

LOS ANGELES COUNTY LIBRARY COMMISSION MEETING

DATE: Wednesday, October 19, 2016

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: Bob Hope Patriotic Hall
1816 South Figueroa Street
Los Angeles, CA. 90015

AGENDA

Welcome, Pledge of Allegiance and Roll Call

1. Approval of Minutes of meeting
 - September 21, 2016
2. Announcements from Chair
3. Announcements from County Librarian
 - Strategic Planning/Community Visioning (Skye Patrick)
 - Budget Update (Erika Bonilla)
4. Commissioner Items/Comments
 - Ad Hoc Committee Updates
5. Public Comments (limited to 3 minutes per speaker)
6. Adjourn

NOTE: The November Meeting will be held on Wednesday, November 16, 2016 at HOA instead of the La Crescenta library.

December: Dark



**Library Commission
October 19, 2016 Meeting Minutes**

Welcome, Pledge of Allegiance and Roll Call

The meeting was called to order at 10:08am. Chairman Corey led all attendees in the Pledge of Allegiance.

Roll Call

Quorum was not met.

Commissioners in attendance – (8) ,Chairman Corey Calaycay, Lisa Cleri Reale, Reve Gibson, David Lesser, Herb Hatanaka, Waymon Roy, Jim Allen, and Martha Arevalo.

Commissioners absent – (9) Rich Colbary, Sonny Santa Ines, Laura Zahn Rosenthal, Robert Gonzales, Joy Williams, Vy Nguyen, 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

COUNTY LIBRARIAN

The Library Director gave a presentation highlighting the results of the Community Visioning Sessions. The Library Commission provided additional feedback on the process. Attached are the preliminary results of the community meetings and areas of focus for the Library in the next 2 fiscal years.

Minutes Approved: _____ as submitted

Date: _____

_____ as amended

Date: _____

Lisa Cleri Reale, Secretary

Commission