AGENDA
Board of Library Commissioners
City of Los Angeles
Thursday, January 9, 2020

CENTRAL LIBRARY
Board Room, 4th Floor
630 W. 5th Street
Los Angeles, CA 90071

TIME: 11:00 A.M.

Agenda: In compliance with Government Code Section 54957.5, you may view the agenda its attachments at the Information Desk of the Central Library and online at www.lapl.org/about-lapl/board-library-commissioners. Some large agreements or attachments that may not be viewable on the website will be available in their entirety at the Information Desk of the Central Library and provided at the Board Meeting.

1. Roll Call

2. Opening Remarks: Literary Appreciation

3. Approval of the Minutes:
   a) Minutes of the Regular Meeting – July 25, 2019
   b) Minutes of the Regular Meeting – September 12, 2019
   c) Minutes of the Regular Meeting – October 10, 2019

4. Public Comments (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 may be referred by the President to the staff or Board Committee for appropriate action or report back thereon to the Board.)

5. City Librarian’s Comments and Announcements

6. City Librarian’s Reports

   Consent Items

   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. Recommendation to accept a donation of Edward Ruscha Artwork (EXHIBIT “A”) from the MaddocksBrown Foundation to the Los Angeles Public Library’s Special Collections

   b. Recommendation to accept a gift from the Friends of the Mid-Valley (EXHIBIT “B”) Regional Branch Library consisting of four concrete benches and two trash receptacles valued at $6,646.02, including installation, for the benefit of the Mid-Valley Regional Branch Library
c. Recommendation to accept gift of a TBS Simple Scan Station, valued at $4,520, from the United Neighborhoods Neighborhood Council and the Friends of the Jefferson Library to be utilized by the Jefferson Branch Library (EXHIBIT “C”)

d. Recommendation to accept a gift of $2,000 from the Friends of the Atwater Library for the benefit of the Atwater Village Branch Library to be deposited in Trust Fund 831, Account 340 (EXHIBIT “D”)

e. Recommendation to accept California Library Literacy Services Grant of $149,333 for the Los Angeles Public Library’s Adult Literacy Services for Fiscal Year 2019/20 (EXHIBIT “E”)

Discussion Item(s)

a. There are no items for discussion.

7. Presentation: The California Index at Central Library

8. Various Communications: None.

9. Commissioners’ Comments, Announcements and Review of Matters Pending

10. Adjournment

NEXT BOARD MEETING NOTICE

The next Regular Meeting of the Board is scheduled for Thursday, January 23, 2020, at the Central Library, Board Room, 4th Floor, 630 W. Fifth Street, CA 90071, at 11:00 A.M.

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), assistive listening devices or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. For Sign Language Interpreters 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 at (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 removed from the Commission meeting place any person who fails to observe the rules of decorum. Any person failing to leave after being ordered to do so by the Presiding Officer and who willfully resists, delays or obstructs removal by the Sergeant-at-Arms, may be subject to arrest for violation of the Penal Code or Los Angeles Municipal Code. (Rev.11/2018)

Parking: Reduced parking rate validation can be obtained by showing your library card at the Information Desk, and is only valid for parking on the Westlawn Garage at 524 S. Flower Street. The Westlawn Garage is not owned or operated by the Library Department. Additional information is available at lapl.org

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

POSTED: 1/6/20
LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

January 9, 2020

TO: Board of Library Commissioners
FROM: John F. Szabo, City Librarian

SUBJECT: ACCEPTANCE OF DONATION OF EDWARD RUSCHA ARTWORK

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

RESOLVED, That a gift to the Special Collections of the Los Angeles Public Library of two (2) Edward Ruscha art works by the MaddocksBrown Foundation, namely LIBRARY, 1995 (limited edition number 28 of 40) and BOOK RETURN, 1995, (limited edition 28 of 40) be accepted;

FURTHER RESOLVED, that a letter of thanks be sent to the MaddocksBrown Foundation for this generous donation.

FINDINGS:

1. The MaddocksBrown Foundation supports programs that build for the future by educating, enhancing and empowering the community. By gifting these two artworks, the MaddocksBrown Foundation affords all the opportunity to view and appreciate fine art.

