

LOS ANGELES COUNTY LIBRARY COMMISSION MEETING

DATE: Wednesday, November 16, 2016

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: Hall of Administration
500 West Temple Street
Los Angeles, CA. 90012
Location: Sybil Branch Conference Room

AGENDA

Welcome, Pledge of Allegiance and Roll Call

1. Approval of Minutes of meeting
 - October 19, 2016
2. Announcements from Chair
3. Announcements from County Librarian
 - Recognition of Supervisors Knabe & Antonovich
4. Commissioner Items/Comments
5. Public Comments (limited to 3 minutes per speaker)
6. Adjourn

NOTE:



Library Commission November 16, 2016 Meeting Minutes

Welcome, Pledge of Allegiance and Roll Call

The meeting was called to order at 10:02am. Chairman Corey led all attendees in the Pledge of Allegiance.

Roll Call

Quorum was not met.

Commissioners in attendance – (8) Chairman Corey Calaycay, Reve Gibson, David Lesser, Herb Hatanaka, Waymon Roy, Jim Allen, Cynthia Sternquist, Laura Zahn Rosenthal, and Vy Nguyen.

Commissioners absent – (9) Rich Colbary, Lisa Cleri Reale, Sonny Santa Ines, Martha Arevalo, Robert Gonzales, Joy Williams, David Spence, Cynthia Sternquist, and Commissioner Jose Luis Solache.

Library staff in attendance – 5: Skye Patrick, Yolanda De Ramus, Sydneka Moore, Karol Sarkisyan, Geraldine Lin, Nan Fish, Bryan Cook

COUNTY LIBRARIAN

Skye Patrick announced that the City of Malibu was recognized by the California Library Association for their collective work and contribution to other cities/unincorporated areas in the County Library. .

The first MakerMobile (MakMo) was launched District 1. There are a total of 4 MakMos in the system. All districts with the exception of District 3 will have a MakMo; District 3 and the system are currently working on how this service can be implemented.

The Lomita Library's grand opening will be on November 16, 2016 at 4:00pm. All Commissioners were invited.

The County Librarian announced the successful openings or celebrations for the Live Oak, Temple City, Lomita, Rowland Heights, Hacienda Heights, Quartz Hill, La Mirada and South Whittier Libraries.

Commissioner Lesser requested that the Library provide a trend report for the library usage statistics.

