



Library Advisory Commission

Agenda

Monday, December 2, 2019

6:00 P.M.

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

Members of the Library Advisory Commission

Jane Gray, Chair

Jay Freeman, Vice-Chair

Lori Goodman, Commissioner

Abraham Peck, Commissioner

Meredith Murr, Commissioner

Allison Gray, Library Director

Deborah S. Lopez, City Clerk

AMERICANS 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 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular Library Advisory Commission meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19).

WEB STREAMING:

Live or archived webstreaming of the Library Advisory Commission meetings is available at <https://tinyurl.com/GoletaMeetings>

WRITTEN SUBMITTALS TO THE LIBRARY ADVISORY COMMISSION:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@cityofgoleta.org; Attn: Library Advisory Commission and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the Library Advisory Commission for consideration during the meeting, written information must be submitted to the City Clerk no later than Thursday at noon prior to the Library Advisory Commission meeting. Material received after this time may not be reviewed by the Library Advisory Commission prior to the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF COMMISSION MEMBERS****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. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. 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 by the Commission on any item not on the posted agenda. The Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR**A.1 [19-575](#) Approval of the Library Advisory Commission Meeting Minutes of November 12, 2019**

Recommendation: Approve Library Advisory Commission Meeting Minutes of November 12, 2019.

Staff: Deborah S. Lopez, City Clerk

B. PRESENTATION**B.1 [19-570](#) Goleta Valley Library, Director's Report**

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

B. Review the written Goleta Valley Library Budget Report through October 31, 2019.

Staff: Allison Gray, Library Director

B.2 [19-571](#) Goleta Valley Library, Presentation on E-Materials and Libraries

Recommendation: Receive a presentation from the Library Director about E-Materials and Libraries.

Staff: Allison Gray, Library Director

C. DISCUSSION/ACTION ITEM

C.1 [19-576](#) Continued Consideration of Mission Statement

Recommendation: Advise the Library Director on the development of a mission statement and logo for the Goleta Valley Library.

Staff: Allison Gray, Library Director

D. FUTURE AGENDA ITEMS