



Library Advisory Commission

Agenda

Monday, April 1, 2024

6:00 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the Library Advisory Commission

Lori Goodman, Chair

Marcos Aguilar, Commissioner

Dave Callanan, Commissioner

Stephanie Drake, Commissioner

Khalid Kaldi, Commissioner

Jaime A. Valdez,

Neighborhood Services Director

Elizabeth Saucedo,

City Librarian

Deborah S. Lopez, City Clerk

IMPORTANT NOTICE REGARDING THE LIBRARY ADVISORY COMMISSION MEETING**PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email 24 hours prior to the meeting to Janet Ling, Management Assistant, at jling@cityofgoleta.org, which states the item you want to speak to and provide your name, email address, and phone number.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

JOIN THE MEETING ELECTRONICALLY AT:

https://us06web.zoom.us/webinar/register/WN_IpUBqXwyTXW0NbfonQ_4jQ#/registration

US: +16694449171,,84994331963# or +16699006833,,84994331963#

Or, dial:US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923

Webinar ID: 849 9433 1963

Passcode: 839218

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Submit your comment via email to Janet Ling, Management Assistant, at: jling@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately

AMERICAN WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a Library Advisory Commission meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each Library Advisory Commission meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the first Monday of the month, and Rebroadcast on Fridays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived web streaming of Library Advisory Commission meetings is available at www.cityofgoleta.org/meetings-agendas

WRITTEN SUBMITTALS TO THE LIBRARY ADVISORY COMMISSION

Written submittals concerning agenda items may be sent to Janet Ling, Management Assistant e-mail: jliling@cityofgoleta.org; or mail: Attn: Library Advisory Commission at 130 Cremona Drive, Goleta, California 93117.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF LIBRARY ADVISORY COMMISSION****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place on any item not on the posted agenda. The Board or Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

A. CONSENT CALENDAR**A.1 [24-154](#) Approval of the Library Advisory Commission Meeting Minutes of Monday, October 2, 2023**

Recommendation: Approve the Library Advisory Commission Meeting Minutes of Monday, October 2, 2023

Staff: Elizabeth Saucedo, City Librarian

B. PRESENTATION**B.1 [24-148](#) Goleta Valley Library, Director's Report**

Recommendation: Receive a presentation from the City Librarian about the activities of the Goleta Valley Library, programs and events, and the status of various long-term Goleta Valley Library initiatives.

Staff: Elizabeth Saucedo, City Librarian

Estimated Time: 20 minutes

C. DISCUSSION/ACTION ITEM**C.1 [24-149](#) Selection of the Chair and Vice-Chair, Library Advisory Commission**

Recommendation: Select a Chair and Vice-Chair from among the members of the Library Advisory Commission.

Staff: Deborah Lopez, City Clerk

Estimated Time: 20 minutes

C.2 [24-152](#) Non-Black Gold Cooperative Library System Material Delivery and Return Policy and Procedure

Recommendation: Recommend adopting the new policy and procedure for the delivery and return of Non-Black Gold Cooperative Library System materials.

Staff: Elizabeth Saucedo, City Librarian

Estimated Time: 20 minutes

C.3 [24-150](#) Policy and Procedure for Adult Volunteers

Recommendation: Review and recommend the changes to the refreshed policy and procedure for Adult Volunteers.

Staff: Elizabeth Saucedo, City Librarian

Estimated Time: 20 minutes

C.4 [24-151](#) Policy and Procedure- Age for Being Alone at the Library

Recommendation: Recommend refreshing all policies and procedures referencing children alone in the library.

Staff: Elizabeth Saucedo, City Librarian

Estimated Time: 20 minutes

C.5 [24-153](#) Statement of Concern for Materials Policy and Procedure

Recommendation: Recommend replacing the current Request for Reconsideration Form with the newer version Statement of Concern Form.

Staff: Elizabeth Saucedo, City Librarian

Estimated Time: 20 minutes

D. FUTURE AGENDA ITEMS**E. ADJOURNMENT**