



LA COUNTY LIBRARY COMMISSION VIRTUAL MEETING

DATE: Wednesday, March 17, 2021

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: 133 096 0858, Attendance Password: m83pJr5Bd95

To listen only via telephone: Call (213) 306-3065, Access Code: 133 096 0858

AGENDA

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Minutes**
Approval of minutes from the regular meeting on February 17, 2021.
3. **LA County Library Presentation**
Yolanda De Ramus, LA County Library Chief Deputy Director, will provide a brief update on Library activity.
4. **LA County Library Budget Report**
Grace Reyes, Administrative Deputy for LA County Library, will share and discuss the Library's budget and impacts from COVID-19.
5. **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.
 - a. Subcommittee: Tax/Board Measures and Library Financing
Chair: Corey Calaycay
 - b. Subcommittee: Education/Center of Learning
Chair: Nancy Lyons
 - c. Subcommittee: Philanthropic & Corporate Relations
Chair: Lisa Cleri Reale
6. **Bylaw Revision Report**
The Bylaw Revision Ad Hoc Committee will provide an update on efforts to revise the Library Commission Bylaws.

7. Library Commission 2020-21 Annual Report

Discussion of the 2020-21 Library Commission Annual Report and formation of the Annual Report Ad Hoc Committee.

8. 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 Commission, or matters requiring immediate action because of an emergency situation or when need to take action arose subsequent to the posting of the agenda.

9. 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.

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, March 16, 2021 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.

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

Wednesday, May 19, 2021
10:00 am – 12:00 pm

Wednesday, July 21, 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.