

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.



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Satellite Locations: A C Bilbrew Library and
San Fernando Library



REGULAR MEETING MINUTES

Call to Order, Pledge of Allegiance and Roll Call

Chair Corey Calaycay called the meeting to order at 10:00 a.m. Roll call was initiated, and quorum was not met.

Commissioners in Attendance: (10) Celeste Rodriguez, Corey Calaycay, David Lesser, Emmanuel Estrada, Eric Alfaro, James Allen, Mary Mendoza, Nicole Payton, Rick Crosby, Tess Shih.

Library Staff in Attendance: (1) Sara Keating

Guests in Attendance: Rachel Fox, Library Deputy, 3rd Supervisorial District; Judi Clarke, Commissions Deputy, 4th Supervisorial District

Opening Remarks

Chair Calaycay welcomed everyone to the meeting and introduced the special guests.

- Judi Clarke, 4th District Commissions Deputy, expressed gratitude for being invited.
- Rachel Fox, 3rd District Library Deputy, discussed her role and recent activities, including an author talk at West Hollywood Library and the Books in Jails Program.

Chairperson's Report

- Chair Calaycay presented a letter from Library Director, Skye Patrick, emphasizing the support and development of the Library Commission as advocates and ambassadors for the Library.
- Announced that biographies and photos of commissioners will be featured on the website.
- Chair Calaycay mentioned the letter of support advocating for the Library was submitted through the budget process to the Board of Supervisors.

2022-23 Commission Goals and Objectives Reports

Commission Benchmarking

- Subcommittee Chair Shih provided an update on their comparative analysis work and future steps, including interviews with King County and identifying nomenclature differences.

Education & Community Needs

- No update.

Legislative Advocacy

- No update.

Philanthropy

- No update.

Public Comment

There was no public comment.

Commissioner Comments, Announcements, or New Business

- Maintained discussion on the continuation of current committees and recommendations on new areas of focus.
- Commissioners expressed an emphasis to continue focusing on education, legislative advocacy, benchmarking, and philanthropy as key areas.
- Commissioners are encouraged to submit biographies and prepare for photographs to be taken during the next meeting.

Adjournment

The meeting was adjourned at 11:01 am.