

Library Professionals Committee

([ZOOM LINK](#))

<u>Meeting Date</u> Dec 7, 2023	<u>Start Time</u>	<u>End Time</u>	<u>Meeting Format</u> Virtual
<u>Chair</u> Gabriela G.	<u>Co-Chair</u> Charles S.	<u>Treasurer</u>	<u>Secretary</u> Jason K.
=	<u>Motion (1st)</u>	<u>Motion (2nd)</u>	<u>Poll Results</u>

Please raise your hand to speak. Hosts will mute those who take over the floor. Though of course, if we missed a raised hand, let us know. Please stick to the item on the agenda. There will be time to bring up new business at the end. Thanks!

Attendees

Gabriela Gualano, Jason Kinsella, Ashley Case, John Hamrick, Dana Saavedra, Petra King, Josefina Van Kirk, Kelly Flores, Rebecca Flynn, Steve Miller

Agenda

1. Approve [October Minutes](#)
2. TL Issues
3. Area Meeting Updates
4. CSLA News
5. New Business

Resources

[TL Choice Board](#), [LAUSD TL Twitter](#), [LASLA Website](#)

Meeting Minutes

Minutes from the October Meeting Approved

-moved to approve by Dana Saavedra and seconded by Petra King.

○ **TL Issues**

■ Textbooks:

- We are working with Alex Orozco on addressing these issues. We are updating a letter from UTLA that we can share with principals regarding textbook issues.
- Concerns regarding admin using the library for other things (storage, detention, testing during lunch, etc.)
- A new job description will be coming to us shortly which will help address some of our job duty concerns.
- John H. suggests making sure that TLs are tasked with keeping a neat, inviting library.

■ Class coverages/subbing

- Should be equitable and 1 period for day for extra pay. The expectation is that we have other duties and/or classes coming in during other periods.

■ Lunch

- Do we have to keep the library open during lunch? We do not need to keep it open for lunch. We can close it on occasion if we choose.

■ Refresh

- Money for books and materials must be encumbered by Dec. 15, but we can get paid for extra hours until June.

- **Area Meeting Updates**
 - Canvassing
 - We have candidates running for 1, 3 and 5. We currently have a teacher-friendly board and we need to keep it that way. Our chapter chairs should be reaching out and organizing for canvassing.
- **CSLA News**
 - January Conference
 - Located in Costa Mesa. Early-Bird rate has ended, but we can still get a ticket. Schools should have grant money available for registration.
 - The hotel is about \$180 per night and is nearly full. You can share a room with someone.
 - Sign up for a CSLA membership. The discount for the conference is more than the membership fee.
 - December Event - Tentative
 - Color Me Mine event coming. CSLA will pay for paint and pizza. Date will be announced soon. Sometime during winter break after Christmas.
- **New Business**
 - Having LPC on the same night as HOR makes it impossible to get a motion passed on the same night.
 - How can we get ongoing funding for our library—especially for items other than books? We should have a discussion in the future. (Grants are one option. Organization “Access Books” can help with some projects.)
 - IMA Funds can also be distributed to departments. This includes the library. LCAP meetings can also be a place to allocate funding for the library.
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Meeting adjourned at 6:23 pm