

LOS ANGELES COUNTY LIBRARY COMMISSION MEETING

DATE: Wednesday, November 15, 2017

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: Lomita Library
24200 Narbonne Avenue
Lomita, CA 90717

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

*La Crescenta Library
Meeting Room
2809 Foothill Blvd.
La Crescenta, CA 91214
(818) 248-5313*

*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 September, 2017 meeting minutes
 - July, 2017 meeting minutes outstanding
2. Announcements from Chair
3. Announcements from County Library Director
 - Budget Status Report (Erika Bonilla)
 - Marketing and Branding (Geraldine Lin Ming-Yu)
4. Commissioner Items/Comments
 - Ad Hoc Committee Updates
5. Public Comments (limited to 3 minutes per speaker)
6. Adjourn

Upcoming Meetings:
January 17, 2018 – A C Bilbrew Library
150 E. El Segundo Blvd.
Los Angeles, CA 90061



"Enriching Lives"



November 15, 2017
Library Commission Meeting Minutes
Lomita Library
Satellite locations: La Crescenta and San Fernando 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 – (13) Chair Corey Calaycay, Jim B. Clarke, Jim Allen, Lisa Cleri Reale, Vy Nguyen, David Lesser, Nancy Anderson Kuechle, Jay Chen, Joy Williams, Robert Pullen-Miles, Cynthia Sternquist, Robert Gonzales, Revé Gipson

Commissioners Absent – (6) Bob Archuleta, Sonny Santa Ines, Martha Arevalo, Waymon Roy, Angelita Medina, Laura Zahn Rosenthal

Library Staff in Attendance – (8) Skye Patrick, Yolanda de Ramus, Erika Bonilla, Barbara Custen, Don Rowe, Allison Ortiz, Sydneka Moore, Geraldine Lin

Friends of Lomita Library Members in Attendance – (2) Ruth Herbert, Pat Kromka

Approval of Minutes

Commission approved September 2017 minutes.

July 2017 is still outstanding; minutes were not received from Secretary.

Announcements from Chair Corey Calaycay

Commission commended former Commissioner Rich Colbary.

Chair Corey Calaycay gave his announcements.



"Enriching Lives"



Announcements from County Library Director

Library Director Patrick acknowledged two guests in attendance: Ruth Herbert, President of the Friends of Lomita Library, and Pat Kromka, Treasurer of the Friends of Lomita Library.

Regional Administrator Don Rowe spoke briefly, and then the Library Director continued her announcements.

County Library has accepted the Library Card Challenge, a call for libraries to increase efforts to get a library card in the hands of every K-12 student, with a special focus on third graders. To that end, Library created a unique library card profile, the "student card," which is fine free, provides unlimited access to online resources, allows students to check-out up to three items at one time, and allows access to library computers (with parental consent). Librarians have begun notifying schools in the 62 school districts of LA County about the challenge and the student card. Marketing materials, including a video for librarians to share during school visits, have been completed. Library Director Patrick played a marketing video for Library Card Challenge and shared the website with the Commission.

Library has developed an early literacy program featuring mobile vehicles called Reading Machines. This program was funded by the Department of Mental Health and with grants from the Quality and Productivity Commission, the California State Library (Library Services and Technology Act), and the Library Foundation. Utilizing the tools from DMH's Positive Parenting Program, the Library will reach out to parents and caregivers of young children within underserved communities at local libraries and at community sites, such as daycares. Library has purchased two vehicles. The Reading Machine vehicles will not be delivered until February 2018, but Library plans to begin outreach and programming earlier. Library Director Patrick shared drafted graphics and listed the identified vehicle routes.

Library has been meeting with Probation Department regarding several exciting projects. Campus Kilpatrick is a recently opened Probation facility in Malibu. The Library is working with Probation Department to develop the Campus Kilpatrick Library, similar to the library operated within Los Padrinos Juvenile Hall. Probation is currently seeking funding. The 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 is expected to commence Spring 2018. Additional projects are forthcoming.



"Enriching Lives"



The Compton Turns the Tables program showcased at the Ford Theatre, featuring instructor DJ Lynnee Denise and three of her students, on November 11. The event was a huge success.

The South Whittier Turns the Tables showcase will take place on November 18 at 2:00pm at South Whittier Library. This is a free live concert featuring students who completed the 10-week DJ workshop.

The Los Nietos Library grand opening will be on November 18 at 11:30am. Los Nietos Library is a partnership with the Los Nietos School District, whereby the District is allowing the County to lease the land on a gratis basis for a term of 50 years through a Joint Use Agreement. The new building is 62.5% larger (from 4,331 sq/ft. to 7,040 sq/ft.) and features an increased collection, increased public seating, and 5 new computers. The new library also has a Community Meeting Room, two self-check machines, one adult group study room with audio-visual capabilities, electrified tables with USB charging, energy-efficient air conditioning and heating, drought-tolerant landscaping, water efficient plumbing fixtures, power and data floor outlets, motorized window shades, ADA public Men's and Women's restrooms, and an onsite Storm Water Retention System.

The Artesia Library grand opening is set for December 8 at 3:30pm. Artesia Library is a partnership with the City of Artesia, who is leasing the land on a gratis basis for 55 years. The library features an early childhood & family place area, family restroom, teen area, two group study rooms, community meeting room, outdoor patio with direct connection to Community Meeting Room, express service self-checkout stations, Friends of the Library book sale room, eight additional computers, laptop vending machine, new materials marketplace, and digital signage.

The City Managers Meeting was held on November 9 at Mayfair Park in Lakewood.

Regarding the structural deficit, the Financial/Programmatic report back to CEO is due November 22. Library will update the Commission in January 2018.

Library Director Patrick presented on Libraries-at-a-Glance.

Budget Status Report

Assistant Director Erika Bonilla provided a Budget Status Report.

