



"Enriching Lives"

LA COUNTY LIBRARY COMMISSION VIRTUAL MEETING

DATE: Wednesday, November 18, 2020

TIME: 10:00 am – 12:00 pm



To participate: To attend the virtual meeting using a laptop or desktop computer, click [Virtual Meeting Link](#) to join at the time of the meeting.

Mobile device users will need to install and use the Cisco Webex Meetings application to access the meeting.

Event Number: 133 248 0962, Attendance Password: Sx5JpVKEa89

To listen only via telephone: Call (213) 306-3065, Access Code: 133 248 0962

AGENDA

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Minutes**
Approval of minutes from the regular meeting on September 16, 2020.
3. **LA County Library Presentation**
 - a. Skye Patrick, LA County Library Director, will provide a brief update on Library activity.
 - b. Grace Reyes, Administrative Deputy, will provide an overview and update on LA County Library's budget.
4. **Focus 2020-21 Subcommittee Reports**
Each of the Commission's *Focus 2020-21* Subcommittees will provide an update on their progress towards their respective goals.
 - c. Subcommittee: Tax/Board Measures and Library Financing
Chair: Corey Calaycay
 - d. Subcommittee: Education/Center of Learning
Chair: Nancy Lyons
 - e. Subcommittee: Philanthropic & Corporate Relations
Chair: Lisa Cleri Reale
5. **Bylaw Revision Report**
Update from Bylaw Revision Ad Hoc Committee on revisions to Library Commission bylaws.

6. Library Foundation Report

Andrea Carroll, Executive Director of LA County Library Foundation, will provide an update on Library Foundation activity and a look ahead at Giving Tuesday and year-end campaigns.

7. Commissioner Comments/Announcements

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

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

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

For those who wish to provide live public comment, you must join the virtual Webex meeting as a participant. You may also provide written public comment via email to librarycommission@library.lacounty.gov. Deadline to submit written public comment is Tuesday, November 17, 2020 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. Adjournment**Upcoming Meetings:**

Wednesday, January 20, 2021
10:00 am – 12:00 pm

Wednesday, March 17, 2021
10:00 am – 12:00 pm

Accommodations: For ADA accommodations, such as a sign language interpreter for the virtual meeting 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 can be made available for public inspection. Supporting documentation is available by appointment at LA County Library Headquarters located at 7400 Imperial Hwy, Downey, California 90242, 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.