

# **A G E N D A**

## **Board of Library Commissioners City of Los Angeles**

### **Regular Meeting Thursday, April 23, 2020 at 11:00 a.m. (Teleconference)**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) due to concerns over COVID-19, the Board of Library Commissioners will conduct this meeting entirely by teleconference via Zoom. If you wish to join the meeting, please use the following link or dial by phone:

Join Zoom Meeting: <https://zoom.us/j/95918480232>

Meeting ID: 959 1848 0232

or

Dial: 877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 959 1848 0232

#### **1. Roll Call**

#### **2. Opening Remarks**

#### **3. Approval of the Minutes:**

- a. Minutes of the Regular Meeting – January 23, 2020
- b. Minutes of the Regular Meeting – February 13, 2020

#### **4. Public Comments (Matters within the Board's Jurisdiction)**

In accordance with Board Policy, a total of 15 minutes shall be allocated for general public comments not to exceed two (2) minutes per speaker. Due to concerns over COVID-19, all Los Angeles Public Library facilities and Board Room are not accessible for on-site public comments. Pursuant to the Governor's Executive Order N-29-20, Public Comments can be submitted in writing to the Board Office via e-mail at [libcommission@lapl.org](mailto:libcommission@lapl.org) or by phone (213) 228-7530 by 4 p.m. on April 22, or during the meeting by accessing the link provided above.

#### **5. City Librarian's Comments and Announcements**

**6. City Librarian's Reports**

*(PUBLIC COMMENTS ON AGENDA ITEMS: Each speaker will have two (2) minutes per Agenda item.)*

**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 California State Library LSTA Shared Vision Grant of \$250,000 for the Los Angeles Public Library's Future Ready Teens: Safe Spaces Initiative. (EXHIBIT "A")

**Discussion Items**

There are no items scheduled for this agenda.

**7. Presentation:** Octavia Lab: 3D Printing Face Masks**8. Various Communications:** None.**9. Commissioners' Comments, Announcements and Review of Matters Pending****10. Adjournment****Next Board Meeting Notice**

The next Regular Meeting of the Board is scheduled for Thursday, **May 14, 2020**, at **11:00 a.m.** via Teleconference.

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**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). To ensure availability, you are advised to make your request at least 72 hours prior to the meeting. 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 by email at [libcommission@lapl.org](mailto:libcommission@lapl.org) or by phone 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 any person who fails to observe the rules of decorum.


**For more information, contact:** Library Commission Office (213) 228-7530.

**EXHIBIT A**

**LOS ANGELES PUBLIC LIBRARY**

**BOARD REPORT**

April 23, 2020

TO: Board of Library Commissioners  
FROM: John F. Szabo, City Librarian   
SUBJECT: **ACCEPTANCE OF CALIFORNIA STATE LIBRARY LSTA SHARED VISION GRANT OF \$250,000 FOR THE LOS ANGELES PUBLIC LIBRARY'S FUTURE READY TEENS: SAFE SPACES INITIATIVE**

**RECOMMENDATION:**

That the Board of Library Commissioners adopt the following resolution:

RESOLVED, That the Board of Library Commissioners accepts the California State Library LSTA Shared Vision grant of \$250,000 for the Los Angeles Public Library's Future Ready Teens: Safe Spaces program; and

FURTHER RESOLVED, That the funds be deposited in Trust Fund 419, Code 355.

**FINDINGS:**

1. The Future Ready Teens: Safe Spaces Grant will be used to expand the reach of the Get the Balance Right initiative, which was funded by an LSTA grant in July 2019 to increase services for teens and offer training for teen librarians on health, wellness, and adulthood readiness. The Future Ready Teens: Safe Spaces funds will be used to create additional teen-led programming and resources through revitalizing and enhancing teen areas in order to provide safe, welcoming and creative spaces for learning in all of our branches and Central Library.
2. Through an interactive participatory process, teens will learn valuable 21st century skills such as critical thinking, collaboration, communication, as well as creativity and self-expression, as they help to redesign and refresh their teen library spaces.
3. The goal is that we will see an increase in teen attendance at the library and involvement in activities and programs related to health and well-being, college/career readiness, and that more teens will see the library as a safe place to hang out, be creative, and learn.

Prepared by: Candice Mack, Senior Librarian of Young Adult Services

Reviewed by: Eva Mitnick, Director of Engagement and Learning  
Madeline Bryant, Associate Director of Youth Services

Attachment A: Resolution

**BOARD OF LIBRARY  
COMMISSIONERS**

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BOARD EXECUTIVE ASSISTANT

**CITY OF LOS ANGELES**  
CALIFORNIA



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**LOS ANGELES  
PUBLIC LIBRARY**  
ADMINISTRATIVE OFFICES

**RICHARD J. RIORDAN**  
CENTRAL LIBRARY  
630 WEST FIFTH STREET  
LOS ANGELES, CA 90071

(213) 228-7515 Phone  
(213) 228-7096 TDD  
(877) 488-4327 TDD  
(TOLL FREE NO.)

**JOHN F. SZABO**  
CITY LIBRARIAN

April 23, 2020

**LIBRARY RESOLUTION NO. 2020-XX (C-X)**

WHEREAS, On March 2, 2020, the California State Library announced that the Los Angeles Public Library (LAPL) Future Ready Teens: Safe Spaces program grant application was accepted and was eligible for a \$250,000 grant to create additional teen-led programming and resources through revitalizing and enhancing teen areas in order to provide safe, welcoming and creative spaces for learning in all of our branches and Central Library; and

WHEREAS, These funds must be accepted by the Board of Library Commissioners to activate this award;

THEREFORE BE IT RESOLVED, That the Board of Library Commissioners accept the California State Library LSTA Shared Vision grant of \$250,000 for the Los Angeles Public Library's Future Ready Teens: Safe Spaces program for Fiscal Year 2020/21 and 2021/22; and

FURTHER RESOLVED, That the funds be deposited into Trust Fund 419, Account 355.

This is a true copy:

\_\_\_\_\_  
Raquel M. Borden  
Board Executive Assistant

Adopted by the following votes:

AYES:

NOES:

ABSENT: