

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, JULY 26, 2007

CYPRESS PARK BRANCH LIBRARY
1150 CYPRESS AVENUE
LOS ANGELES, CA 90065

TIME: 11:00 A.M.

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1. ROLL CALL
 2. ELECTION OF OFFICERS – 2007/2008
 3. MINUTES FOR APPROVAL – 7/12/07
 4. REMARKS BY THE NORTHEAST AREA MANAGER
AND THE CYPRESS PARK BRANCH SENIOR LIBRARIAN
 5. PUBLIC COMMENTS ON MATTERS
WITHIN THE BOARD'S JURISDICTION

(In accordance with Board Policy, a total of 15 minutes shall be allocated for public comment not to exceed three (3) minutes per speaker. Items arising during the public comment portion of the meeting shall be referred by the President to the staff or Board Committee for appropriate action or report back thereon to the Board.)

6. CITY LIBRARIAN'S REPORTS

CONSENT CALENDAR

(Commissioners who wish to discuss particular items should ask that such items be called as Special. The remaining items will be subject to a single vote.)

- a. RECOMMENDED ACCEPTANCE OF \$1,000 FROM (EXHIBIT "A")
THE LILLIAN G. WOLINSKY TRUST AND DEPOSIT IN
FUND 300, REVENUE ACCOUNT 4512
- b. RECOMMENDED ACCEPTANCE OF GRANT FROM (EXHIBIT "B")
THE CALIFORNIA STATE LIBRARY IN THE AMOUNT
OF \$313,500 FOR THE CONTINUATION OF THE FIRST
SOURCE VIRTUAL PROJECT, FOR FISCAL YEAR 2007/2008

JULY 26, 2007

- c. RECOMMENDED ACCEPTANCE OF GRANT FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) IN THE AMOUNT OF \$362,358 AND DEPOSIT IN FUND 419, ACCOUNT 253, TO ESTABLISH A PROGRAM TO RECRUIT DIVERSE LIBRARIANS (EXHIBIT "C")

BOARD DISCUSSION

- d. RECOMMENDED APPROVAL OF REVISED LIBRARY RULES OF CONDUCT (EXHIBIT "D")
- e. RECOMMENDING APPROVAL OF THE 2007 ANNUAL REPORT ON THE 1998 LIBRARY BOND PROGRAM (EXHIBIT "E")
- f. VIDEO PRESENTATION: CHANNEL 35 LOS ANGELES PUBLIC LIBRARY'S TEEN SERVICES
7. VARIOUS COMMUNICATIONS FOR APPROVAL:
- NOTE AND FILE LETTER FROM THE CITY CLERK OF L.A. CONFIRMING THE CITY COUNCIL'S REAPPOINTMENT OF MS. RITA WALTERS TO THE BOARD OF LIBRARY COMMISSIONERS FOR THE TERM ENDING JUNE 30, 2012.
8. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING
9. ADJOURNMENT

FINALIZATION OF BOARD ACTIONS - CHARTER SECTION 245

IN ACCORDANCE WITH CHARTER SECTION 245, ACTIONS OF THE BOARD OF LIBRARY COMMISSIONERS SHALL BECOME FINAL AT THE EXPIRATION OF THE NEXT FIVE (5) MEETING DAYS OF THE CITY COUNCIL DURING WHICH THE COUNCIL HAS CONVENED IN REGULAR SESSION.

BOARD MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE BOARD OF LIBRARY COMMISSIONERS WILL BE HELD ON **THURSDAY, AUGUST 9, 2007** AT THE **CENTRAL LIBRARY**, 630 WEST FIFTH STREET, LOS ANGELES, CA 90071, CONVENING AT **11:00 A.M.**

JULY 26, 2007

AS A COVERED ENTITY UNDER TITLE II OF THE AMERICANS WITH DISABILITY ACT, THE CITY OF LOS ANGELES DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY AND, UPON REQUEST, WILL PROVIDE REASONABLE ACCOMMODATIONS TO ENSURE EQUAL ACCESS TO ITS PROGRAMS, SERVICES AND ACTIVITIES.

POSTED – JULY 23, 2007

FOR INFORMATION CONTACT:

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