



**Library
Commission**

LIBRARY COMMISSION

**NORTH TORRANCE BRANCH LIBRARY
3604 ARTESIA BLVD.
TORRANCE, CA 90504**

MONDAY, May 11, 2015, 7:00 P.M.

A G E N D A

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 Hillary Theyer at (310) 618-5950, or via e-mail to htheyer@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

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

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. April 13, 2015 Library Commission Meeting
 - B. April 21, 2015 Joint Council Meeting
6. **NEW BUSINESS**
 - A. Friends of the Torrance Library
 - B. Torrance Youth Council
 - C. McMaster Park Update
 - D. North Torrance Library Report
 - E. Registration for CLA Conference
 - F. Agenda Packet Mailing
7. **OLD BUSINESS**
 - A. Joint Meeting with Torrance City Council – Ad Hoc Debrief
 - B. Employee Recognition – Ad Hoc Committee
8. **MONTHLY DIVISION REPORT**
 - A. Monthly Division Report
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
11. **ADJOURNMENT:** Adjournment to Monday, June 8, 2015, 7:00 p.m. at the El Retiro Branch Library, 126 Vista del Parque, Redondo Beach, CA 90277

ATTACHMENTS:

- A. Review of "BiblioTech: Why Libraries Matter More Than Ever in the Age of Google" by John Palfrey