

# **A G E N D A**

## **BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES**

**THURSDAY, APRIL 3, 2014**

**PANORAMA CITY BRANCH LIBRARY  
14345 ROSCOE BOULEVARD  
PANORAMA CITY, CA 91402**

**TIME: 11:00 A.M.**

---

**AGENDA:** In compliance with Government Code Section 54957.5, you may view the agenda and all available documents related to the items at the Central Library's Information Desk or via the Internet at: [http://www.lapl.org/about/blc\\_docs.html](http://www.lapl.org/about/blc_docs.html).

**RULES OF DECORUM:** Persons addressing the Commission shall not make impertinent, slanderous or profane remarks to the Commission, any member of the Commission, staff or general public, nor 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. 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 who has been ordered removed from a meeting may be charged with a violation of Penal Code Section 403, or other appropriate Penal Code or Los Angeles Municipal Code sections.

- 
- 1. ROLL CALL**
  - 2. APPROVAL OF MINUTES OF REGULAR MEETING: March 13, 2014**
  - 3. REMARKS BY THE EAST VALLEY AREA MANAGER  
AND THE PANORAMA CITY 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 \$3,000 FROM  
THE FRIENDS OF THE LOS FELIZ LIBRARY FOR  
THE "HOT OFF THE PRESS" BESTSELLER  
PROGRAM AT THE LOS FELIZ BRANCH LIBRARY**

**(EXHIBIT "A")**

**BOARD DISCUSSION**

- b. ORAL UPDATE REPORT: CAREER ONLINE HIGH SCHOOL PROGRAM
- c. PRESENTATION ON PATH TO CITIZENSHIP INITIATIVE

**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](http://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 3/28/14

**FOR INFORMATION CONTACT:** LIBRARY COMMISSION OFFICE (213) 228-7530

**LOS ANGELES PUBLIC LIBRARY  
BOARD REPORT**

April 3, 2014

TO: Board of Library Commissioners

FROM:  John F. Szabo, City Librarian

SUBJECT: **ACCEPTANCE OF GIFT FROM THE FRIENDS OF THE LOS FELIZ  
BRANCH LIBRARY**

**RECOMMENDATION:**

That the Board of Library Commissioners adopts the following resolutions:

RESOLVED, That a gift of \$3,000 received from The Friends of the Los Feliz Library, for the benefit of the Los Feliz Branch Library be accepted; and

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

**FINDINGS:**

1. The gift of \$3,000 is for the "Hot Off The Press" Bestseller Program 2014/2015.
2. A letter of thanks should be sent to:

Mrs. Brigid LaBonge, President  
Friends of the Los Feliz Library  
1874 Hillhurst Avenue  
Los Angeles, CA 90027

Prepared by: Paul Montgomerie, Hollywood Area Manager

Reviewed by: Cheryl Collins, Director of Branches

**MATTERS PENDING  
BOARD OF LIBRARY COMMISSIONERS  
APRIL 3, 2014**

<b><u>SUBJECT</u></b>	<b><u>SCHEDULED FOR BOARD MEETING</u></b>
1. STRATEGIC PLAN PRESENTATION	Pending
2. MARKETING PLAN DISCUSSION	Pending

**COMMISSIONERS' OVERSIGHT RESPONSIBILITY**

Library Foundation of Los Angeles

- Gregory Bettinelli
- Mai Lassiter

Board Policies

- VACANT
- VACANT