

LOS ANGELES COUNTY LIBRARY COMMISSION MEETING

DATE: Wednesday, October 21, 2015

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: Hall Of Administration
500 West Temple Street
Los Angeles, CA. 90012
Room 743

AGENDA

Welcome, Pledge of Allegiance and Roll Call

1. Approval of Minutes of meeting
2. Announcements from Chair
3. Announcements from Chief Deputy
 - Budget Report-Ting Fanti/ Yolanda De Ramus
 - Introduction/Open Discussion from Supervisor Deputies
First District - Megan Moret
Second District – Karly Katona
Third District– Maria Chong-Castillo
Fourth District – Steve Napolitano
Fifth District – Lori Glasgow
4. Commissioner Items/Comments
5. Public Comments (limited to 3 minutes per speaker)
6. Adjourn

NOTE: The meeting will be held on Wednesday, November 18, 2015 at East LA Library.
There will be no meeting in December.

MINUTES
LOS ANGELES COUNTY LIBRARY COMMISSION

October 21, 2015

Hall of Administration
500 West Temple Street
Los Angeles, CA. 90012
Room 743

The October 21, 2015 Commission meeting was held at the Hall of Administration, 500 West Temple Street, Los Angeles, CA. 90012

Commissioners Present

Bob Archuleta (CSC)
Velma Ashford (Ridley-Thomas)
Corey Calaycay (CSC)
Lisa Cleri Reale (Kuehl)
Laura Zahn Rosenthal (CSC)
Joy Williams (Kuehl)
Jim Allen (Antonovich)
Cynthia Sternquist (CSC)
Robert Gonzales (CSC)
David Lesser (CSC)
Waymon Roy (Antonovich)
Reve Gipson (Ridley-Thomas)
Vy Nguyen (Solis)
Martha Arevalo (Solis)

Commissioners Absent

Rich Colbary (Knabe)
Sonny Santa Ines (CSC)
Herb Hatanaka (Knabe)
David Spence (CSC)
Jose Luis Solache (CSC)

Library Staff & Guests

Yolanda De Ramus, Acting County Librarian, Ting Fanti, Fiscal Manager, Megan Moret, Supervising Deputy First District, Maria Chong-Castillo, Supervising Deputy Third District, Lori Glasgow, Supervising Deputy Fifth District, Sydneka Moore, Senior Management Secretary II.

Agenda Items

The meeting of the Los Angeles County Library Commission was called to order by Chair Calaycay at 10:04 a.m.

1. Approval of Minutes-Approved with Amendments
2. Action Items
3. Announcements from Chair
4. Announcement from Acting County Librarian

3. Announcements from Chair

The meeting was opened with the pledge of allegiance.

Commissioner Corey Calaycay welcomed everyone to the Commission Meeting and acknowledged the newest member from SD1, Ms. Martha Arevalo.

4. Announcements from Acting County Librarian

Acting County Librarian Yolanda De Ramus commented that there was a budget report provided at last month's Commission meeting. The CEO's budget provided an extra 2 million dollars for books and materials.

A groundbreaking for the new Lomita Library and meeting room will be held on November 9, 2015. The View Park Library is anticipated to close in 4 weeks for renovation and will be closed for about 9 to 10 months. A Board letter is in progress to refurbish the Rowland Heights Library and Hacienda Heights Library. The Carson Library will also be renovated; a contribution was provided by The Watson Land Company towards the project. There are approximately 5 renovation projects expected to be completed by 2016 and 5 more by 2017. The Department of Parks and Recreation is assisting the Library by providing temporary space when a closure occurs.

Yolanda De Ramus, Acting County Librarian, commented that Union negotiations have concluded and she will give an update at the next meeting. The interview and selection process for the County Librarian is underway. Candidates will be interviewed by the Board Deputies first. A final decision is anticipated by December.

Commissioner Robert Gonzales suggested that all Commissioners have their business cards placed in their respective district's libraries. Commissioner Corey Calaycay commented to refrain from "reply to all" when responding to emails in consideration of the Brown Act. Commissioner Jim Allen commented that he appreciated the flyers and articles that have been sent out by other Commissioners.

Maria Chong Castillo (SD4), Lori Glasgow (SD5) and Megan Moret (SD1) attended the meeting to discuss library goals, funding, and programs with the Commission.

Maria Chong-Castillo, Board Deputy commented that their goal and philosophy is continuing the integration to our communities. Maria Chong-Castillo commented on the importance of having the Foundation and the Commission work in partnership on shared goals and funding opportunities.

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Malibu contributed funding towards books and materials at the San Fernando Library.

The Commission discussed the challenges of member's attendance and discussed recommendations to revise the Bylaws.

5. **Commissioner Items/Comments**

6. **Public Comments**

Jack Collins, founder of a Friends Group, wanted information on installing murals at Duarte Library. Barbara Cusen, Assistant Director, Public Services will assist Mr. Collins with his request. He was given her card.

7. **Adjournment**

Commission meeting was adjourned at 11:48 p.m.
The next meeting will be held at the East LA Library.

Minutes Approved: _____ as submitted

Date: _____

_____ as amended

Date: _____

Cynthia Sternquist, Secretary
Commission

Proposed Commission Meetings for 2016

Past Meeting Locations 2014		
Claremont	SD1	
Temple City	SD5	
Carson	SD2	
Lancaster	SD5	
Lawndale	SD2	
Proposed for 2015 (alt months at LHQ)		
January	Bellflower	SD4
March	So Gate/Weaver	SD2
May	Manhattan Beach	SD4
July	Lennox	SD2
Sept	Malibu	SD3
October	HOA	
Nov	East LA	SD1
Proposed for 2016 (alt months at LHQ)		
January	Pico Rivera	
March	Duarte	
May	HOA	
July	Culver City	
Sept	Compton	
October	Huntington Park	
Nov	La Crescenta	