

CITY OF YORBA LINDA
YORBA LINDA PUBLIC LIBRARY
18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
June 2, 2016

CALL TO ORDER

The meeting of the Yorba Linda Public Library Commission was called to order at 6:30 p.m. by Chair, Marilyn Adams.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Natalie Odebunmi.

ROLL CALL

Members of the Commission present at the time of roll call were Chair, Marilyn Adams, Carin Benner, Ryan Bent, Deborah Burks, Cheri Hansen, Randie Noell and Vice Chair, Natalie Odebunmi. Also present were Carrie Lixey, Library Director, and staff member Anna Mollindo.

APPROVAL OF MINUTES

Commissioner Odebunmi moved, and Commissioner Bent seconded to approve the May 5, 2016 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDANCE

Commissioner Odebunmi read three Customer Service Questionnaires, and shared the letters attached that addressed each customer's feedback.

MATTERS PRESENTED BY STAFF

Director's Report

Star Wars day proved to be well attended, with 2,611 visitors counted.

Carrie was informed that there isn't a conflict of interest if a Commissioner decides to join the Friends Board.

The Friends of the Library voted to change their Membership structure starting in 2017. The new structure will be as follows:

Individual	\$ 12.00
Family	\$ 24.00
Patron	\$ 50.00
Founder	\$ 100.00
Bronze	\$ 250.00
Silver	\$ 500.00
Gold	\$ 1,000.00

Staff is currently working on the perks for being a bronze, silver and gold member, for example, VIP seating at adult programs.

The Library has been invited to apply for another \$10,000 NEA grant with the application due June 29th. The working title of the grant is "Digital, Multi-Media and 3D Art". The Library is looking to purchase more hi-tech 3D printers, tablets, and 3D doodle pens.

On June 1st, a mandatory pre-proposal meeting was held with the four architectural firms invited to submit an RFP. There were two specific questions that will need to be answered as an addendum to the RFP. One of the firms, Killefer Flammang Architects, withdrew from consideration. Interviews for the remaining firms will be held on Friday, July 8th.

One Book, One City Presentation

Staff members Jessica Young and Julie Zeoli shared statistics, feedback and a quick power point presentation on the One Book, One City programs, the Music Lending Library and the upcoming Summer Reading Program, Read for the Win.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

Nothing to report

NEW BUSINESS

Selection of next meeting date: July 7th or August 4th

It was determined that the Commission would go dark for the July 7th meeting. The Commission will reconvene on August 4th, 2016.

Library Tours and Visits

With the design of a new building about to begin, the Commission discussed visiting and revisiting other libraries. Carrie will compose a list and email it out to the Commission. Based on feedback, group outings and tours will be organized.

MATTERS PRESENTED BY COMMISSIONERS

Making a Difference Conference

Commissioner Noell shared her experience and notes from this year's conference. She also touched on how the Orange County Public Library system is currently creating a Library Foundation.

Report from Friends Board Meeting

Commissioner Adams shared how the board is currently taking steps in the right direction to streamline memberships. There will be a Fiction Book Sale on Saturday, June 4th, and the Friends are currently looking for Book Corner Volunteers.

Commissioner Adams also thanked Commissioner Burks for her exceptional article in the Friends Newsletter.

Commissioner Adams also shared some facts about Commissioner Benner, as it was her last meeting with the Commission.

ADJOURNMENT

Commissioner Odebunmi moved, and Commissioner Noell seconded to adjourn the meeting at 7:47 p.m. to Thursday, August 4, 2016. The motion was carried unanimously.