

# Board of Library Commissioners

## Regular Meeting

### Agenda

Thursday, September 14, 2023 at 11:00 a.m.



In Person	Via Zoom
Los Angeles Public Library Board of Library Commissioners Central Library Board Room - 4th Floor 630 W. 5th Street Los Angeles, CA 90071	Please click the link to join the meeting: <a href="https://lapl.zoom.us/j/83505778610">https://lapl.zoom.us/j/83505778610</a> or Dial toll free: (888) 475-4499 or (833) 548-0282 <b>MEETING ID:</b> 835 0577 8610 and <b>Code:</b> 983362

#### 1. Roll Call

#### 2. Opening Remarks

#### 3. Approval of the Minutes

- Regular Meeting - July 13, 2023
- Regular Meeting - July 27, 2023

#### 4. All Agenda Items Comment Period

An opportunity for the public to address the Commission on **all agenda items** will occur after the roll call and approval of minutes. Members of the public who wish to speak on agenda items shall be allowed to speak for up to one (1) minute per item, up to a total of three (3) minutes, and an additional one (1) minute for general public comment, per meeting. During general public comment, a speaker may comment on any matter within the subject matter jurisdiction of the Library Commission.

Any person who is compensated to monitor, attend or speak at this meeting of the Board of Library Commissioners is required by City law (Los Angeles Municipal Code § 48.01 et seq.) to register as a lobbyist and report your activity to the City Ethics Commission.

Public Comments can also be submitted in writing to the Board Office via email at [libcommission@lapl.org](mailto:libcommission@lapl.org) or by phone (213) 228-7530 by 4 p.m. on the day before the meeting, or during the meeting by accessing the link provided above.

#### 5. City Librarian's Comments and Announcements

#### 6. City Librarian's Reports:

Consent Items: None.

**Discussion Items****Exhibit A**

Recommendation to approve appropriation of funds from the Unreserved and Undesignated Fund Balance (UUFB) for the Fiscal Year 2023-24 for the Library Operating Budget and the Library Budget Reserve Fund within Fund 300, Department 44.

**Exhibit B**

Recommendation to approve First Amendment to Contract C-143807 with Estate 1519, Inc. dba Casalena for the After-Hours use of the Woodland Hills Branch Library Parking Lot.

**Exhibit C**

Recommendation to approve an agreement with Melrose Avenue Owner, LLC, for tieback work at the John C. Fremont Branch Library.

**Exhibit D**

Recommendation to approve award of a contract to Resolver, Inc. for the Development of an Incident Reporting Application for the Library Department.

**7. Staff Presentations:**

- a. Los Angeles Libros Festival
- b. Summer Lunch Pop-up Libraries for Kids

**8. Commissioners' Comments and Announcements**

- a. Receive and File letter dated August 14, 2023, from Mayor Karen Bass to City Council regarding the appointment of Kelly Besser to the Board of Library Commissioners for the term ending June 30, 2028.

**9. Adjournment****Next Board Meeting Notice**

The next Regular Meeting of the Board is scheduled for Thursday, **September 28, 2023**, at **11:00 a.m.**, will be held at the Central Library, Board Room, 4th Floor, 630 West 5<sup>th</sup> Street, Los Angeles, CA 90071

***Información en Español: COMENTARIOS PÚBLICOS***

*Para las personas que desean dar un comentario público para asuntos incluidos o no incluidos en la agenda pero bajo la jurisdicción de la Comisión, puede hacerlo en esta sección de la sesión. Cada persona puede hablar un (1) minuto por asunto, tres (3) minutos máximo por sesión. Los comentarios también pueden ser enviados por correo electrónico a [libcommission@lapl.org](mailto:libcommission@lapl.org) antes de las 4:00 p.m. del día antes de la junta o llamando a la oficina al (213) 228-7530.*

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**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.

**Title II of the American with Disabilities 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. Sign language interpreters, communication access real-time transcription (CART). To ensure availability, you are advised to make your request at least 72 hours prior to the meeting. For Sign Language Interpreters it is strongly recommended to make the request five (5) or more business days prior to the meeting. For additional information, please contact the Board Office by email at [libcommission@lapl.org](mailto:libcommission@lapl.org) or by phone at (213) 228-7530.

**Información en Español del Título II de la Acta Americana de Disabilidades:** La Ciudad de Los Ángeles no discrimina a personas con discapacidades y acomoda a la personas para asegurar igualdad de acceso a programas, servicios y actividades. Los servicios de interpretación en Español están disponibles pero deben ser solicitados con un mínimo de 72 horas de anticipación, en todas las juntas de la comisión, llamando al (213) 228-7530.

**Rules of Decorum:** Persons addressing the Commission shall not utter loud, threatening, personal or abusive language, nor engage in any other disorderly conduct that disrupts or disturbs the orderly conduct of any Commission Meeting and prevents the Commission from carrying out its public business. The Presiding Officer has the authority to issue a warning to a person violating the Rules. At the discretion of the Commission President or upon a majority vote of the Commission, the Commission President may order removal of any person(s) from the Commission meeting who fails to observe the rules of decorum.

**Reglas de Comportamiento:** Personas que se dirigen a la Comisión no deben gritar, amenazar o usar lenguaje abusivo, ni causar desorden o actuar de manera que interrumpa la sesión. Se le dará un aviso y a la discreción de la Comisión será removida la personas que no siga las reglas de la sesión.

**For more information, please contact:** Library Commission Office (213) 228-7530.

**Para más información en Español** acerca de esta junta puede llamar a la oficina de la Comisión de la Biblioteca de Los Angeles (213) 228-7530.