



LA COUNTY LIBRARY COMMISSION

Wednesday, November 15, 2023
10:00 am – 12:00 pm

Angelo M. Iacoboni Library
4990 Clark Ave
Lakewood, CA 90712



As members of the Library Commission have requested this meeting be made accessible via video conference, the following satellite locations will be also available to the public:

El Camino Real Library
4264 E Whittier Blvd
Los Angeles, CA 90023

La Crescenta Library
2809 Foothill Blvd
La Crescenta, CA 91214

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Minutes**
Approval of minutes from the regular meeting on September 20, 2023.
4. **LA County Library Report**
Skye Patrick, LA County Library Director, will provide a brief update on Library activity.
5. **LA County Library Presentation**
Jesse Walker-Lanz, Assistant Director, Public Services, and Amy Crow, Assistant Library Administrator, will provide a brief presentation on the Library's *Delete the Divide* Digital Assistants.
6. **2022-23 Commission Goals and Objectives Reports**
Subcommittee Chairs will provide an update on the efforts of their respective subcommittees toward their goals and objectives:
 - a. Commission Benchmarking
 - b. Education & Community Needs
 - c. Legislative Advocacy
 - d. Philanthropy

7. Bylaws/Ordinance Ad Hoc Committee Update

Jim Allen, Chair of the Bylaws and Ordinance Revision Ad Hoc Committee, will provide an update on the committee's efforts to revise the Library Commission bylaws and put forth an ordinance.

8. Public Comment *(Limited to 3 minutes per speaker.)*

Opportunity for members of the public to address the Library Commission items of interest within the jurisdiction of the Library Commission.

Those who wish to provide public comment, may also provide written public comment via email to librarycommission@library.lacounty.gov. Deadline to submit written public comment is Tuesday, November 14, 2023, by 5:00 pm. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

9. Commissioner Comments, Announcements, or New Business

Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future Commission meeting, or matters requiring immediate action because of an emergency or when the need to take action arose after posting the agenda.

10. Adjournment***Upcoming Meetings:***

Wednesday, January 17, 2024
10:00 a.m. – 12:00 p.m.
Location pending

Wednesday, March 20, 2024
10:00 a.m. – 12:00 p.m.
Location pending

Accommodations: For ADA accommodations, such as a sign language interpreter or materials in an alternative format, call (562) 940-8462 (voice) or (562) 940-8477 (TTY), Monday - Thursday, 8 am - 5 pm, at least 6 days prior to the meeting date.

Supporting Documentation: Documents distributed to the Commission for this meeting will be made available for public inspection at the meeting location and satellite locations. Supporting documentation is available by appointment at Lawndale Library located at 14615 Bruin Ave, Lawndale, California 90260, and may also be accessible on the LA County Library Commission website at lacountylibrary.org/library-commission. To make arrangements, please contact librarycommission@library.lacounty.gov.