2. Edward (Ed) Ruscha is an influential American artist based in Culver City who is associated with the Pop Art movement. His work, as with Andy Warhol and Roy Lichtenstein, is rooted in American commercial art. He often experiments with a wide range of materials, and is well known for his painting, collages and photographic work. The two art works donated to the Library’s Special Collections, entitled LIBRARY and BOOK RETURN, are hard-ground etchings on handmade paper in one color printed in one run on a blue-plate copper plate and are both signed and dated by the artist (“Ed Ruscha ‘94).
3. The Library's Special Collections already contain other works by Ed Ruscha, including *Twenty-six gasoline stations*, *Some Los Angeles apartments*, *Nine swimming pools and a broken glass*, and many others. These two works of art are wonderful additions to our collections, which are always available and accessible to all through the Los Angeles Public Library for research and inspiration.

Prepared by: Ani Boyadjian, Research & Special Collections Manager

Reviewed by: Kren Malone, Director of Central Library
LIBRARY RESOLUTION NO. 2020-XX (C-XX)

WHEREAS, The MaddocksBrown Foundation supports programs that build for the future by educating, enhancing and empowering the community; and

WHEREAS, Edward (Ed) Ruscha is an influential American artist based in Culver City who is associated with the Pop Art movement. His work, as with Andy Warhol and Roy Lichtenstein, is rooted in American commercial art. He often experiments with a wide range of materials, and is well known for his painting, collages and photographic work.

THEREFORE BE IT RESOLVED, That the Board of Library Commissioners accept a gift to the Special Collections of the Los Angeles Public Library of two (2) Edward Ruscha art works by the MaddocksBrown Foundation, namely LIBRARY, 1995 (limited edition number 28 of 40) and BOOK RETURN, 1995, (limited edition 28 of 40) be accepted; and

FURTHER RESOLVED, that a letter of thanks be sent to the MaddocksBrown Foundation for this generous donation.

This is a true copy:

Raquel M. Borden
Board Executive Assistant
Adopted by the following votes:

AYES:
NOES:
ABSENT:
EXHIBIT B

LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

January 9, 2020

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: ACCEPTANCE OF GIFT FROM THE FRIENDS OF THE MID-VALLEY REGIONAL BRANCH LIBRARY

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

RESOLVED, That a gift of (4) four Wausau concrete benches and (2) two Wausau concrete trash receptacles including installation valued at $6,646.02, received from the Friends of the Mid-Valley Regional Branch Library for the Mid-Valley Regional Branch Library be accepted; and

FURTHER RESOLVED, That a letter of thanks be sent to the Friends of the Mid-Valley Regional Branch Library, expressing the grateful appreciation of the Board and staff for the generous gift.

FINDINGS:

1. This gift of a (4) four Wausau concrete benches and (2) two Wausau concrete trash receptacles including installation valued at $6,646.02 will be used at the front entrance to the Mid-Valley Regional Branch Library.

2. A letter of thanks should be sent to:

   Chris Daush, President
   Friends of the Mid-Valley Regional Branch Library
   16244 Nordhoff Street
   North Hills, CA 91343

Prepared by: Ruth Seid, West Valley Area Manager

Reviewed by: Chad Helton, Director of Branches
LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

January 9, 2020

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: ACCEPTANCE OF GIFT FROM THE UNITED NEIGHBORHOODS NEIGHBORHOOD COUNCIL AND THE FRIENDS OF THE JEFFERSON LIBRARY

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolutions:

RESOLVED, That a gift of TBS Simple Scan Station valued at $4,520, received from the United Neighborhoods Neighborhood Council and The Friends of the Jefferson Library to be utilized by the Jefferson Branch Library, be accepted; and

FURTHER RESOLVED, That a letter of thanks be sent to the United Neighborhoods Neighborhood Council and The Friends of the Jefferson Library, expressing the grateful appreciation of the Board and staff for the generous gift.

