

LA COUNTY LIBRARY COMMISSION



"Enriching Lives"

Wednesday, May 15, 2024
10:00 am – 12:00 pm

Montebello Library
1550 W Beverly Blvd
Montebello, CA 90640



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:

A C Bilbrew Library
150 E El Segundo Blvd
Los Angeles, CA 90061

San Fernando Library
217 N Maclay Ave
San Fernando, CA 91340

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Introduction of Board Library Deputies**
4. **Minutes**
Approval of minutes from the regular meetings on March 20, 2024.
5. **Chairperson's Report**
Chairperson Corey Calaycay will report on various items, including a closeout to the Commission's 2022-23 goals and accomplishments.
6. **2022-23 Commission Goals and Objectives – Final Reports**
Subcommittee Chairs will provide a final update on their respective subcommittees toward their goals and objectives:
 - a. Commission Benchmarking
 - b. Education & Community Needs
 - c. Legislative Advocacy
 - d. Philanthropy
7. **2024-25 Commission Goals and Objectives**
Commissioners will establish new goals and objectives for 2024-25 and identify new or continuing subcommittees and subcommittee chairs.
8. **Library Commission 2023-24 Annual Report**
Jim Allen, Chair of the Annual Report Ad Hoc Committee, will provide an update on preparation of the Commission's 2023-24 Annual Report.

9. Library Commission 2024 Election

Jim Allen, Chair of the Nominating Ad Hoc Committee, will provide an update on the process of selecting nominees and voting on Commission Chair, Vice Chair, and Secretary with voting to take place in July 2024. Appointments to take effect immediately after the July 17, 2024, meeting.

10. 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.

11. 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, May 14, 2024, 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.

12. 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 act arose after posting the agenda.

13. Adjournment***Upcoming Meetings:***

Wednesday, July 17, 2024
10:00 a.m. – 12:00 p.m.
West Hollywood Library

Wednesday, September 18, 2024
10:00 a.m. – 12:00 p.m.
Rosemead Library

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 Burin 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.