



"Enriching Lives"

## LA COUNTY LIBRARY COMMISSION VIRTUAL MEETING

**DATE:** Wednesday, July 20, 2022

**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.

Meeting Number: 2451 758 1448, Attendance Password: VGhEqHm234

**To listen only via telephone:** Call (213) 306-3065, Access Code: 2451 758 1448

If you are experiencing technical difficulties accessing the meeting, please call 1-888-810-8885 for assistance.

### AGENDA

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Minutes**  
Approval of minutes from the regular meeting on May 18, 2022.
3. **LA County Library Report**  
Skye Patrick, LA County Library Director, will provide a brief update on Library activity.
4. **LA County Library Presentations**
  - a. Binh Le, Chief Information Officer, will provide an update on the Library's broadband efforts and partnering with other County departments on the County's *Delete the Divide* initiative.
  - b. Pat McGee, Assistant Director, Capital Projects & Facilities Services, will provide an update on recent Library capital projects and Facilities Reinvestment Program projects.
5. **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. Foundation & Philanthropy
  - d. Legislative Advocacy

6. **Library Commission 2021-22 Annual Report**  
Recommendation by the Annual Report Committee of the 2021-22 Library Commission Annual Report.
7. **Library Commission 2022 Election**  
The Ad Hoc Nominating Committee recommends voting on the 2022-23 Election of Officers. Appointments to take effect immediately after the July 20, 2022, meeting.
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 or when the need to take action arose after posting of the agenda.
9. **New Business**  
New Business items for the Commission.
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](mailto:librarycommission@library.lacounty.gov). The deadline to submit a written public comment is Tuesday, July 19, 2022, 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**

**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](http://lacountylibrary.org/library-commission). To make arrangements, please contact [librarycommission@library.lacounty.gov](mailto:librarycommission@library.lacounty.gov).