



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES**

Monday, December 2, 2019

6:00 PM

City Hall

130 Cremona Drive, Suite B
Goleta, California

Members of the Library Advisory Commission

Jane Gray, Chair

Jay Freeman, Vice Chair

Lori Goodman, Commissioner

Meredith Murr, Commissioner

Abraham Peck, Commissioner

Allison Gray, Library Director

Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chair Freeman called the meeting to order at 6:06 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF COMMISSION MEMBERS

PRESENT: Vice-Chair Freeman, Commissioners Murr, Goodman, and Peck.

ABSENT: Chair Gray

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 19-575 Approval of the Library Advisory Commission Meeting Minutes of November 12, 2019

Approve Library Advisory Commission Meeting Minutes of November 12, 2019.

Meeting Minutes of Tuesday, November 12, 2019

MOTION: Commissioners Peck/Murr to approve the Library Advisory Commission Meeting Minutes of November 12, 2019.

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

B. PRESENTATION

B.1 19-570 Goleta Valley Library, Director's Report

A. 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 Valley Library initiatives; and

B. Review the written Goleta Valley Library Budget Report through October 31, 2019.

Goleta Valley Library, Director's Report

Allison Gray, Library Director, Provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library Director's Report", dated December 2, 2019. (Presentation on file)

The Library Advisory Commission received the presentation.

B.2 19-571 Goleta Valley Library, Presentation on E-Materials and Libraries

Receive a presentation from the Library Director about E-Materials and Libraries.

Goleta Valley Library, Presentation on E-Materials and Libraries

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library, Presentation on E-Materials and Libraries", dated December 2, 2019. (Presentation on file)

The Library Advisory Commission received the presentation

C. DISCUSSION/ACTION ITEM

C.1 19-576 Continued Consideration of Mission Statement

Advise the Library Director on the development of a mission statement and logo for the Goleta Valley Library.

Continued Consideration of Mission Statement

MOTION: Commissioners Goodman/Peck to adopt Advise the Library Director on the development of a mission statement and logo for the Goleta Valley Library.

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

The Library Advisory Commission received the three Sample Mission Statements and provided input for the final Mission Statement.

D. FUTURE AGENDA ITEMS

Highlights of fiscal year 18/19 State Report.