



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, February 06, 2023**

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

This will be a hybrid virtual/in-person meeting in Council Chambers/Zoom State/local officials continue to recommend measures to promote social distancing.

Members of the Library Advisory Commission

Lori Goodman, Chair
Vacant, Vice Chair
Marcos Aguilar, Commissioner
Dave Callanan, Commissioner
Stephanie Drake, 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, Commissioners Callanan and Drake

ABSENT: Commissioner Aguilar

PUBLIC FORUM

None

A. CONSENT CALENDAR

A.1 22-565 Approval of the Library Advisory Commission Meeting Minutes of Monday, November 7, 2022

[Approve the Library Advisory Commission Meeting Minutes of Monday, November 7, 2022.](#)

MOTION: Commissioners Callanan/Drake to approve the Library Advisory Commission Meeting Minutes of Monday, November 7, 2022.
VOTE: Motion approved by the following voice vote: Ayes: Chair Goodman, Commissioners Callanan and Drake Noes: None

A.2 23-046 Approval of the Library Advisory Commission 2023 Meeting Dates

[Approval of the Library Advisory Commission 2023 Meeting Dates](#)

[Library Advisory Commission 2023 Meeting Dates](#)

MOTION: Commissioners Drake/Callanan to approve of the Library Advisory Commission 2023 meeting dates.
VOTE: Motion approved by the following voice vote: Ayes: Chair Goodman, Commissioners Callanan and Drake Noes: None

B. PRESENTATION

B.1 22-564 Goleta Valley Library, Director's Report

[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.](#)

[Goleta Valley Library, Director's Report](#)

Staff Speaker: Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library, Director's Report".

Public Speaker:
None

The Library Advisory Commission received the Goleta Valley Library, Director's Report.

C. FUTURE AGENDA ITEMS

None

D. ADJOURNMENT

ADJOURNED 6:26 P.M