



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, June 03, 2024**

6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the Library Advisory Commission

Dave Callanan, Chair
Khalid Kaldi, Vice Chair
Marcos Aguilar, Commissioner
Stephanie Drake, Commissioner
Lori Goodman, Commissioner

Jaime A. Valdez,
Assistant City Manager
Elizabeth Saucedo,
City Librarian
Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Callanan called the meeting to order at 6:03 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF LIBRARY ADVISORY COMMISSION

PRESENT: Chair Callanan, Commissioners Aguilar and Goodman

ABSENT: Vice-Chair Kaldi, Commissioner Drake

MOTION: Commissioners Goodman/Aguilar approve to excuse Vice-Chair Kaldi and Commissioner Drake from tonight's meeting, on Monday, June 3, 2024.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Callanan, Commissioners Aguilar and Goodman Noes: None

PUBLIC FORUM

None

A. CONSENT CALENDAR

A.1 24-274 Approval of the Library Advisory Commission Meeting Minutes of Monday, April 1, 2024

Approve the Library Advisory Commission Meeting Minutes of Monday, April 1, 2024

Library Advisory Commission Meeting Minutes of Monday, April 1, 2024

MOTION: Commissioners Goodman/Aguilar to approve of the Library Advisory Commission Meeting Minutes of Monday, April 1, 2024
VOTE: Motion approved by the following roll call vote: Ayes: Chair Callanan, Commissioners Aguilar and Goodman Noes: None

B. PRESENTATION

B.1 24-276 Goleta Valley Library, Director's Report

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 initiatives.

Goleta Valley Library, Director's Report

Staff Speakers:

Elizabeth Saucedo, City Librarian provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library, Director's Report"

Jaime A. Valdez, Assistant City Manager provided some context on the impacts of programming, updates to staffing, and library operations.

Public Speakers:

None

The Library Advisory Commission received the Goleta Valley Library, Director's Report.

C. DISCUSSION/ACTION ITEM

C.1 24-278 Updates to Unattended Children Policy

Recommend updating the Unattended Children Policy so that the ages are consistent with those stated in the Rules of Conduct, and policy guidelines accurately reflect current practices at library programs.

Updates to Unattended Children Policy

MOTION: Chair Callanan/Commissioner Goodman approve of the recommendation to update the Unattended Children Policy so that the ages are consistent with those stated in the Rules of Conduct, and the policy guidelines accurately reflect current practices at library programs.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Callanan, Commissioners Aguilar and Goodman Noes: None

C.2 24-275 Unattended Vulnerable Adult Patron Policy

Develop a policy to establish guidelines in support of the well-being of vulnerable adult patrons who visit the library. This policy can either be distinct from the Unattended Children Policy or can be combined to form a comprehensive "Unattended Child and Vulnerable Adult Policy." Examples of both formats are in place at comparable libraries.

Unattended Vulnerable Adult Patron Policy

MOTION: Chair Callanan/Commissioner Goodman approve of developing a policy to establish guidelines in support of the well-being of vulnerable adult patrons who visit the library. This policy can either be distinct from the Unattended Children Policy or can be combined to form a comprehensive "Unattended Child and Vulnerable Adult Policy." Examples of both formats are in place at comparable libraries.

VOTE: Motion approved by the following voice vote: Ayes: Chair Callanan, Commissioners Aguilar and Goodman Noes: None

C.3 24-277 Updates to Display Case Reservation Request Form and Application for Use of Gallery Space at Goleta Valley Library

Recommend implementing minor updates that will provide consistency across practices for accepting application forms for two reservable spaces, the Display

Case located in the Library lobby and the Gallery Space located in the Community Room.

Updates to Display Case Reservation Request Form and Application

MOTION: Chair Callanan/Commissioner Aguilar to approve of the recommendation to implement minor updates that will provide consistency across practices for accepting application forms for two reservable spaces, the Display Case located in the Library lobby and the Gallery Space located in the Community Room.

VOTE: Motion approved by the following voice vote: Ayes: Chair Callanan, Commissioners Aguilar and Goodman Noes: None

D. FUTURE AGENDA ITEMS

The Library Advisory Commission requests to see a clearer definition of "vulnerable adult" in regard to item C.2 Unattended Venerable Adult Patron Policy.

E. ADJOURNMENT

ADJOURNED at 6:54 P.M.