1. ROLL CALL

2. APPROVAL OF MINUTES OF REGULAR MEETING: February 27, 2014

3. REMARKS BY THE NORTHEAST AREA MANAGER AND THE CYPRESS PARK BRANCH SENIOR LIBRARIAN

4. 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.)

5. CITY LIBRARIAN’S COMMENTS AND ANNOUNCEMENTS

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. RECOMMENDATION TO ACCEPT AMERICAN LIBRARY ASSOCIATION CHANGING AMERICA TRAVELING EXHIBITION AND GRANT OF $1,700 FOR EXHIBIT TO BE DISPLAYED AT THE CENTRAL LIBRARY GETTY GALLERY (EXHIBIT “A”)
b. RECOMMENDATION TO APPROVE TRANSFER OF FUNDS WITHIN 2013-14 LIBRARY BUDGET, FUND 300, IN THE AMOUNT OF $1,000,000 FROM ACCOUNT 9520-VARIOUS SPECIAL- UNDESIGNATED SALARIES TO ACCOUNT 3040-CONTRACTUAL SERVICES (EXHIBIT "B")

BOARD DISCUSSION

c. PRESENTATION ON SOCIAL MEDIA

7. VARIOUS COMMUNICATIONS: NONE

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.

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 www.lapl.org.

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. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. For additional information, please contact the Board Office at (213) 228-7530.

POSTED 3/10/14

FOR INFORMATION CONTACT: LIBRARY COMMISSION OFFICE (213) 228-7530
TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: ACCEPTANCE OF AMERICAN LIBRARY ASSOCIATION CHANGING AMERICA TRAVELING EXHIBITION AND GRANT OF $1,700

RECOMMENDATION:

That the Board of Library Commissioners adopt the following resolutions:

RESOLVED, That the Board of Library Commissioners accept the American Library Association grant of $1,700 for programming expenses in conjunction with the Changing America traveling Exhibit that will be displayed in the Central Library Getty Gallery from December 11, 2015 through January 29, 2016; and

FURTHER RESOLVED, That the funds be deposited in Trust Fund 831, Account 301.

FINDINGS:

1. Changing America is presented by the Smithsonian’s National Museum of African American History and Culture and the National Museum of American History in collaboration with the American Library Association Public Programs Office. The tour of the exhibition is made possible by the National Endowment for the Humanities: Exploring the Human Endeavor.

2. On December 9, 2013 the American Library Association announced that the Los Angeles Public Library was chosen to host the traveling Changing America exhibit to be displayed in the Central Library Getty Gallery from December 11, 2015 through January 29, 2016. In February 2014, a check for $1,700 arrived to cover expenses for programs to be held during the exhibition period. These funds must be accepted by the Board of Library Commissioners to activate this award.

3. These funds from the American Library Association must be used as honoraria for speakers at events, and other program expenses including promotional materials. LAPL was chosen to host this exhibit in part because we are participating in the Created Equal Grant program which also celebrates the history of Civil Rights in this country.

Prepared by: Melissa Potter, Principal Librarian, Adult Services
Reviewed by: Kris Morita, Assistant General Manager
EXHIBIT "B"

LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

March 13, 2014

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: TRANSFER OF FUNDS WITHIN FY 2013-14 LIBRARY BUDGET

RECOMMENDATION:

That the Board of Library Commissioners adopt the following resolution:

RESOLVED, That the Board of Library Commissioners approve the transfer of $1,000,000 from Account1010 Salaries General to Account 3040 Contractual Services within the 2013-14 Library Budget, Fund 300.

FINDINGS:

1. For FY 2013-14, the Library has a total budget of $123,732,887. The Library has realized a salary savings of approximately $1,000,000 primarily due to delayed hiring that resulted from the managed hiring process.

2. The Library has determined that these funds be used for needed repairs at several branch libraries. Repairs include replacing frayed and damaged carpet, upgrading HVAC control systems, and replacing broken fencing and anti-graffiti film on doors and windows.

Prepared by: Kyle Millager, Business Manager
Reviewed by: Kris Morita, Assistant General Manager
### MATTERS PENDING
**BOARD OF LIBRARY COMMISSIONERS**
**MARCH 13, 2014**

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>SCHEDULED FOR BOARD MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. STRATEGIC PLAN PRESENTATION</td>
<td>Pending</td>
</tr>
<tr>
<td>2. MARKETING PLAN DISCUSSION</td>
<td>Pending</td>
</tr>
</tbody>
</table>

### COMMISSIONERS' OVERSIGHT RESPONSIBILITY
Library Foundation of Los Angeles
- Gregory Bettinelli
- Mai Lassiter

**Board Policies**
- VACANT
- VACANT