



**Library  
Commission**

# LIBRARY COMMISSION

**KATY GEISSERT CIVIC CENTER LIBRARY  
COMMUNITY MEETING ROOM  
3301 TORRANCE BOULEVARD  
TORRANCE 90503**

**MONDAY, SEPTEMBER 13, 2010, 7:00 P.M.**

## AGENDA

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@TorranceCA.Gov](mailto:pweiner@TorranceCA.Gov). Agendas and minutes are posted on the City of Torrance web page at [www.TorranceCA.Gov](http://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

The Torrance Public Library is a

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **APPROVAL OF MINUTES**
  - a. August 9, 2010 Library Commission meeting
5. **NEW BUSINESS**
  - a. Friends of the Torrance Library report
  - b. 2010 Summer Reading Program statistics and debriefing
  - c. Commissioner training certification
    - 1) Chairs and Vice-chairs Thursday, September 23
    - 2) New applicants Wednesday, October 27 (attachment)
  - e. Possible cancellation of November and/or December Library Commission meetings
6. **UNFINISHED BUSINESS**
  - a. Library Commission annual report
  - b. California Library Association/California School Library Association combined conference November 12-15
    - 1) Commissioners Stapleton and Sargent attending
    - 2) Flight preferences
  - c. Joint meeting with City Council Tuesday, September 21, 5:30 p.m., KGCCL Community Meeting Room
    - 1) Review agenda (attachment)
    - 2) Refreshments menu and budget
    - 3) Room set up
  - d. Library Commission goal setting meeting Monday, September 20, 6:00 p.m., KGCCL Polly Watts Story Theater
    - 1) Agenda
    - 2) Adjourn to Tuesday, September 21, 5:30 p.m. for joint meeting with City Council
  - e. North Torrance Library Open House Thursday, September 16, 2:00p-4:00p

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)

7. **STANDING COMMISSION COMMITTEE REPORTS**
  - a. Torrance Public Library Foundation (TPLF)
  - b. Southern California Library Cooperative (SCLC)
8. **MONTHLY DEPARTMENT REPORT**
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
11. **ADJOURNMENT:** Adjournment to Monday, September 20, 2010 at 6:00 p.m. at the Katy Geissert Civic Center Library Polly Watts Story Theater, 3301 Torrance Blvd., Torrance for a Commission goal setting meeting

- Attachments:
1. August 9, 2010 Library Commission meeting minutes
  2. New Commissioner training information
  3. Joint meeting agenda
  4. Article, 'Beyond the Stacks' from August 2010 *Governing* magazine
  5. Torrance Public Library September Calendar of Events

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