



**LIBRARY ADVISORY COMMISSION  
MEETING MINUTES  
Monday, March 03, 2025**

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  
Anna Jordan, Commissioner  
Krista Rodkey, Commissioner

JoAnne Plummer,  
Neighborhood Services Director  
Elizabeth Saucedo, City Librarian  
Deborah S. Lopez, City Clerk

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Commissioner Aguilar called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

**ROLL CALL OF LIBRARY ADVISORY COMMISSION**

PRESENT: Commissioners Aguilar, Jordan, and Rodkey

ABSENT: Chair Callanan, Vice-Chair Kaldi

Commissioner Aguilar notified the Library Advisory Commission of Chair Callanan and Vice Chair Kaldi's absence to be noted in the record and explained that a vote would need to be taken to excuse a commissioners absence.

MOTION: Commissioners Jordan/Rodkey approve to excuse Chair Callanan and Vice-Chair Kaldi from tonight's meeting, on Monday, March 3, 2025.

VOTE: Motion approved by the following voice vote: Ayes:  
Commissioners Aguilar, Jordan, Rodkey Noes: None

## **PUBLIC FORUM**

None

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

Staff Speakers:

Elizabeth Saucedo, City Librarian recommended that item C.1 Selection of Chair and Vice-Chair be rescheduled to the April Library Advisory Commission meeting. Additionally, Ms. Saucedo welcomed new Commissioners Jordan/Rodkey to the Library Advisory Commission.

Janet Ling, Management Assistant, recommended that due to the excused absence of Chair Callanan and Vice-Chair Kaldi, item A.1 Approval of the Library Advisory Commission Meeting Minutes of Monday, October 7, 2024 be rescheduled to the April Library Advisory Commission meeting.

### **A. CONSENT CALENDAR**

**ITEM A.1 WAS PULLED FROM THE CONSENT CALENDAR PER AMENDMENTS OR ADJUSTMENTS TO AGENDA. TO BE ADDED TO THE APRIL LIBRARY ADVISORY COMMISSION MEETING.**

#### **A.1 25-094 Approval of the Library Advisory Commission Meeting Minutes of Monday, October 7, 2024**

[Library Advisory Commission Meeting Minutes of Monday, October 7, 2024.](#)

### **B. PRESENTATION**

#### **B.1 25-102 Update on the Goleta Valley Library ADA, Safety, and Building Improvement Project**

[Accept a progress report on the Goleta Valley Library ADA, Safety, and Building Improvement Project.](#)

[Update on the Goleta Valley Library ADA, Safety, and Building Improvement Project.](#)

Library Advisory received the Update on the Goleta Valley Library ADA, Safety, and Building Improvement Project presentation, Commissioners Rodkey/Aguilar asked for clarification on some points of the presentation from staff.

Staff Speakers:

Matthew Fore, General Services Director, Elizabeth Saucedo, City Librarian, JoAnne Plummer, Neighborhood Services Director, Contractor Jeffery Miller, President of Jeffery Miller Architecture and Design (JMAD)

Public Speakers:

Erik Rodkey, appreciated the Library Design presentation, expressed concern on changes to the current lighting at the Goleta Valley Library, and asked for more detail on future lighting specifications, and lighting temperature.

**B.2 25-099 Goleta Valley Library, City Librarian'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 City Librarian's Report

Library Advisory Commission received the Goleta Valley Library, City Librarian's Report presentation. Commissioners Jordan, Rodkey, and Aguilar expressed appreciation of the data, programming details of Goleta Valley Library, City Librarian's Report presentation, excitement for the upcoming site location changes to the Goleta Valley Library, and pride on staffing updates.

Staff Speaker:

Elizabeth Saucedo, City Librarian

**C. DISCUSSION/ACTION ITEM**

**ITEM C.1 WAS PULLED FROM DISCUSSION/ACTION PER AMENDMENTS OR ADJUSTMENTS TO AGENDA. TO BE ADDED TO THE APRIL LIBRARY ADVISORY COMMISSION MEETING.**

**C.2 25-100 Updates on Library Services During Construction**

Receive and accept an update on Library programs and services that will be provided at various stages of the Goleta Valley Library ADA, Safety, and Building Improvements Project in Spring and Summer of 2025.

Updates on Library Services During Construction

Library Advisory Commission received the Updates on Library Services During Construction. Commissioner Rodkey asked for clarification on the Gallery within

the Community Room at the Goleta Valley Library. Commissioner Aguilar expressed appreciation of the work staff are doing.

Staff Speakers:

Elizabeth Saucedo, City Librarian

MOTION: Commissioners Jordan/Rodkey approve of an update on Library programs and services that will be provided at various stages of the Goleta Valley Library ADA, Safety, and Building Improvements Project in Spring and Summer of 2025.

VOTE: Motion approved by the following voice vote: Ayes: Commissioners Aguilar, Jordan, and Rodkey Noes: None

**ITEM C.1 WAS PULLED FROM DISCUSSION/ACTION PER AMENDMENTS OR ADJUSTMENTS TO AGENDA. TO BE ADDED TO THE APRIL LIBRARY ADVISORY COMMISSION MEETING.**

**C.1 25-101 Selection of the Chair and Vice-Chair, Library Advisory Commission**

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

[Selection of the Chair and Vice-Chair, Library Advisory Commission](#)

**D. COMMISSIONER COMMENTS**

Commissioner Aguilar welcomed new Commissioners Jordan and Rodkey to the Library Advisory Commission.

**E. ADJOURNMENT**

**ADJOURNED at 7:17 P.M.**