AGENDA

BOARD OF LIBRARY COMMISSIONERS
CITY OF LOS ANGELES

REGULAR MEETING

THURSDAY, JUNE 25, 2015

CENTRAL LIBRARY
FIRST FLOOR, ROOM A
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-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 and provided at the Board Meeting.

1. ROLL CALL

2. APPROVAL OF MINUTES: None

3. SPECIAL PRESENTATION: Certificate of Appreciation to Council District 4 Councilmember Tom LaBonge

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 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 funds from Council District 4 (EXHIBIT “A”) in the amount of $25,000 to be deposited in Trust Fund 831 Account 50, for the Los Angeles Public Library Photo Collection.

BOARD DISCUSSION

b. Briefing by Board of Library Commissioner's Ad Hoc Committee and Library staff RE: Pepperdine University Marketing Class Project
c. Discussion RE: Online posting of audio and video of the Board of Library Commissioner's meetings.

6. VARIOUS COMMUNICATIONS: None

7. COMMISSIONERS' COMMENTS, ANNOUNCEMENTS AND REVIEW OF MATTERS PENDING

8. ADJOURNMENT

NEXT BOARD MEETING NOTICE

The next meeting of the Board is scheduled for Thursday, July 9, 2015 at the Central Library, 630 W. Fifth Street, Los Angeles, CA 90071, convening 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.

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.

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.

POSTED 6/22/2015

FOR INFORMATION CONTACT: Library Commission Office (213) 228-7530.
LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

June 25, 2015

TO: Board of Library Commissioners
FROM: John F. Szabo, City Librarian
SUBJECT: ACCEPTANCE OF FUNDS FROM CITY COUNCIL DISTRICT 4

RECOMMENDATION:

That the Board of Library Commissioners adopt the following resolutions:

RESOLVED, That a transfer of funds in the amount of $25,000 received from Council District 4 to be used for the benefit of the Los Angeles Public Library Photo Collection be accepted; and

FURTHER RESOLVED, That the funds be deposited to Trust Fund 831, Account 050; Photo Collection; and

FURTHER RESOLVED, That a letter of thanks be sent to the Honorable Tom LaBonge, Councilmember, Fourth District, expressing the grateful appreciation of the Board and the staff for the generous donation.

FINDINGS:

1. Tom LaBonge's role as Councilmember for the Fourth District of the City of Los Angeles is the culmination of a lifetime spent in service to his native city. He has worked in some capacity for the City of Los Angeles for almost four decades, starting with a stint on Mayor Tom Bradley's youth council. He has served as a Councilmember since 2001.

2. Over the years, Councilman LaBonge has been a strong advocate for the Los Angeles Public Library Photo Collection. He has donated many of his own photographs of Los Angeles for permanent inclusion in the library's collection. More recently, he has supported the Valley Times Preservation and Digitization project spearheaded by the support group Photo Friends. The goal of this project is to preserve and digitize the images of the San Fernando Valley, including neighborhoods represented in the Fourth District. Additionally, Councilmember LaBonge invited the library and Photo Friends to mount a Valley Times photo exhibit at his Sherman Oaks Field Office. His support has assisted in making the Valley Times photos more accessible to Los Angeles residents though the library's online photo database, and has increased awareness of this important collection.
3. Councilman LaBonge's generous gift will be used to enhance the Library's Photo Collection.

4. A letter of thanks should be sent to:

   The Honorable Tom LaBonge  
   Councilmember, Fourth District  
   Room 480, City Hall  
   200 North Spring Street  
   Los Angeles, CA 90012

Prepared by:  Christina Rice, Senior Librarian Photo Collection

Reviewed by:  Kris Morita, Assistant General Manager
MATTERS PENDING
BOARD OF LIBRARY COMMISSIONERS

June 25, 2015

SUBJECT

1. LIBRARY FOUNDATION PRESENTATION
   SCHEDULED FOR BOARD MEETING
   Pending

2. REPORT AND DISCUSSION ON THE POSSIBILITY OF AN AMNESTY PROGRAM FOR DELINQUENT LIBRARY ACCOUNTS
   SCHEDULED FOR BOARD MEETING
   August 27, 2015

COMMISSIONERS' OVERSIGHT RESPONSIBILITY

Library Foundation of Los Angeles Board
Gregory Bettinelli, Board Member
Mai Lassiter, Board Member

Media Marketing Ad Hoc Committee
Bich Ngoc Cao, Vice President
Mai Lassiter, Board Member

Board Policies & Procedures Committee
Chair: Vacant
Member: Vacant