



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, January 06, 2020**

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

Chair Gray 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 Freeman, Commissioners Murr /Peck

ABSENT: Commissioner Goodman

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval of the December 2, 2019 Library Advisory Commission Meeting Minutes

Approve the Library Advisory Commission Meeting Minutes of December 2, 2019

Meeting Minutes of Monday, December 2, 2019

MOTION: Commissioners Murr/Peck to adopt Approve the Library Advisory Commission Meeting Minutes of December 2, 2019

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

A.2 Goleta Valley Library, Library Mission Statement

Support the Library Director's recommendation to the City Council for a new Library Mission Statement.

Goleta Valley Library, Mission Statement

MOTION: Commissioners Peck/Murr to adopt Support the Library Director's recommendation to the City Council for a new Library Mission Statement.

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

B. PRESENTATION

B.1 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 November 30, 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 January 6, 2020(presentation on file).

B.2 Goleta Valley Library, Annual Fiscal Year Report

Receive a presentation from the Library Director for Annual Fiscal year 2018/2019 for the Goleta Valley Library.

Goleta Valley Library, Annual Report

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library Annual Report", dated January 6, 2020(presentation on file).

C. FUTURE AGENDA ITEMS

- Discussion of going fines free and how that would affect the Goleta Valley, Buellton, and Solvang libraries.

ADJOURNED AT 6:50P.M