Board of Library Commissioners
Regular Meeting
Agenda

Thursday, January 12, 2023 at 11:00 a.m.

Teleconference

In conformity with AB 361 3 (e)(3) due to concerns over COVID-19, the Board of Library Commissioners will conduct this meeting entirely by teleconference via Zoom. Please use the link below or dial by phone to join the meeting.

MEETING ID: 835 0577 8610
Passcode: 983362

Please click the link below to join the meeting:
https://lapl.zoom.us/j/83505778610

or dial toll free: (888) 475-4499 or (833) 548-0282

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1. **Roll Call**

2. **Opening Remarks**

3. **Approval of the Minutes:**
    a. Regular Meeting - October 27, 2022
    b. Regular Meeting - November 10, 2022

4. **All Agenda Items Comment Period**
    An opportunity for the public to address the Commission on **all agenda items** will occur after the roll call and approval of minutes. Members of the public who wish to speak on agenda items shall be allowed to speak for up to one (1) minute per item, up to a total of three (3) minutes, and an additional one (1) minute for general public comment, per meeting. During general public comment, a speaker may comment on any matter within the subject matter jurisdiction of the Library Commission.

    Any person who is compensated to monitor, attend or speak at this meeting of the Board of Library Commissioners is required by City law (Los Angeles Municipal Code § 48.01 et seq.) to register as a lobbyist and report your activity to the City Ethics Commission.

    Public Comments can also be submitted in writing to the Board Office via email at **libcommission@lapl.org** or by phone (**213) 228-7530** by **4 p.m.** on the day before the meeting**,** or during the meeting by accessing the link provided above.

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

6. **City Librarian's Reports:**

Consent Items

Exhibit A *(Public Hearing was held at the Regular Meeting of October 14, 2021.)*
Recommendation to Approve Findings to Continue Teleconference Meetings Pursuant to AB 361.

Determination in accordance with AB 361 Section 3 (e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

Discussion Items

Exhibit B
Recommendation to approve award of contract to Convergint Technologies, LLC, to provide enterprise security cameras and access control systems for Central and Branch Libraries.

7. **Commissioners' Comments and Announcements**
   a. **New Commissioner Appointment**
      Letter dated December 30, 2022, from Mayor Karen Bass to the City Council regarding the appointment of Mr. Julio Esperias to the Board of Library Commissioners.

8. **Adjournment**

Next Board Meeting Notice

The next Regular Meeting of the Board is scheduled for Thursday, **January 26, 2023**, at **11:00 a.m.,** via **Teleconference.**

Información en Español: COMENTARIOS PÚBLICOS
Para las personas que desean dar un comentario público para asuntos incluidos o no incluidos en la agenda pero bajo la jurisdicción de la Comisión, puede hacerlo en esta sección de la sesión. Cada persona puede hablar un (1) minuto por asunto, tres (3) minutos máximo por sesión. Los comentarios también pueden ser enviados por correo electrónico a libcommission@lapl.org antes de las 4:00 p.m. del día antes de la junta o llamando a la oficina al (213) 228-7530.

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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 it 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* or by phone at (213) 228-7530.

Información en Español del Titulo II de la Acta Americana de Disabilidades*: La Ciudad de Los Ángeles no discrimina a personas con discapacidades y acomoda a la personas para asegurar igualdad de acceso a programas, servicios y actividades. Los servicios de interpretación en Español están disponibles pero deben ser solicitados con un mínimo de 72 horas de anticipación, en todas las juntas de la comisión, llamando al (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 removal of any person(s) from the Commission meeting who fails to observe the rules of decorum.

Reglas de Comportamiento: *Personas que se dirigen a la Comisión no deben gritar, amenazar o usar lenguaje abusivo, ni causar desorden o actuar de manera que interrumpa la sesión. Se le dará un aviso y a la discreción de la Comisión será removida la personas que no siga las reglas de la sesión.*

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

Para más información en Español *acerca de esta junta puede llamar a la oficina de la Comisión de la Biblioteca de Los Angeles (213) 228-7530.*