



**LIBRARY ADISORY COMMISSION
MEETING MINUTES
Monday, June 03, 2019**

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

Members of the City Council

Jane Gray, Chair
Jay Freeman, Vice-Chair
Lori Goodman, Commissioner
Abraham Peck, Commissioner
Meredith Murr, Commissioner

Allison Gray, Library Director
Deborah Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Freeman called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF COMMISSION MEMBERS

PRESENT: Chair Gray, Vice Chair Murr, Commissioners Freeman, Goodman, and Peck

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval the Library Advisory Commission Meeting Minutes of May 6, 2019

Approve of the Library Advisory Commission Meeting Minutes of May 6, 2019.

Approval of the Library Advisory Commission Meeting Minutes of May 6, 2019

MOTION: Commissioners Murr/Goodman to approve of the Library Advisory Commission Meeting Minutes of May 6, 2019.

VOTE: Motion approved by the following voice vote: Ayes: Vice Chair Murr, Commissioners Freeman, Goodman, and Peck. Noes: None. Absent: Chair Gray.

B. DIRECTORS REPORT

B.1 Goleta Valley Library, Director's Report

A. Receive a presentation regarding the Goleta Valley Library as of April 30, 2019; and

B. Receive a presentation on the physical and virtual materials circulated at the Library; and

C. Receive a presentation on the FY 2019/20 Work Program for the Library.

Goleta Valley Library, Director's Report

Staff Speakers:

Allison Gray, Library Director, provided three presentations to the Library Advisory Commission titled, "Directors Report," "FY 2019/20 Annual Work Program Library Department," and "Downloadable Library Materials Presentation," dated June 3, 2019 (presentation on file).

The Library Advisory Commission received the report.

C. FUTURE AGENDA ITEMS

Next Regular Meeting August 5, 2019

ADJOURNED AT 7:37 P.M.