

CITY OF YORBA LINDA
YORBA LINDA PUBLIC LIBRARY
18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
March 3, 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 (absent), Ryan Bent, Cheri Hansen, Randie Noell, and Natalie Odebunmi. Also present were Carrie Lixey, Library Director, and staff member Anna Mollindo.

APPROVAL OF MINUTES

Commissioner Hansen moved, and Commissioner Odebunmi seconded to approve the February 4, 2016 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDANCE

Commissioner Odebunmi read one Customer Service Questionnaire, and one email comment, and shared the letters attached that addressed each customer's concern.

MATTERS PRESENTED BY STAFF

Director's Report

Carrie will be attending the March 15th meeting with a report from the City Engineer on the ingress/egress, more information about the Arts and Community Center, and the fiscal impacts of four different concepts presented at the February 16th meeting, plus the baseline concept of the 50,000 GSF library with surface parking. The Library savings is projected to be \$17.4M by the end of the 2015/16 fiscal year, and \$18.2M by the end of the 2016/17 fiscal year.

The library received a \$24,000 grant from the California State Library to upgrade the network and IT infrastructure. Starting in July 2016, the library will have a 1 gigabit/second internet connection. Currently our internet speeds are 20 megabits/second. Additionally, the library expects to lower internet provider costs by 50%.

It looks like the library will be able to use grant money from the Air Quality Measurement District to possibly update the Annex lockers, since the Annex saves trips to the Library. Staff is currently looking into the keypad technology available to replace the current one.

The Media and Memories Lab (M² Lab) is almost complete. It will include two iMacs with a 27" retina display that includes specialized software such as Adobe Suite. Patrons will also be able to convert their old media (vinyl, VHS, slides) to a digital format. Staff is currently exploring the option of a photo printer for digital photos.

Carrie thanked Commissioner Hansen for her enthusiastic community announcement at the City Council Meeting. The next announcement will be on April 5th, by Commissioner Bent on the Friends of the Library.

Battle of the Books Presentation

Staff member Lucy Salvado shared a power point presentation on the success of the Battle of the Books event.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

Nothing to report

NEW BUSINESS

ShamRock n' Run

Commission members discussed attendance and scheduling for the event.

Attendance at Friends Board Meeting

Commissioner Odebunmi will attend the March 16th meeting and will be accompanied by Commissioner Bent.

MATTERS PRESENTED BY COMMISSIONERS

Update on the General Plan Advisory Committee

Commissioners Adams, Bent and Hansen shared the experience of being a representative on the committee for four and a half years, and the struggles and victories of being a part of greatly represented team. It was agreed that the topic should be removed from the agenda.

ADJOURNMENT

Commissioner Odebunmi moved, and Commissioner Burks seconded to adjourn the meeting at 7:27 p.m. to April 7, 2016. Motion was carried unanimously.