



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, April 05, 2021**

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

The Library Advisory Commission conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols.

Members of the Library Advisory Commission

Jane Gray, Chair
Lori Goodman, Commissioner
Abraham Peck, Commissioner
Meredith Murr, Commissioner
Marcos Aguilar, 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 6:02P.M., followed by the Pledge of Allegiance.

ROLL CALL OF COMMISSION MEMBERS

PRESENT: Chair Gray, Commissioners Aguilar, Goodman, Peck, and Murr.

ABSENT: None

PUBLIC FORUM

NONE

AMENDMENTS OR ADJUSTMENTS TO AGENDA

NONE

A. CONSENT CALENDAR

A.1 Approval of the Library Advisory Commission Meeting Minutes of Monday March 1 2021

Approval of the Library Advisory Commission Meeting Minutes of Monday March 1 2021

MOTION: Commissioners Murr and Peck to approve the consent calendar
Approve of the Library Advisory Commission Meeting Minutes of
Monday March 1 2021

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

B. PRESENTATION

B.1 Goleta Valley Library, Director's Report

Receive a presentation from the Library Director about the activities of the
Goleta Valley Library programs and events in February 2021.

Goleta Valley Library, Director's Report

Staff Speaker: Allison Gray, Library Director provided a presentation titled, "Goleta Valley Library Director's Report," dated April 5, 2021(presentation on file).

Public Speaker: None

The Library Advisory Commission received the presentation.

B.2 Library Department Annual Work Program FY 2021/22

Receive presentation on work priorities and Annual Work Program for FY
2021/22 for the Library Department.

Library Annual Work Program for FY 2021-22

Staff Speaker: Allison Gray, Library Director provided a presentation titled, "Library Department Annual Work Program FY 2021/22," dated April 5, 2021(presentation on file).

Public Speaker: None

The Library Advisory Commission received the presentation.

C. DISCUSSION/ACTION ITEM

C.1 Selection of Chair and Vice Chair

Elect a Chair and Vice-Chair from among the members of the Library Advisory Commission.

Selection of Chair and Vice Chair

Staff Speakers:
Deborah Lopez, City Clerk

Public Speaker:
None

MOTION: Commissioner Murr nominated Commissioner Goodman for Chair of the Library Advisory Commission.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Gray, Commissioners Aguiar, Peck, and Murr. Noes: None

MOTION: Commissioner Peck nominated Commissioner Murr for Vice-Chair of the Library Advisory Commission.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Gray, Commissioners Aguiar, Goodman, and Peck Noes: None

D. FUTURE AGENDA ITEMS

Staff Speaker:
Allison Gray, Library Director reported that there will be information provided to the Commission on the Goleta Valley Library Budget, the Isla Vista Grant and the City's Strategic Plan in the near future.

ADJOURNED 6:54PM