

CITY OF VENTURA

LIBRARY ADVISORY COMMISSION AGENDA

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

Emily Fox, Community Partnerships Manager
Barbara Cavalli, Recording Secretary
Nancy Schram, Ventura County Library Director
Dana Vinke, Ventura County Library Deputy Director
Irma Morales, Ventura County Senior City Librarian

REGULAR MEETING

TUESDAY, July 23, 2019 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 REPORTS

[Avenue Library-May](#), [Avenue Library-June](#); [Foster-May](#), [Foster-June](#); [Hill Road-May](#), [Hill Road-June](#)

VENTURA FRIENDS OF THE LIBRARY REPORT

CONSENT ITEMS

1. [Approval of Minutes](#)

RECOMMENDATION: It is recommended the Library Advisory Commission approve the regular meeting minutes of May 28, 2019.

FORMAL ITEM(S)

2. [Commission Goals – Subcommittee Appointments](#)

RECOMMENDATION: This is an action item. It is recommended that the Library Advisory Commission establish and appoint members to subcommittees connected with their recently approved goals.

INFORMATIONAL ITEM(S)

3. Commission Goals – Action Plan Discussion

RECOMMENDATION: No action needed at this time. It is recommended that the Library Advisory Commission discuss the next steps each subcommittee will take towards developing an action plan connected with their approved goals.

4. Commission Consolidation Update

RECOMMENDATION: No action needed at this time. It is recommended that the Library Advisory Commission receive additional information and provide feedback on the City Council's decision to combine the Public Art, Library Advisory, and Cultural Affairs Commissions into a nine member group.

DEPARTMENT COMMUNICATIONS

COMMISSION 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, July 18, 2019 at 4:00 PM 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.