



## **Library Advisory Commission**

### **Agenda**

**Monday, October 4, 2021**

6:00 P.M.

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

The Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees.

### **Members of the Library Advisory Commission**

*Lori Goodman, Chair*

*Meredith Murr, Vice Chair*

*Marcos Aguilar, Commissioner*

*Dave Callanan, Commissioner*

*Abraham Peck, Commissioner*

*Allison Gray, Library Director*

*Deborah S. Lopez, City Clerk*

**IMPORTANT NOTICE REGARDING THE LIBRARY ADVISORY COMMISSION MEETING**

This Virtual Meeting is held pursuant AB361. The meeting will be virtual because meeting in person would present imminent risks to the health or safety of attendees. The public may only view the meeting on Goleta Channel 19 and/or online at <https://tinyurl.com/GoletaMeetings> and not in the Council Chamber.

**PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to Janet Ling, Management Assistant, at [jling@cityofgoleta.org](mailto:jling@cityofgoleta.org), which states the item you want to speak to and provide your name, email and phone number.

**INSTRUCTIONS FOR USING ZOOM**

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

**TO SPEAK ON AN ITEM USING ZOOM**

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

**JOIN THE MEETING ELECTRONICALLY AT:**

<https://tinyurl.com/r5s8dejs>

Webinar ID:968-3585-7699

Or Dial: For higher quality, dial a number based on your current location. US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID:968 3585 7699

Passcode:014074

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Please submit your comment to the Janet Ling, Management Assistant, at: [jling@cityofgoleta.org](mailto:jling@cityofgoleta.org). Your comment will be placed into the record and distributed appropriately.

**AMERICAN 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 or email [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org). Notification prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**TELEVISION COVERAGE:**

Each Library Advisory Commission meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19) on the first Monday of the month, and Rebroadcast on Fridays at 10:00 a.m. and 5:00 p.m.

**WEB STREAMING:**

Live or archived webstreaming of 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 Janet Ling, Management Assistant, e-mail: [jling@cityofgoleta.org](mailto:jling@cityofgoleta.org); or mail: Attn: Library Advisory Commission at 130 Cremona Drive, Suite B Goleta, California 93117.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF LIBRARY ADVISORY COMMISSION****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 Recording Secretary. 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 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.

**A. CONSENT CALENDAR**

- A.1 [21-410](#) Approval of the Library Advisory Commission Meeting Minutes of Wednesday, August 25, 2021

**B. PRESENTATION**

- B.1 [21-396](#) Goleta Valley Library, Director's Report

**Recommendation:** 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 Library initiatives.

**Staff:** Allison Gray, Library Director

**Estimated Time:** 20 minutes

- B.2 [21-397](#) Goleta Valley Library, Isla Vista Book Van

**Recommendation:** Receive a presentation from the Library Director on the status of the Isla Vista Book Van grant project.

**Staff:** Allison Gray, Library Director

**Estimated Time:** 20 minutes

**C. FUTURE AGENDA ITEMS****ADJOURNMENT**