



"Enriching Lives"

LA COUNTY LIBRARY COMMISSION VIRTUAL MEETING

DATE: Wednesday, July 21, 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: 141 398 4655, Attendance Password: rfQmTztH558

To listen only via telephone: Call (213) 306-3065, Access Code: 141 398 4655

AGENDA

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Minutes**
Approval of minutes from the regular meeting on May 19, 2021.
3. **Library Commission 2020-21 Annual Report**
Recommendation by the Annual Report Committee of the 2020-21 Library Commission Annual Report.
4. **LA County Library Presentation**
 - a. Yolanda De Ramus, LA County Library Chief Deputy Director, will provide a brief update on Library activity.
 - b. Caroline Chang, Arts Program Manager, will provide a brief presentation on the Library's efforts around the Creative Economy.
5. **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.
6. **Bylaw Revision Report**
The Bylaw Revision Ad Hoc Committee will provide an update on efforts to revise the Library Commission Bylaws.
7. **Focus 2020-21 Subcommittee Reports**
Discussion of next steps in the Commission's *Focus 2020-21* recommendations.

8. **Report on County Commissioner Networking Forum**
Lisa Cleri Reale will provide a report on what was shared and discussed at the County's Commissioner Virtual Networking Forum on Diversity, Equity and Inclusion.
9. **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.
10. **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, July 20, 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.

11. Adjournment

Upcoming Meetings:

Wednesday, September 15, 2021

10:00 am – 12:00 pm

NOTE: Meeting is same day as Yom Kippur, which begins at sundown.

Wednesday, November 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.