



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, August 05, 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

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Callanan called the meeting to order at 6:05 P.M. followed by the Pledge of Allegiance.

Staff Speaker:

Janet Ling, Management Assistant, notified the Library Advisory Commission of Commissioner Drake's unexcused absence to be noted within the record.

PRESENT: Chair Callanan, Commissioners Aguilar and Goodman

ABSENT: Vice Chair Kaldi, excused absence and Commissioner Drake, unexcused absence

MOTION: Commissioners Goodman/Aguilar approve to excuse Vice-Chair Kaldi from tonight's meeting, on Monday, August 5, 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 24-381 Approval of the Library Advisory Commission Meeting Minutes of Monday, June 3, 2024

Approve the Library Advisory Commission Meeting minutes of Monday, June 3, 2024.

Library Advisory Commission Meeting Minutes of Monday, June 3, 2024

MOTION: Commissioner Goodman and Chair Callanan approve of the Library Advisory Commission Meeting minutes of Monday, June 3, 2024.

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

B. PRESENTATION

B.1 24-365 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 Speaker:

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

Public Speakers:

None

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

B.2 24-366 Presentation of Library Division Goals in the Neighborhood Services Department Fiscal Year 2024/25 Work Program Presentation

Receive a presentation of the Neighborhood Services Work Program for Fiscal Year 2024/25 for the Library Division.

Presentation of Library Division Goals in the Neighborhood Services

Staff Speaker:

Elizabeth Saucedo, City Librarian provided a presentation to the Library Advisory Commission titled, "Presentation of Library Division Goals in the Neighborhood Services Department Fiscal Year 2024/25 Work Program Presentation."

Public Speakers:

None

The Library Advisory Commission received the Presentation of Library Division Goals in the Neighborhood Services Department Fiscal Year 2024/25 Work Program Presentation.

C. ADJOURNMENT

ADJOURNED at 6:31 P.M.