



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, August 04, 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

Vice Chair Kaldi called the meeting to order at 6:05PM followed by the Pledge of Allegiance.

PRESENT: Vice Chair Kaldi, Commissioners Jordan and Rodkey

ABSENT: None

PUBLIC FORUM

NONE

A. CONSENT CALENDAR

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

Approve the Library Advisory Commission Meeting Minutes of Monday, October 7, 2024.

Library Advisory Commission Meeting Minutes of Monday, October 7, 2024

A.2 25-098 Approval of the Library Advisory Commission Meeting Minutes of Monday, March 3, 2025

Approve of the Library Advisory Commission Meeting Minutes of Monday, March 3, 2025.

Library Advisory Commission Meeting Minutes of Monday, March 3, 2025

MOTION: Vice Chair Kaldi/Commissioner Jordan approve of the Motion to table the Approval of the Library Advisory Commission Meeting Minutes of Monday, October 7, 2024 until the next Library Advisory Commission meeting.

VOTE: Motion approved by the following voice vote: Ayes: Vice-Chair Kaldi, Commissioners Jordan and Rodkey Noes: None

MOTION: Vice Chair Kaldi/Commissioner Jordan approve of the Motion to table the Approval of the Library Advisory Commission Meeting Minutes of Monday, March 3, 2025 until the next Library Advisory Commission meeting.

VOTE: Motion approved by the following voice vote: Ayes: Vice-Chair Kaldi, Commissioners Jordan and Rodkey Noes: None

B. PRESENTATION

B.1 25-156 City Librarian's Report

Receive a presentation from the City Librarian about the activities of the Goleta and Santa Ynez Valley Libraries, including services, programs and events, and the status of various long-term initiatives.

City Librarian's Report

Staff Speaker:

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

Public Speakers:

None

The Library Advisory Commission received the City Librarian's Report.

C. DISCUSSION/ACTION ITEM

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

MOTION: Vice-Chair Kaldi nominated Commissioner Jordan as Chair of the Library Advisory Commission.

VOTE: Motion approved by the following voice vote: Ayes: Vice-Chair Kaldi, Chair Jordan and Commissioner Rodkey Noes: None

Staff Speaker:

Deborah Lopez, City Clerk explained the process for the Selection of the Chair and Vice Chair of the Library Advisory Commission.

Public Speakers: None

The Library Advisory Commission selected a new Chair and Vice-Chair for the Library Advisory Commission.

MOTION: Vice-Chair Kaldi nominated Commissioner Rodkey as Vice-Chair for the Library Advisory Commission.

VOTE: Motion approved by the following voice vote: Ayes: Chair Jordan, Vice-Chair Rodkey, and Commissioner Kaldi Noes: None

C.2 25-332 Results of Goleta Valley Library Community Visioning Survey

Review and discuss the responses received via the Community Visioning Survey, which will inform the interior design and furnishing selection process at Goleta Valley Library during construction.

Results of Goleta Valley Library Community Visioning Survey

Staff Speakers:

Elizabeth Saucedo, City Librarian gave her report on the Results of the Goleta Valley Library Visioning Survey.

Public Speakers:
None

The Library Advisory Commission discussed the Results of the Goleta Valley Library Visioning Survey with Elizabeth Saucedo, City Librarian and JoAnne Plummer, Neighborhood Services Director.

C.3 25-333 Hoopla Digital Content Borrowing Limits

Receive information regarding the current Hoopla Digital borrowing model for the Goleta and Santa Ynez Valley Libraries and discuss a proposal to place a moderate borrowing limit to manage increasing costs.

Hoopla Digital Content Borrowing Limits

D. COMMISSIONER COMMENTS

Vice-Chair Rodkey relayed that she has visited the GVL Express location several times, how pleased she was with the GVL Express catalog, and expressed her gratitude for library staff's hard work.

Commissioner Kaldi encouraged library staff to continue to be attentive of the Spanish speaking community locally. He also gave praise for Elizabeth Saucedo, City Librarian and the library staff for their excellent stewardship of the Goleta Valley Library.

Chair Jordan echoed Commissioner Kaldi's praise of library staff. She was pleased that library staff did not need to offer an incentive for the community to fill out the visioning survey. She stated this shows how much our community values the library and that participation in caring for the library is a reward in itself.

E. ADJOURNMENT

AJOURNED at 8:10PM