



Library Advisory Commission

Agenda

Monday, August 1, 2022

6:00 P.M.

City Hall

130 Cremona Dr. Ste B

Goleta

This will be a virtual meeting held via Zoom
State/local officials continue to recommend measures to promote social
distancing

Members of the Library Advisory Commission

Lori Goodman, Chair

Meredith Murr, Vice Chair

Marcos Aguilar, Commissioner

Dave Callanan, Commissioner

Stephanie Drake, Commissioner

Allison Gray, Library Director

Deborah S. Lopez, City Clerk

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email 24 hours prior to the meeting to Janet Ling, Management Assistant, at 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://us06web.zoom.us/webinar/register/WN_U_P1scLhTnu0KRSn2sy8wg

Webinar ID: 834 9763 0850

Passcode:022267

Or dial: For higher quality, dial a number based on your current location.

US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Submit your comment via email to Janet Ling, Management Assistant, at: 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. 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 Library Advisory Commission meeting is broadcast live on Goleta City TV Cox Communications 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 web streaming of Library Advisory Commission meetings is available at <https://cityofgoleta.org/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; or mail: Attn: Library Advisory Commission at 130 Cremona Drive Ste. 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. 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 Board or 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 [22-355](#) Approval of the Library Advisory Commission Meeting Minutes of Monday, June 6, 2022

Recommendation: Approval of the Library Advisory Commission Meeting Minutes of Monday, June 6, 2022.

Staff: Allison Gray, Library Director

B. DISCUSSION/ACTION ITEM**B.1 [22-309](#) Goleta Valley Library, Collection Development Policy and Request for Reconsideration Form**

Recommendation: Make a recommendation for the Assistant City Attorney to approve the Collection Development Policy and Reconsideration Form with aim to taking to City Council for adoption.

Staff: Allison Gray, Library Director

Estimated Time: 20 minutes

B.2 [22-310](#) Goleta Valley Library, Possible Policies Regarding First Amendment Audits

Recommendation: Discuss possible policies for the Goleta and Santa Ynez Valley Libraries regarding First Amendment Audits.

Staff: Allison Gray, Library Director

Estimated Time: 20 minutes

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