



## 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.

\*The Library Commission will conduct meetings at the branch libraries during 2009-10 as follows:

August 10, 2009	Southeast
September 14, 2009	El Retiro
January 11, 2010	Henderson
March 8, 2010	Walteria
June 14, 2010	North Torr

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

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]

### 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. (Sept. – June)

#### Branch Libraries\*

Mon-Thurs . . . . .	11 a.m. – 8 p.m.
Saturday . . . . .	10 a.m. – 5 p.m.
Friday & Sunday . . .	Closed

# LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY  
3301 TORRANCE BOULEVARD  
TORRANCE 90503

MONDAY, MAY 10, 2010, 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. **APPROVAL OF MINUTES**
  - a. April 12, 2010 Library Commission meeting
5. **NEW BUSINESS**
  - a. Friends of the Torrance Library report
  - b. Youth Council report
  - c. Community Services Department update (**John Jones, Community Services Director**)
  - d. 2010 Summer Reading Program preview (**Gail Van Vranken, Youth Services Supervisor**)
  - e. Election of Library Commission Chair and Vice-Chair 2010-11
  - f. Library Commission annual report 2009-10
6. **UNFINISHED BUSINESS**
  - a. Annual part-time staff recognition event June 9
    - 1) Flyer/invitation
    - 2) Honorees
    - 3) Food/catering details
  - b. Day in the District debriefing
  - c. Commission joint meeting with City Council
7. **STANDING COMMISSION COMMITTEE REPORTS**
  - a. Torrance Public Library Foundation (TPLF) April meeting
  - b. SCLC
8. **MONTHLY DEPARTMENT REPORT**
  - a. Branch library refurbishment update
  - b. Joint programs update
    - 1) Stories in Art (w/Cultural Services)
    - 2) Don't Be Scammed (w/Police Dept., Recreation Svcs.)
  - c. Other
9. **ORAL COMMUNICATIONS**

\*The North Torrance Library is closed until June 2010 for refurbishment

The Torrance Public Library is a division of the City of Torrance Community Services Department - *Creating and Enriching Community through People, Programs & Partnerships*

[www.Library.TorranceCA.Gov](http://www.Library.TorranceCA.Gov)

**10. ITEMS FOR NEXT LIBRARY COMMISSION MEETING**

**11. ADJOURNMENT:** Adjournment to Monday, June 14, 2010 at 7:00 p.m. at the North Torrance Library, 3604 Artesia Blvd., Torrance

- Attachments:
1. April 12, 2010 Library Commission meeting Minutes
  2. Information flyer, "How libraries stack up: 2010"
  3. Torrance Public Library May Calendar of Events

ROLL CALL: \_\_\_ Ravine \_\_\_ Ross \_\_\_ Sargent \_\_\_ Sheldon \_\_\_ Stapleton \_\_\_ Wasserman \_\_\_ Chair Gerber