

A G E N D A

BOARD OF LIBRARY COMMISSIONERS CITY OF LOS ANGELES

THURSDAY, JULY 10, 2014

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 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.

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 - Regular Meeting – June 19, 2014
3. 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.)

4. CITY LIBRARIAN'S COMMENTS
AND ANNOUNCEMENTS
5. 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 THE FOLLOWING GIFTS: (EXHIBIT "A")
 - \$3,000 From the Pacific Palisades Library Association for the "Hot Off The Press" Bestseller Program at the Palisades Branch Library

- \$3,000 From the Panorama City Friends of the Library for the "Hot Off The Press" Bestseller Program at the Panorama City Branch Library
- \$3,000 From the Friends of the Studio City Branch Library for the "Hot Off The Press" Bestseller Program at the Studio City Branch Library
- \$3,000 From the Friends of the Sunland-Tujunga Library for the "Hot Off The Press" Bestseller Program at the Studio City Branch Library
- \$3,000 From the Friends of the Library Westchester-Loyola Village Branch for the "Hot Off The Press" Bestseller Program at the Westchester-Loyola Village Branch Library
- \$1,775.66 From the Friends of the Westwood Library to the Westwood Branch Library (Value of two music CD racks)

- b. PRESENTATION: SUMMER OF LEARNING PROGRAM AT LAPL
- c. PRESENTATION: MAYOR'S SMALL BUSINESS ENTREPRENEURIAL PROGRAM

- 6. VARIOUS COMMUNICATIONS: NONE
- 7. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING
- 8. 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.

POST 7/7/2014

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

LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

July 10, 2014

TO: Board of Library Commissioners
FROM: John F. Szabo, City Librarian 
SUBJECT: **ACCEPTANCE OF GIFT FROM PACIFIC PALISADES LIBRARY
ASSOCIATION**

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

RESOLVED, That a gift of \$3,000 received from Pacific Palisades Library Association, for the benefit of the Palisades Branch Library be accepted; and

FURTHER RESOLVED, That a letter of thanks be sent to Pacific Palisades Library Association, 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.
2. A letter of thanks should be sent to:

Ms. Alice Inglis, President
Pacific Palisades Library Association
861 Alma Real Drive
Pacific Palisades, CA 90272

Prepared by: Adam Mendelsohn, Western Area Manager

Reviewed by: Cheryl Collins, Director of Branches

**LOS ANGELES PUBLIC LIBRARY
BOARD REPORT**

July 10, 2014

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian *JF*

SUBJECT: **ACCEPTANCE OF GIFT FROM THE PANORAMA CITY FRIENDS OF
THE LIBRARY**

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolutions:

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

FURTHER RESOLVED, That a letter of thanks be sent to the Panorama City Friends of the 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:


Ms. Jan Brown, President
Panorama City Friends of the Library
14345 Roscoe Blvd.
Panorama City, CA 91402

Prepared by: Emily Fate, East Valley Area Manager

Reviewed by: Cheryl Collins, Director of Branches

**LOS ANGELES PUBLIC LIBRARY
BOARD REPORT**

July 10, 2014

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

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

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

FURTHER RESOLVED, That a letter of thanks be sent to The Friends of Studio City 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:


Ms. Maria Schneider, President
The Friends of Studio City Branch Library
12511 Moorpark Street
Studio City, CA 91604

Prepared by: Emily Fate, East Valley Area Manager

Reviewed by: Cheryl Collins, Director of Branches

LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

July 10, 2014

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

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

RESOLVED, That a gift of \$3,000 received from the Friends of the Sunland - Tujunga Library, for the benefit of the Sunland-Tujunga Branch Library be accepted; and

FURTHER RESOLVED, That a letter of thanks be sent to the Friends of the Sunland - Tujunga 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:

Mr. Richard Williams
Friends of the Sunland - Tujunga Library
7771 Foothill Blvd.
Tujunga, CA 91042

Prepared by: Emily Fate, East Valley Area Manager

Reviewed by: Cheryl Collins, Director of Branches

**LOS ANGELES PUBLIC LIBRARY
BOARD REPORT**

July 10, 2014

TO: Board of Library Commissioners
FROM: John F. Szabo, City Librarian *JS*
SUBJECT: **ACCEPTANCE OF GIFT FROM THE FRIENDS OF THE LIBRARY
WESTCHESTER-LOYOLA VILLAGE BRANCH**

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

RESOLVED, That a gift of \$3,000 received from The Friends of the Library Westchester-Loyola Village Branch, for the benefit of the Westchester-Loyola Village Branch Library be accepted; and

FURTHER RESOLVED, That a letter of thanks be sent to The Friends of the Library Westchester-Loyola Village Branch, 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:


Ms. Sonya "Sunny" Martin, President
Friends of the Library Westchester-Loyola Village Branch
7114 W. Manchester Avenue
Los Angeles, CA 90045

Prepared by: Adam Mendelsohn, Western Area Manager

Reviewed by: Cheryl Collins, Director of Branches

**LOS ANGELES PUBLIC LIBRARY
BOARD REPORT**

July 10, 2014

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

RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolutions:

RESOLVED, That a gift of one 4-panel music CD rack valued at \$1,775.66 and one 2-panel music CD rack valued at \$896.34, received from the Friends of Westwood Library to be utilized by the Westwood Branch Library be accepted; and

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

FINDINGS:

1. The gift of one 4-panel music CD rack valued at \$1,775.66 and one 2-panel music CD rack valued at \$896.34 will be used to provide easy access to the music CD's at the Westwood Branch Library.
2. A letter of thanks should be sent to:

Ms. Amy Smith, President
Friends of Westwood Library
1246 Glendon Avenue
Westwood, CA 90024

Prepared by: Adam Mendelsohn, Western Area Manager

Reviewed by: Cheryl Collins, Director of Branches

**MATTERS PENDING
BOARD OF LIBRARY COMMISSIONERS
JULY 10, 2014**

SUBJECT

**SCHEDULED FOR
BOARD MEETING**

1. STRATEGIC PLAN PRESENTATION
2. MARKETING PLAN DISCUSSION

Pending

Pending

COMMISSIONERS' OVERSIGHT RESPONSIBILITY

Library Foundation of Los Angeles

- Gregory Bettinelli
- Mai Lassiter

Board Policies

- VACANT
- VACANT