

A G E N D A

Board of Library Commissioners City of Los Angeles

Thursday, August 8, 2019

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. Approval of Minutes: Regular Meeting – June 13, 2019

3. 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.)

4. City Librarian's Comments and Announcements

5. 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 the following gifts: (EXHIBIT "A")

\$5,681.68 From the Friends of the Platt Library to the Platt Branch Library (*Value of furniture*)

\$2,762.62 From the Friends of the Northridge Library and the Northridge East Neighborhood Council to the Northridge Branch Library (*Value of furniture*)

Discussion Item(s)

There are no items for discussion.

6. **Presentation:** Diversity and Inclusion Apprenticeships
7. **Various Communications:** None
8. **Commissioners' Comments, Announcements and Review of Matters Pending**
9. **Election of Officers for Fiscal Year 2019-20**
10. **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.

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: 8/5/19

**LOS ANGELES PUBLIC LIBRARY
BOARD REPORT**

August 8, 2019

TO: Board of Library Commissioners
FROM: John F. Szabo, City Librarian 
SUBJECT: **ACCEPTANCE OF GIFT FROM THE FRIENDS OF THE PLATT LIBRARY**

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

RESOLVED, That a gift of a Bourne table with power, two (2) ottomans, four (4) Moon chairs and four (4) Smith Systems stacking chairs valued at \$5,681.68, received from the Friends of the Platt Library for the Platt Branch Library be accepted; and

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

FINDINGS:

1. This gift of a Bourne table with power, two (2) ottomans, four (4) Moon chairs and four (4) Smith Systems stacking chairs valued at \$5,681.68 will be used in the Teen area at the Platt Branch Library.
2. A letter of thanks should be sent to:


Maureen Gold, President
Friends of the Platt Library
23600 Victory Blvd
Woodland Hills, CA 91367-1349

Prepared by: Ruth Seid, West Valley Area Manager
Reviewed by: Chad Helton, Director of Branches

**LOS ANGELES PUBLIC LIBRARY
BOARD REPORT**

August 8, 2019

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian 

SUBJECT: **ACCEPTANCE OF GIFT FROM THE FRIENDS OF THE NORTHRIDGE
LIBRARY AND THE NORTHRIDGE EAST NEIGHBORHOOD COUNCIL**

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolutions:

RESOLVED, That a gift of a Bourne table with power and six (6) Smith Systems stacking chairs valued at \$2,762.62 received from the Friends of the Northridge Library and the Northridge East Neighborhood Council, for the Northridge Branch Library be accepted; and

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

FINDINGS:

1. This gift of a Bourne table with power and six (6) Smith Systems stacking chairs will be used in the Teen area of the Northridge Branch Library
2. A letter of thanks should be sent to:

Marcy Orkin, President
Friends of the Northridge Branch Library
9051 Darby Avenue
Northridge, CA 91325

Glenn Bailey, President
Northridge East Neighborhood Council
18401 Lassen Street
Northridge, CA 91325

Prepared by: Ruth Seid, West Valley Area Manager

Reviewed by: Chad Helton, Director of Branches

BOARD OF LIBRARY COMMISSIONERS

MATTERS PENDING

August 8, 2019

SUBJECT

DATE ITEM WILL BE ON THE AGENDA

1. NONE.

TBD

COMMISSIONERS' OVERSIGHT RESPONSIBILITY

Library Foundation of Los Angeles Board

Mai Lassiter, Board Member

Kathryn Eidmann, Board Member

Media Marketing Ad Hoc Committee

Bich Ngoc Cao, President

Mai Lassiter, Board Member

Board Policies & Procedures Committee

Chair: Vacant

Member: Vacant