# **SVLS Administrative Council Meeting**

# **Agenda**

# April 26, 2023 Sunnyvale Public Library 665 W. Olive Ave, Sunnyvale, CA 94086

# 2:30 p.m.

# **SVLS Administrative Council**

Jennifer Weeks, Santa Clara County Library District (Chair) Gayathri Kanth, Palo Alto Public Library (Vice-Chair) Jill Bourne, San Jose Public Library Michelle Perera, Sunnyvale Public Library Patty Wong, Santa Clara City Library Ryan Baker, Los Gatos Public Library Tracy Gray, Mountain View Public Library

#### I. Call to Order and Introductions

# II. Approval of Consent Items (Action Item)

A. Adoption of Agenda Weeks

B. Approval of the February 1, 2023 Minutes Weeks Attachment 1, pg. 3

III. Old Business

A. Operational Updates Weeks

# IV. New Business

A. Appoint Director Liaison for SVLS Technical Services Group/World Languages Project (Action Item)

B. Narcan in Libraries Weeks Attachment 2, pg. 6

Frost

C. Dolly Parton's Imagination Library Discussion Weeks

D. Review of FY 2023-24 SVLS Administrative Weeks Attachment 3, pg. 12 Council Meeting Schedule

V. Reports

A. Silicon Valley Reads Weeks

B. PLP Executive Committee Update Baker/Gray

C. Report of System Administration Frost

# VI. Agenda Building and Location for Next Meeting on July 26, 2023

- VII. Public Comment (Individuals are allowed three minutes, groups in attendance five minutes. It is a system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law.)
- VIII. Announcements and Reports from Libraries
- IX. Adjournment

# SVLS Administrative Council Meeting MINUTES February 1, 2023 2:30 p.m.

#### Council:

Jennifer Weeks, Chair, Santa Clara County Library District Ryan Baker, Los Gatos Public Library Tracy Gray, Mountain View Public Library Gayathri Kanth, Palo Alto City Library Michelle Ornat, San Jose Public Library Patty Wong, Santa Clara City Library Michelle Perera, Sunnyvale Public Library

# System Staff:

Carol Frost, PLP
Justin Wasterlain, PLP

#### I. Call to Order and Introductions

The meeting was called to order at 2:31 p.m. by Chair Weeks.

# II. Approval of Consent Items

# A. Adoption of Agenda

# B. Approval of the October 26, 2022 Minutes

A motion was made, and passed via voice vote, to approve the Consent Items. (M/S Baker/Ornat)

# III. Old Business

# A. SVLS Technical Services Group Update

Frost noted the Technical Services Group has not had much activity in recent months. Ornat asked if the group needed clearer direction to guide their activities. Frost noted a lack of staff capacity amongst the group. She asked if other PLP libraries could join to collaborate and reenergize the group. Baker stated he would like his staff to be more involved with other libraries and suggested an in-person meeting for the group at Los Gatos Public Library. Wong suggested a director be liaison to the group. Perera asked if additional communities of interest could be created to focus on EDI, Youth Services, or new librarians. Frost noted a PLP member survey will be released later in the month that will gather more information about potential communities of interest.

# **B.** Operational Updates

Updates were provided by directors.

# C. Update on State Library Programs and Director Engagement

Weeks reported she provided Natalie Cole from the California State Library with feedback from SVLS directors regarding the format of Directors Calls, volume of communication, and the State Library's engagement of directors prior to large

projects. The directors reported some small changes have been made addressing the feedback, but the major concerns have not improved.

#### IV. New Business

#### A. Day in the District Coordination

Frost noted the CLA Legislative Committee is currently discussing legislative priorities for Day in the District activities. She shared information for an Ursula Meyers training about effective advocacy. The directors discussed who would lead coordination with their elected officials.

• Baker lead for: Gail Pellerin, Dave Cortese, and Anna Eshoo

Gray lead for: Marc BermanKanth lead for: Josh BeckerOrnat lead for: Ash Kalra

• Weeks lead for: Alex Lee, Aisha Wahab

• Wong lead for: Ro Khana

Perera lead for: Evan Low

# B. Update on SVLS Officers

Weeks announced the current officers will begin the second year of their terms. She asked to agendize the creation of a nominating committee in January 2024 to choose a new vice-chair.

# V. Reports

# A. Silicon Valley Reads

Weeks reported the Silicon Valley Reads kickoff event went well. Videos of the talk will be up for a limited time. She noted a subcommittee for program fundraising will be created following this year's events.

# **B. PLP Executive Committee Update**

# 1) SVLS Representation on PLP Executive Committee

Frost noted Baker will be terming off of the PLP Executive Committee. Baker will reach out to SVLS members to find a replacement for himself.

#### C. Report of System Administration

Frost reported on the State's budget and potential effects on libraries. She noted no cuts are currently planned, but infrastructure money will be spread over three years rather than distributed entirely in FY 2023-24. Frost announced the PLP Staff Development Committee's March 7 workshop, "Seeing Yourself as an Asset." Frost noted claim forms for CLSA funds have been sent to libraries. Frost provided an update on PLP grant activities.

# VI. Agenda Building and Location for Next Meeting on April 26, 2023

The next meeting will be held at the Sunnyvale Public Library on April 26, 2023 at 2:30. Topics to agendize:

# • Intellectual Freedom

# VII. Public Comment

There was no public comment.

# VIII. Announcements and Reports from Libraries

No announcements.

# IX. Adjournment

The meeting was adjourned at 4:21 p.m. by Chair Weeks.

# AMENDED IN ASSEMBLY MARCH 30, 2023 AMENDED IN ASSEMBLY MARCH 6, 2023

CALIFORNIA LEGISLATURE—2023-24 REGULAR SESSION

# ASSEMBLY BILL

No. 24

Introduced by Assembly Member Haney (Coauthors: Assembly Members Dixon, Ortega, Blanca Rubio, and Waldron)

(Coauthor: Senator Cortese)

December 5, 2022

An act to add Chapter 15 (commencing with Section 11860) to Part 2 of Division 10.5 of the Health and Safety Code, relating to emergency response.

#### LEGISLATIVE COUNSEL'S DIGEST

AB 24, as amended, Haney. Emergency response: opioid antagonist kits.

Existing law creates the State Department of Public Health and vests it with duties, powers, functions, jurisdiction, and responsibilities with regard to the advancement of public health. Existing law requires the department, subject to an appropriation in the Budget Act of 2016, to award funding to local health departments, local governmental agencies, or on a competitive basis to other organizations, as specified, to support or establish programs that provide naloxone to first responders and to at-risk opioid users through programs that serve at-risk drug users. Existing law exempts from civil liability any person who, in good faith and not for compensation, renders emergency medical or nonmedical care or assistance at the scene of an emergency other than an act or omission constituting gross negligence or willful or wanton misconduct.

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This bill would require a person or entity that owns, manages, owns or is responsible for a designated facility, defined as a bar, as defined, gas station, public library, or residential hotel, as defined, in a county that is experiencing an opioid overdose crisis, as defined, to acquire and post an opioid antagonist kit, which includes an instructional poster and opioid antagonist nasal spray, in areas that are readily accessible only by employees, including, but not limited to, a break room, and to restock the opioid antagonist kit after each use. The bill would apply the provisions governing civil liability described above to a person or designated facility that provides aid with an opioid antagonist kit stored at the designated facility. The bill would provide that a designated facility and its employees have no obligation to provide an opioid antagonist in the event of an apparent overdose and shall face no liability if they fail to identify an apparent overdose or provide an opioid antagonist, and that a designated facility is not obligated to acquire, post, or restock opioid antagonist kits under specified circumstances. The bill would require the department to provide opioid antagonist kits free of charge, to create the opioid antagonist poster with easy-to-understand instructions and graphics on the administration of the attached opioid antagonist nasal spray, and to make the determination on how best to allocate and distribute its limited supply of opioid antagonist among its various programs in the event of an opioid antagonist supply shortage. The bill would make a violation of these provisions subject to a civil penalty of not more than \$1,000. The bill would require these provisions to be effective 6 months after the department publishes the list of counties experiencing an opioid crisis on its internet website. The bill would require these provisions to be implemented only upon an appropriation being made for these purposes by the Legislature in the annual Budget Act or another statute.

Existing law grants the Division of Occupational Safety and Health, which is within the Department of Industrial Relations, jurisdiction over all employment and places of employment, with the power necessary to enforce and administer all occupational health and safety laws and standards.

This bill would require the division to investigate and enforce the provisions in this act.

By requiring public libraries to provide opioid antagonist kits, this bill would impose a state-mandated local program.

-3- AB 24

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

SECTION 1. Chapter 15 (commencing with Section 11860) is added to Part 2 of Division 10.5 of the Health and Safety Code, to read:

# CHAPTER 15. OPIOID ANTAGONIST KIT

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- 11860. For purposes of this chapter, the following definitions apply:
- (a) "Bar" means a business with a Type 42, 48, or 90 license issued by the Department of Alcoholic Beverage Control.
- (b) "Designated facilities" means a bar, gas station, public library, or a residential hotel.
- (c) "Opioid antagonist" means naloxone hydrochloride or another drug approved by the United States Food and Drug Administration that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body, and has been approved for the treatment of an opioid overdose.
- (d) "Opioid antagonist kit" means an emergency medical response kit that contains both of the following:
- (1) A poster that provides simplified instructions on how to administer an opioid antagonist to a person who is suffering, or is reasonably believed to be suffering, from an opioid overdose.
- (2) An opioid antagonist nasal spray that is attached to the poster.
- 26 (e) "Residential hotel" means a residential hotel as defined in Section 50519.

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11861. (a) This chapter shall apply to designated facilities in counties that are experiencing an opioid overdose crisis, as defined by, defined as an opioid-related overdose death rate equal to or greater than 100 deaths per 100,000 people and based on metrics reported by, by the department.

- (b) In order to ensure public safety, the person or entity that owns, manages, owns or is responsible for the designated facility shall do all of the following:
  - (1) Acquire an opioid antagonist kit for the designated facility.
- (2) Place the opioid antagonist kit poster in an area that is readily accessible only by employees of the designated facility, including, but not limited to, a break room.
- (3) Inspect periodically all opioid antagonist kits acquired and posted in the designated facility to ensure the opioid antagonist nasal sprays are not expired.
  - (4) Restock the opioid antagonist kit after each use.
- (c) A designated facility or person that provides aid with an opioid antagonist kit stored at a designated facility is not liable for any civil damages resulting from any acts or omissions in the rendering of emergency care by use of the opioid antagonist kit.
- (d) The opioid antagonist kit shall be posted and kept posted in every designated facility as required in paragraph (2) of subdivision (b).
- (e) A designated facility is not obligated to comply with subdivision (b) in the event of either of the following:
- (1) (A) There is a shortage of opioid antagonists, as identified in subdivision (c) of Section 11862.
- (B) In the event of a shortage, the department shall designate in which counties this chapter shall continue to apply.
- (2) The state is unable to provide opioid antagonist kits to designated facilities at no cost.
- 11862. The State Department of Public Health shall do each of the following:
- (a) Provide an opioid antagonist kit, as described in subdivision (d) of Section 11860, free of charge to the person or entity identified in subdivision (b) of Section 11861.
- 37 (b) Create the opioid antagonist kit poster with 38 easy-to-understand instructions and graphics on the administration 39 of the attached opioid antagonist nasal spray.

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(c) In the event of a shortage of opioid antagonist, make the determination on how best to allocate and distribute its limited supply of opioid antagonist among its various programs.

- 11863. A person who violates any provision of this chapter shall be subject to a civil penalty of not more than one thousand dollars (\$1,000).
- 11864. (a) A designated facility and its employees have no obligation to provide an opioid antagonist in the event of an apparent opioid overdose or suspected opioid overdose and shall face have no civil or criminal liability in the event that they fail to identify an apparent opioid overdose or suspected opioid overdose or fail to provide or administer an opioid antagonist to the apparent overdose on their premises.
- (b) A designated facility shall not prohibit its employee from providing an opioid antagonist in the event of an apparent overdose.
- 11865. A designated facility is not required to provide training in the use of the opioid antagonist, beyond posting the opioid antagonist poster kit as detailed in paragraph (2) of subdivision (b) of Section 11861.
- 11866. (a) This chapter shall become effective six months after the department has published the list of counties experiencing an opioid crisis, as provided in subdivision (a) of Section 11861, on its internet website.
- (b) In the event that the department updates its list of counties that are experiencing an opioid overdose crisis, designated facilities in counties that were not on the list prior to the update shall be allowed a reasonable time to secure the requisite opioid antagonist kit.
- 11867. The Division of Occupational Safety and Health shall investigate and enforce the provisions of this chapter pursuant to Chapter 1 (commencing with Section 6300) of Part 1 of Division 5 of the Labor Code.

<del>11867.</del>

- 11868. This article shall be implemented only upon an appropriation being made for its purpose by the Legislature in the annual Budget Act or another statute.
- 37 SEC. 2. If the Commission on State Mandates determines that 38 this act contains costs mandated by the state, reimbursement to 39 local agencies and school districts for those costs shall be made

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- pursuant to Part 7 (commencing with Section 17500) of Division
  4 of Title 2 of the Government Code.

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# FY 2023/2024 SVLS Administrative Council Meeting Schedule

July 26, 2023

October 25, 2023

January 24, 2024

April 24, 2024

All meetings will be held at 2:30 p.m. the fourth Wednesday of the month. The location is to be determined. As per past practice, we will hold these dates for potential meetings, but will cancel any meetings that are not deemed necessary.