

# Library Advisory Commission

Agenda Monday, May 3, 2021

6:00 P.M. City Hall, Council Chambers 130 Cremona Drive, Suite B Goleta, California

# Members of the Library Advisory Commission

Lori Goodman, Chair Meredith Murr, Vice Chair Marcos Aguilar, Commissioner Jane Gray, Commissioner Abraham Peck, 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 Commssion 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	<u>21-191</u>	Approval of the Library Advisory Commission Meeting Minutes of Monday, April 5, 2021
	<u>Recommendation:</u>	Approve of the Library Advisory Commission Meeting Minutes of Monday, April 5, 2021
	<u>Staff:</u>	Allison Gray, Library Director
A.2	<u>21-178</u>	Library Advisory Commission 2021 Meeting Dates
	Recommendation:	Approve of the Library Advisory Commission Meeting Dates.
	<u>Staff:</u>	Allison Gray, Library Director

# **B. PRESENTATION**

B.1	<u>21-174</u>	Goleta Valley Library, Director's Report
	Recommendation:	Receive the Library Director's Report on activities at the Goleta Valley
		Library, programs and events, in March 2021.
	<u>Staff:</u>	Allison Gray, Library Director
	Estimated Time:	20 minutes

 B.2
 21-173
 Goleta Valley Library, Aspen Overlay Product Presentation

 Recommendation:
 Receive a presentation from the Library Director about the Aspen Overlay Product.

 Staff:
 Allison Gray, Library Director

 Estimated Time:
 30 minutes

# C. FUTURE AGENDA ITEMS