

LOS ANGELES COUNTY LIBRARY COMMISSION MEETING

DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: Baldwin Park Library
4181 Baldwin Park Blvd.
Baldwin Park, CA. 91706

AGENDA

Welcome, Pledge of Allegiance and Roll Call

1. Approval of Minutes of meeting
 - November 18, 2015
2. Announcements from Chair
3. Announcements from County Librarian
 - Online Library Services (Jesse Walker-Lanz)
4. Commissioner Items/Comments
5. Public Comments (limited to 3 minutes per speaker)
6. Adjourn

NOTE: The February Meeting will be held on Wednesday, February 18, 2016 at Library Headquarters.

March: Duarte Library
April: LHQ Headquarters
May: HOA
June: LHQ Headquarters
July: Culver City
August: Dark
September: Compton
October: Huntington Park
November: La Crescenta
December: Dark

MINUTES
LOS ANGELES COUNTY LIBRARY COMMISSION

January 20, 2016

Baldwin Park Library
4181 Baldwin Park Blvd.
Baldwin Park, CA. 91706

The January 20, 2016 Commission meeting was held at the Baldwin Park Library, 4181 Baldwin Park Blvd, CA. 91706

Commissioners Present

Bob Archuleta (CSC)
Corey Calaycay (CSC)
Herb Hatanaka (Knabe)
Sonny Santa Ines (CSC)
David Lesser (CSC)
Waymon Roy (Antonovich)
Cynthia Sternquist (CSC)
Jim Allen (Antonovich)
Lisa Cleri Reale (Kuehl)
Vy Nguyen (Solis)
Robert Gonzales (CSC)

Commissioners Absent

Velma Ashford (Ridley-Thomas)
Reve Gipson (Ridley-Thomas)
Rich Colbary (Knabe)
Martha Arevalo (Solis)
Laura Zahn Rosenthal (CSC)
David Spence (CSC)
Jose Luis Solache (CSC)
Joy Williams (Kuehl)

Library Staff & Guests

Yolanda De Ramus, Acting County Librarian, Barbara Custen, Assistant Director Public Services, Arena Turner, Assistant Director Administrative Services, Jesse Walker Lanz, Adult Services Administrator, Sydneka Moore, Senior Management Secretary II.

Agenda Items

The meeting of the Los Angeles County Library Commission was called to order by Chair Calaycay at 10:07 a.m.

1. Approval of Minutes-November Approved with Amendments
2. Action Items
3. Announcements from Chair
4. Announcement from Acting County Librarian

3. Announcements from Chair

The meeting was opened with the pledge of allegiance.

Commissioner Corey Calaycay welcomed everyone to the Commission Meeting. Commissioner Corey Calaycay announced that Commissioner Velma Ashford will be resigning from the library commission. For Commissioners who missed the retirement of Margaret Donnellan Todd Commissioner Corey passed around \$10.00 dollar bills that were given as retirement favors.

4. Announcements from Acting County Librarian

Acting County Librarian Yolanda De Ramus welcomed all with a Happy New Year. She also announced that the new County Librarian is Skye Patrick and she is coming to us with a wealth of knowledge and experience. Ms. Patrick will be starting with the Public Library on February 1, 2016 and she will attend the next commission meeting. Acting County Librarian Yolanda De Ramus announced she will be on vacation and will not be able to attend the next meeting. Acting County Librarian Yolanda De Ramus will check with the Board Deputies to make sure the May meeting is a good date to meet.

Acting County Librarian Yolanda De Ramus commented on the possibility of a tax measure to increase funding. The Parks Department and Fire Department are also evaluating the possibility of future tax measures. Department of Parks is conducting a needs assessment on how to handle the deficit. The Library Director will keep commission informed on that process.

- David Lesser asked what the deficit would do to the library?

The Acting County Librarian responded that some positions may be frozen. She also commented that Department budget FY16-17 was submitted.

Acting County Librarian Yolanda De Ramus announced that the Culver City Library will have its grand opening in February. The groundbreaking for the Artesia Library could be in March. View Park, Rowland Heights, and Hacienda Heights library will close soon. At this time there is no date for Quartz Hill. The Career Online High school has been piloted. A graduation is planned on 2/03/2016 for the first graduate.

Jesse Walker Lanz, Adult Services Administrator gave a presentation on Digital Services Update. Overdrive service for downloadable books and audiobooks. There are 30,000 titles. The virtual library is the busiest library in the system with more than 900,000 titles checked out last year.

Freegal – our service for downloadable music. There are two ways to listen. Customers can download 5 songs per week; titles have no Digital Rights Management which means they can be used on multiple devices, burned onto a CD, etc. Customers can also stream music directly from Freegal. There are millions of available songs, including the entire Sony Music catalog, with recent hits like the new Adele album and David Bowie's final album.

Zinio – our service for downloadable magazines. There are more than 120 very popular titles, which includes new issues and back issues and unlimited checkouts. There's a mobile app that's very easy to use.

Hoopla – our service for streaming videos. It also has some music, audiobooks, comics and ebooks. Hoopla has different checkout periods for different kinds of items: movies and TV shows check out for 3 days; music checks out for 7 days; and audiobooks, ebooks, and comics check out for 21 days.

Lynda.com – video tutorials on technology, creative, and business skills. We offer unlimited courses, which can be viewed on a desktop computer or smartphone.

Mango – our service for language learning. Mango offers more than 70 languages and includes English as a Second Language courses for learners that speak 19 different languages. It's a highly interactive learning system, which gives users opportunities to practice pronunciation and includes cultural information that might be useful for travel.

- Jesse Walker-Lanz or his team can come out to help any of the Library Commissioners set up or learn how to use any of our digital services. Library staff can give presentations about these services at community events, city council meetings, etc.
- Commissioner Gonzales is interested in a presentation for youth in the City of San Fernando.

5. Commissioner Items/Comments

6. Public Comments

7. **Adjournment**

Commission meeting was adjourned at 11:39 p.m.
The next meeting will be held at Library Headquarters.

Minutes Approved: _____ as submitted
_____ as amended

Date: _____

Date: _____

Cynthia Sternquist, Secretary
Commission