



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, November 01, 2021**

6:00 PM
City Hall
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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Goodman called the meeting to order at 6:03PM, followed by the Pledge of Allegiance.

ROLL CALL OF LIBRARY ADVISORY COMMISSION

PRESENT: Chair Goodman, Vice-Chair Murr, Commissioners Aguilar, Callanan, and Peck

ABSENT: None

PUBLIC FORUM

None

A. CONSENT CALENDAR

A.1 Approval of the Library Advisory Commission Meeting Minutes of Monday, October 4, 2021

MOTION: Commissioner Peck / Vice-Chair Murr to Approve of the Library Advisory Commission Meeting Minutes of Monday, October 4, 2021

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

B. PRESENTATION

B.1 Goleta Valley Library, Director's Report

Staff Speaker:

Allison Gray, Library Director, provided a presentation titled, "Goleta Valley Library, Director's Report," of September 2021(presentation on file).

Public Speaker:

None

The Library Advisory Commission received the presentation.

B.2 Goleta Valley Library, Aspen Catalog

Staff Speaker:

Allison Gray, Library Director, provided a presentation titled, "Goleta Valley Library, Aspen Catalog"(presentation on file).

Public Speaker:

None

The Library Advisory Commission received the presentation.

C. FUTURE AGENDA ITEMS

None

ADJOURNMENT

ADJORNED 6:51 P.M.