

LOS ANGELES COUNTY LIBRARY COMMISSION MEETING

DATE: Wednesday, January 17, 2018

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: A C Bilbrew Library
150 E. El Segundo Blvd.
Los Angeles, CA 90061

A member(s) of the Library Commission has requested this meeting be accessed via video conference. Remote access will be available at the following:

*Malibu Library
Meeting Room
23519 W. Civic Center Way
Malibu, CA 90265
(310) 456-6438*

*San Fernando Library
Meeting Room
217 N. Maclay Avenue
San Fernando, CA 91340
(818) 365-6928*

AGENDA

Welcome, Pledge of Allegiance and Roll Call

1. Minutes
 - Approval of July, 2017- November, 2017 meeting minutes
2. Announcements from Chair
3. Announcements from County Library Director
 - Budget Status Update (Erika Bonilla)
 - Library Resource Centers (Jesse Walker-Lanz and Lenore St. John)
4. Commissioner Items/Comments
 - Ad Hoc Committee Updates
5. Public Comments (limited to 3 minutes per speaker)
6. Adjourn

*Upcoming Meeting:
March 21, 2018 – La Mirada Library
13800 La Mirada Blvd.
La Mirada, CA 90638*



"Enriching Lives"



January 17, 2018
Library Commission Meeting Minutes
AC Bilbrew Library
Satellite locations: San Fernando and Malibu Libraries

Welcome, Pledge of Allegiance, and Roll Call

The meeting was called to order by Chair Corey Calaycay, who led all attendees in the Pledge of Allegiance.

Roll Call

Quorum was met.

Commissioners in Attendance – (11) Chair Corey Calaycay, Jim Allen, Lisa Cleri Reale, Vy Nguyen, David Lesser, Nancy Anderson Kuechle, Joy Williams, Angelita Medina, Laura Zahn Rosenthal, Cynthia Sternquist, Jim B. Clarke

Commissioners Absent – (6) Bob Archuleta, Martha Arevalo, Robert Pullen-Miles, Revé Gipson, Jay Chen, Waymon Roy

Library Staff in Attendance – (6) Skye Patrick, Yolanda de Ramus, Erika Bonilla, Lynn Nguyen, Jesse Walker-Lanz, Lenore St. John

Approval of Minutes

Approval of the July 2017 and September 2017 meeting minutes was delayed. Minutes were not received from Secretary.

Announcements from Chair Corey Calaycay

Chair Corey Calaycay gave his announcements.

Announcements from County Library Director

There are currently 35 Metro Tap locations with 30 more new locations being added (expected completion December 2018).



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The Grand Re-Opening of Rowland Heights Library will be held on February 7, 2018. Renovations include a complete remodeling of the interior library space, new family place, homework center, children reading areas, group study rooms, teen area, customer service desk, information desk, self-checks (from 0 to 4), furniture and shelving, interior floor finishes, interior way finding and shelving end panel signage, ceiling and light fixtures, motorized window shades, public computers, printers, copiers, ADA public men's, women's and family restrooms, and the preservation of the original 1978 mural at the entrance lobby. The library will feature a 94,300 collection size increase from 80,363 (17%), library seating capacity increase from 94 to 114 (20%), new automatic entry doors, new large windows in Community Room providing views to new patio courtyard, new double-glazed energy efficient windows replacing solid panels in existing openings, Community Room with 58 seating capacity and lectern, 22-seat capacity classroom setting, 20 internet computers stations (10 adult + 2 teen + 8 children), power and data floor outlets, state of the art audiovisual system with data projector and wall and ceiling speakers, new kitchen in Community Room, and wi-fi.

Regarding Pathways2Citizenship, Library has been working with the Office of Immigrant Affairs to get the website up and running. In addition, Library is working with United Farm Workers (UFW) Foundation, who will be conducting free citizenship application workshops at some community libraries in 2018. Library will provide each district with individual locations once the UFW contact confirms programs by mid-January 2018.

Malibu will fund Executive Director of Library Foundation (\$300,000). Board approval will be in February, and the recruitment process will begin late February/early March. In addition, Library is seeking Board approval for Librarian VI for Reading STARS.

Library Director Patrick has been invited to sit on a panel at the LA County Equity Summit: Transformation through Education, Empowerment and Action to discuss inclusion and diversity.

Library is addressing the structural deficit. The date of motion was November 22, 2017. The report found Public Library's multi-year forecast demonstrates that existing revenues are insufficient to meet its current operating costs based upon its current staffing model. Library is developing a long-term strategic plan and financial analysis in cooperation with the office to explore alternative financing opportunities to meet infrastructure and operational needs. Library will work with County Counsel to determine the feasibility of a countywide ballot measure to address the Public Library's Structural deficit. Meaningful discussions should be held with 49 cities to determine ways in that they can contribute equitably towards library operations. Library will assess and identify cost-containment



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measures and continue to focus on implementing operational efficiencies that produce long-term cost savings.

Library is partnering with the Department of Mental Health (DMH) to fund several programs. \$20 million in Preventive Early Intervention (PEI) funding is being discussed with the director of DMH, and Library has submitted a proposal. Triple P and Reading Machine, which received \$1 million for Fiscal Year (FY) 17/18 and 18/19, will provide resources to caregivers that will help them support the emotional and cognitive needs of children, building strong familial bonds, and reduce risk factors and stressors. The Reading Machine will visit a total of four community sites per day, four days per week, with a goal of 640 sessions the one-year period. Book Kiosks, which received \$462,000 for 17/18, would contain customer holds as well as browsing collection of up to 200 items. Transition Aged Youth (TAY) Outreach, which received \$256,000 in FY 17/18 and 18/19, will provide an array of supportive services for youth ages 16-25, who are homeless or at-risk of homelessness. Career Online High Schools, which received \$518,000 for FY 17/18 and 18/19, currently 113 enrolled students, and 23 have already graduated. The Consumer Family Access to Computer Resource Project received \$1.5 million for 2017- 2023. Currently, there are 91 PCs at 27 DMH Wellness Centers and Health Clinics with plans for expansion. Library has been providing PC support since 2011.

Library developed a grant proposal for \$2 million for a Probation Department partnership to establish programs that serve at-risk youth and juvenile probationers.

Probation opened Campus Kilpatrick facility in Malibu in June 2017 with 24 youth. Library is now working with the Probation Department to develop the Campus Kilpatrick Library, which will be similar to the library operated within Los Padrinos Juvenile Hall. Probation is currently seeking funding. Library is also partnering with Probation to develop a youth employment program that would enable youth from Campus Kilpatrick to work 10 hours a week at the Agoura Hills Library. This program will commence Spring 2018.

Budget Status Update

Assistant Director Erika Bonilla provided a Budget Status Update.

Library Resource Centers Presentation

Jesse Walker-Lanz and Lenore St. John presented on Library Resource Centers.



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Commissioner Comments

Ad Hoc committees gave their respective updates.

Chair Calaycay will be out of town for the upcoming Commission Meeting on March 21, 2018, to be held at La Mirada Library. He expressed his desire to attend remotely and would like to be given access.

Commissioner Joy Williams requested a list of the updated programs and grants Library has received and plans to implement.

Commissioner Vy Nguyen inquired what the Library is doing to help promote US Census Bureau for the upcoming 2020 census.

Public Comments

There was no public comment.

The meeting was adjourned by Chair Calaycay.

Minutes Approved: _____ as submitted
 _____ as amended

Date: _____
Date: _____

Lisa Cleri Reale, Secretary
Library Commission