



**LIBRARY ADVISORY COMMISSION  
MEETING MINUTES  
Monday, October 07, 2024**

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

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

Dave Callanan, Chair  
Khalid Kaldi, Vice Chair  
Marcos Aguilar, Commissioner  
Stephanie Drake, Commissioner  
Lori Goodman, Commissioner

JoAnne Plummer,  
Neighborhood Services Director  
Elizabeth Saucedo, City Librarian  
Deborah S. Lopez, City Clerk

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

PRESENT: Chair Callanan, Vice Chair Kaldi, Commissioners Aguilar and Goodman.

Chair Callanan called the meeting to order at 6:05 P.M. followed by the Pledge of Allegiance.

**ROLL CALL OF LIBRARY ADVISORY COMMISSION**

PRESENT: Chair Callanan, Vice Chair Kaldi, Commissioners Aguilar, and Goodman.

**PUBLIC FORUM**

None

**A. CONSENT CALENDAR**

**A.1 24-459 Approval of the Library Advisory Commission Meeting Minutes of Monday, August 5, 2024**

Approve the Library Advisory Commission Meeting Minutes of Monday, August 5, 2024.

MOTION: Chair Callanan/Commissioner Goodman to approve of the Library Advisory Commission Meeting Minutes of Monday, August 5, 2024.

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

**B. PRESENTATION**

**B.1 24-457 Goleta Valley Library, Director's Report**

Receive a presentation from the City Librarian about the activities of the Goleta Valley Library, programs and events, and the status of various long-term initiatives.

Staff Speaker:

Elizabeth Saucedo, City Librarian provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library, Director's Report".

Public Speakers:

None

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

**C. DISCUSSION/ACTION ITEM**

**C.1 24-458 Consider cancellation of November 4, 2024, Library Advisory Commission Meeting Date and approve the 2025 Library Advisory Commission Meeting proposed schedule**

A. Approve the cancellation of the November 4, 2024, Library Advisory Commission meeting, schedule a special December 2, 2024 B. Approve the 2025 Library Advisory Commission Meeting proposed schedule

Consider cancellation of November 4, 2024, Library Advisory Commission Meeting Date and approve the 2025 Library Advisory Commission Meeting proposed schedule

MOTION: Chair Callanan/Vice Chair Kaldi to approve of the cancellation of the November 4, 2024, Library Advisory Commission meeting and rescheduling to December 2, 2024 and approve the 2025 Library Advisory Commission Meeting schedule.

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

Staff Speaker:

Elizabeth Saucedo, City Librarian clarified the November 4, 2024 Library Advisory Commission meeting would be moved to the December 2, 2024 date. The December 2, 2024 date is not an additional Library Advisory Commission meeting.

Public Speakers:

None

**C.2 24-460 Updates on Library Division Goals in the Neighborhood Services Department Fiscal Year 2024/25 Work Program Presentation**

Receive a progress update on goals for the Library Division as established in the Neighborhood Services Work Program for Fiscal year 2024/25.

Staff Speakers:

Elizabeth Saucedo, City Librarian  
JoAnne Plummer, Neighborhood Services Director.

Public Speakers:

None

The Library Advisory Commission received the updates.

**D. COMMISSIONER COMMENTS**

None

**E. ADJOURNMENT**

**ADJOURNED at 6:41 P.M.**