



"Enriching Lives"

LA COUNTY LIBRARY COMMISSION

Wednesday, March 19, 2025
10:00 am – 12:00 pm

Westlake Village Library
31220 Oak Crest Dr
Westlake Village, CA 91361



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:

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

Sunkist Library
840 N Puente Ave
La Puente, CA 91746

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. New Commissioners**
Welcome new Library Commissioners Linda Freedman and Bill Uphoff.
- 3. Roll Call**
- 4. Minutes**
Approval of minutes from the regular meeting on November 20, 2024, and the special meeting on February 19, 2025.
- 5. LA County Library Report**
Skye Patrick, County Librarian, will provide a brief update on Library activity.
- 6. LA County Library Presentation**
Jesse Walker-Lanz, Assistant Director, Public Services, and Biz Tanner, Assistant Library Administrator, Youth Services, will provide a presentation on ways in which LA County Library is serving justice-involved individuals.
- 7. Library Commission 2024-25 Annual Report**
Discussion of the 2024-25 Library Commission Annual Report and formation of the Annual Report Ad Hoc Committee to prepare the report by the end of the fiscal year.
- 8. Selection of Nominating Committee Members**
Discussion and selection of the Commission's 2025 Nominating Ad Hoc Committee Members to initiate the process of selecting nominees and voting on Commission Chair, Vice Chair, and Secretary. Voting will take place in May 2025 and appointments will be effective July 2025.

9. 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 put forth an ordinance, which includes revisions to the Library Commission bylaws.

10. 2024-25 Commission Goals and Objectives

Subcommittee Chairs will provide an update on their respective subcommittees' efforts toward their goals and objectives:

- a. Commission Benchmarking
- b. Education & Community Needs
- c. Legislative Advocacy
- d. Philanthropy

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, March 18, 2025, 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:***

Monday, May 19, 2025
10:00 a.m. – 12:00 p.m.
Kenneth Hahn Hall of Administration

Wednesday, July 16, 2025
10:00 a.m. – 12:00 p.m.
Gardena Mayme Dear Library

Accommodations: For ADA accommodation, 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 Bruin 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.