



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.** All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@torrnet.com. Agendas and minutes are posted on the City of Torrance web page at www.torrnet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

**The Library Commission will hold meetings at the branch libraries during 2008 as follows:

| | |
|-------------|----------------|
| January 14 | North Torrance |
| February 11 | Henderson |
| March 10 | El Retiro |
| April 14 | Walteria |
| May 12 | Southeast |

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

| | |
|---------------------|--------------------------------------|
| Mon-Thurs | 10 a.m. – 9 p.m. |
| Friday | 10 a.m. – 6 p.m. |
| Saturday | 10 a.m. - 5:30 p.m. |
| Sunday | 1 p.m. – 5 p.m. on select Sundays |

Branch Libraries

| | |
|---------------------|------------------|
| Mon-Thurs | 11 a.m. – 8 p.m. |
|---------------------|------------------|

LIBRARY COMMISSION

NORTH TORRANCE LIBRARY
3604 ARTESIA BLVD.
TORRANCE, CALIFORNIA 90504

MONDAY, JANUARY 14, 2008, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - a. November 5, 2007 Commission meeting
 - b. November 20, 2007 Commission joint meeting with the City Council
 - c. December 10, 2007 Commission meeting
6. **NEW BUSINESS**
 - a. Youth Council report
 - b. Friends of the Torrance Library report
 - c. North Torrance Library branch report (**Steve Frame, Senior Librarian; Pat Higley, Youth Services Librarian**)
 - d. Library Quarterly Report – July-September 2007 (attachment)
 - e. Home schooling update (attachment)
 - f. CALTAC Spring Workshop March 15, 2008 @ Orange City Public Library - Commissioner attendance (attachment)
 - g. Library Legislative Day 2008 – Commissioner attendance (attachment)
 - h. Financial literacy (**Commissioner Haig**)
7. **UNFINISHED BUSINESS**
 - a. Day in the District (January 25 & February 1, 2008)
 - b. Library part-time employee recognition event 2008
 - c. Boomer grant update
 - d. Branch library shelving and refurbishment project update
 - e. Farmer's Market outreach
8. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation meeting of 12/19/07
 - b. TUSD ECT

Saturday 10 a.m. – 5 p.m.
Friday & Sunday . . Closed

All libraries will be closed on Monday, January 21, 2008, in observance of Martin Luther King Jr. Day

The Torrance Public Library is a division of the City of Torrance Community Services Department.

www.library.torrnet.com

9. **MONTHLY DEPARTMENT REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Monday, February 11, 2008 at 7:00 p.m. at the Henderson Library, 4805 Emerald St., Torrance

- Attachments:
1. Meeting Minutes
 - a) November 5, 2007
 - b) November 20, 2007
 - c) December 10, 2007
 2. Library Quarterly Report
 3. Services for Homeschooled Children
 4. CALTAC Spring Workshop information
 5. Library Legislative Day 2008 information
 6. Library Commission budget update
 7. *ICMA Management Perspective* October 2007 – “Local Government Managers and Public Libraries: Partners for a Better Community”
 8. *USA Today* article, “Young use library most despite the Net”
 9. Torrance Public Library January Calendar of Events