



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*

LIBRARY COMMISSION

HENDERSON LIBRARY
4805 EMERALD STREET
TORRANCE 90503

MONDAY, JANUARY 11, 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. March 24, 2009 joint meeting with Torrance City Council
 - b. November 9, 2009 Library Commission
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 1. Paperback book sale Saturday, January 16
 - b. Youth Council report
 - c. Henderson Library report (**Jan Wierzbicki, Senior Librarian; Cynthia Aguado, Youth Services Librarian**)
 - d. Library Commission budget update (attachment)
 - e. March 13, 2010 CALTAC Workshop in San Marino
 1. Commissioner attendance, registration
 - f. Farewell to Commissioner Haig
 1. Appointment of new Commissioners
6. **UNFINISHED BUSINESS**
 - a. Council Ad Hoc Committee on City Commissions update
 - b. Gates Foundation Opportunity Online Broadband Summit debriefing
 - c. California Library Association advocacy events update
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) December meeting (**Commissioner Wermers**)
8. **MONTHLY DEPARTMENT REPORT**
 - a. Branch library refurbishment update
 1. North Torrance Library community meeting January 19
 - b. Other
9. **ORAL COMMUNICATIONS**

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

*The WALTERIA Branch Library, 3815 W. 242nd St., is closed until March 2010 for refurbishment

All Torrance Libraries will be closed on Monday, January 18, 2010, in observance of Martin Luther King, Jr. Day (in addition, the Katy Geissert Civic Center Library will be closed on Sunday, January 17, 2010)

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

10. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

11. ADJOURNMENT: Adjournment to Monday, February 8, 2010 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance

- Attachments:
1. March 24, 2009 joint meeting with City Council minutes
 2. November 9, 2009 Library Commission meeting minutes
 3. Library Commission budget report
 4. Latimes.com article, "Many libraries go quiet as local budget cuts deepen"
 5. Los Angeles Times article, "Library designed with community in mind"
 6. New York Times article, "New and Creative Leniency for Overdue Library Books"
 7. Torrance Public Library January Calendar of Events