



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, June 06, 2022**

6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting will be 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
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 6:01 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF LIBRARY ADVISORY COMMISSION

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

ABSENT: Commissioner Aguilar

PUBLIC FORUM

None

A. CONSENT CALENDAR

A.1 Approval of the Library Advisory Commission Meeting Minutes of Monday, May 2, 2022

Approval of the Library Advisory Commission Meeting Minutes of Monday, May 2, 2022

MOTION: Commissioner Peck/Vice-Chair Murr to approve of the Library Advisory Commission Meeting Minutes of Monday, May 2, 2022.
VOTE: Motion approved by the following voice vote: Ayes: Chair Goodman, Vice-Chair Murr, Commissioners Callanan and Peck
Noes: None

B. DISCUSSION/ACTION ITEM

B.1 Goleta Valley Library, Collection Development Policy and Request for Reconsideration Form

Review the Collection Development Policy and Request for Reconsideration Form and provide recommendations to staff.

Goleta Valley Library, Collection Development Policy and Request for Reconsideration Form

Staff Speaker:

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library, Collection Development Policy and Request for Reconsideration Form".

Public Speaker:

None

The Library Advisory Commission reviewed the Collection Development Policy and Request for Reconsideration Form and provided recommendations to staff.

C. FUTURE AGENDA ITEMS

None

D. ADJOURNMENT

ADJOURNED 6:43 P.M.