FINDINGS:

1. The gift of a TBS Simple Scan Station valued at $4,520 will be for use by the public at the Jefferson Branch Library.

2. A letter of thanks should be sent to:

   Laura Meyers, Acting President
   United Neighborhoods Neighborhood Council
   P.O. Box 19219
   Los Angeles, CA 90019

   Michael Williams, President
   Friends of the Jefferson Library
   2211 W. Jefferson Blvd
   Los Angeles, CA 90018

Prepared by: Adam Mendelsohn, Central Southern Area Manager

Reviewed by: Chad Helton, Director of Branches
LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

January 9, 2020

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: ACCEPTANCE OF GIFT FROM THE FRIENDS OF THE ATWATER LIBRARY

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolutions:

RESOLVED, That a gift of $2,000 received from the Friends of the Atwater Library for the benefit of the Atwater Village Branch Library be accepted; and deposited in Trust Fund 831, Account 340; and

FURTHER RESOLVED, That a letter of thanks be sent to the Friends of the Atwater Library, expressing the grateful appreciation of the Board and staff for the generous gift.

FINDINGS:

1. The gift of $2,000 will be used to purchase library materials for the Atwater Village Branch Library.

2. A letter of thanks should be sent to:

   Ms. Patricia L. Desmarais, President
   Friends of the Atwater Library
   3379 Glendale Blvd.
   Los Angeles, CA  90039

Prepared by:  Paul Montgomerie, Hollywood Area Manager

Reviewed by:  Chad Helton, Director of Branches
LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

January 9, 2020

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: ACCEPTANCE OF CALIFORNIA LIBRARY LITERACY SERVICES
GRANT OF $149,333 FOR THE LOS ANGELES PUBLIC LIBRARY’S
ADULT LITERACY SERVICES FOR FISCAL YEAR 2019/20

RECOMMENDATION:

That the Board of Library Commissioners:

1. Accept the California Library Literacy Services (CLLS) grant of $149,333 for the Los Angeles Public Library’s Adult Literacy Services for Fiscal Year 2019/20;

2. That the funds be deposited in Trust Fund 419, Account 352; and

3. Adopt the attached Resolution regarding acceptance of the CLLS funds for Fiscal Year 2019/20.

FINDINGS:

1. On December 26, 2019, the California State Library announced that the Los Angeles Public Library (LAPL) Adult Literacy Service program final payment of the total grant allocation for the 2019/20 fiscal year is $149,333. On October 10, 2019, the Board accepted the initial baseline CLLS grant amount of $18,000 and an additional $70,000 designated for family literacy. This brings the grand total to $237,333. LAPL and the Library Foundation of Los Angeles provide matching funds to make the Library eligible for this grant.

2. These funds must be accepted by the Board of Library Commissioners to activate this award.

3. These funds will be used for purchasing adult literacy textbooks, workbooks, fiction and nonfiction reading material (general interest and parenting, education and workforce development titles), and nonfiction audio visual materials.
4. Funding will also support training for the 500-700 volunteer tutors and teachers we anticipate partnering with in 2019/20. Family literacy funding will be used for volunteer training, consumable materials, and staff-led instruction for families with at least one adult who qualifies for adult literacy services and at least one child under the age of 18.

Prepared by: Kelly Tyler, Senior Librarian, Office of Education and Literacy

Reviewed by: Alicia Ramirez, Principal Librarian, Department of Lifelong Learning
Eva Mitnick, Division Librarian, Engagement and Learning
January 9, 2020

LIBRARY RESOLUTION NO. 2020-XX (C-XX)

WHEREAS, On December 26, 2019, the California State Library announced that the Los Angeles Public Library (LAPL) Adult Literacy Service program final payment of the total grant allocation for the 2019/20 fiscal year is $149,333. On October 10, 2019, the Board accepted the initial baseline CLLS grant amount of $18,000 and an additional $70,000 designated for family literacy. This brings the grand total to $237,333. LAPL and the Library Foundation of Los Angeles provide matching funds to make the Library eligible for this grant; and

WHEREAS, These funds must be accepted by the Board of Library Commissioners to activate this award:

THEREFORE BE IT RESOLVED, That the Board of Library Commissioners accept the California Library Literacy Services (CLLS) grant of $149,333 for the Los Angeles Public Library’s Adult Literacy Services for Fiscal Year 2019/20; and

FURTHER RESOLVED, That the funds be deposited in Trust Fund 419, Account 352.

This is a true copy:

Raquel M. Borden
Board Executive Assistant
Adopted by the following votes:

AYES:
NOES:
ABSENT: