

LIBRARY ADVISORY COMMISSION AGENDA

Debbie Giles, Chair
 Dolly Knight, Vice Chair
 Paul Feldman, Commissioner
 Allison Maginot, Commissioner
 Patrick Squires, Commissioner
 Berta Steele, Commissioner
 Louis Vigorita, Commissioner

Cary Glenn, Acting Community Partnerships
 Manager
 Barbara Cavalli, Recording Secretary
 Nancy Schram, Ventura County Library Director

REGULAR MEETING

TUESDAY, March 27, 2018 5:30 PM

CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

PUBLIC COMMUNICATIONS

Public Communications is the time set aside during the Library Advisory Commission meeting for members of the public to address the Commission on items of business relating to library services other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda. Communication length is the discretion of the Chair.

LIBRARY REPORT - [AVENUE, E.P. FOSTER, HILL ROAD](#)

VENTURA FRIENDS OF THE LIBRARY REPORT

CONSENT ITEMS

1. [Approval of Minutes](#)

RECOMMENDATION: It is recommended the Library Advisory Commission approve the special meeting minutes from January 30, 2018

2. [Strategic Plan](#)

RECOMMENDATION: It is recommended the Library Advisory Commission receive the report of the strategic plan dated May 2012 to begin formulating a new strategic plan for the next phase of a permanent Eastside Library.

3. **Subcommittee Assignments**

RECOMMENDATION: This is an action item. It is recommended the Library Advisory Commission assign sub-committee members to the Strategic Plan Phase II and other committees.

FORMAL ITEM(S)

4. Library Week

RECOMMENDATION: This item is an information item only. It is recommended the Library Advisory Commission receive an update on the plans to have City Council designate April 8, 2018 through April 14, 2018 as Library Week.

COMMISSION COMMUNICATIONS

STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

Administrative Reports relating to this agenda are available in the Parks, Recreation, and Community Partnerships Office, 501 Poli Street - Room 226, Ventura, during normal business hours as well as on the City's Web Site – www.cityofventura.net. Materials related to an agenda item submitted to the Library Advisory Commission after distribution of the agenda packet are available for public review at the Parks, Recreation, and Community Partnerships Office.

This agenda was posted on Thursday, March 22, 2018 at 10:00 a.m. in the Parks, Recreation, and Community Partnerships Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks, Recreation, and Community Partnerships Office at (805) 658-4740 or the California Relay Service at (866) 735-2929. Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.