

CITY OF YORBA LINDA
YORBA LINDA PUBLIC LIBRARY
18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
January 5, 2017

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 Odebunmi.

ROLL CALL

Members of the Commission present at the time of roll call were Chair, Marilyn Adams, Ryan Bent, 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 Hansen seconded to approve the November 3, 2016 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDANCE

Vice Chair Odebunmi read a special letter received that very day which shared a patron's very positive experience with the holiday displays at the Library.

MATTERS PRESENTED BY STAFF

Director's Report

The Coming Soon sign is up at Site 13. It was delayed due to some weather conditions but it is finally up.

The Building Project, Site Strategy and Cost Proposal approval will likely go to City Council on either February 7th or February 21st. The project costs are currently in development and not surprisingly may be higher than anticipated. One site strategy option eliminates the tiered parking, which creates a significant savings. Carrie will have more detailed information at the February Commission Meeting.

The kiosks are still up at the Library and Community Center, and there are also online kiosks. The goal is to get input from 1,000 community members. Approximately 650 community members have participated.

Once the building program and site strategy have been approved, we will move onto the schematic phase, and then we will be able to schedule the next Joint Commission Meeting. We are certain that they will be held on the second Thursday of the month, as that is the only Thursday there is not already a Commission Meeting.

Group 4 will be giving a presentation to the Planning Commission on January 11th to introduce the project, as we will have to go to the Planning Commission in the future for design review and entitlements. Carrie will not be attending, but Mike Kudron will be there as well as David Brantley.

The Friends restructured their memberships to include higher end levels at Bronze for \$250, Silver for \$500, and Gold for \$1,000. We currently have two gold members so far this year!

The NEA Grant cycle has started. We received a \$10,000 grant for digital arts programs for teens and intend to purchase “advanced” tablets and a 3D printer as well as provide digital arts classes.

On December 15th, Carrie gave Councilmember Campbell a tour of the current facility. The focus of the tour was to tell her about what improvements would be made in the new facility. A tour with Councilwoman Haney is scheduled for February.

Lieutenant Kurimay approached Carrie last month about participating in storytime at the Library as part of their community outreach. At family storytime on February 25th, the sheriff will be the Library’s special guest and the theme will be bravery and courage.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

Nothing to Report

Attendance at Friends Board Meeting

Marilyn recapped the last meeting which was in November. The Friends have finalized their tiers for membership. It was also reported that the clear donation boxes found at the Circulation desk have been very lucrative with donations. The next Friends Board Meeting will be Wednesday, January 18th, and Commissioner Odebunmi will be attending.

NEW BUSINESS

Northern California Library Tours

Carrie and staff member Julie Zeoli will be touring San Francisco and its surrounding areas later in the month, to experience firsthand some of Group 4’s previous projects. Commissioners are encouraged to visit as well.

MATTERS PRESENTED BY COMMISSIONERS

Commissioner Noell stated that she will not be in attendance at the next meeting.

ADJOURNMENT

Commissioner Hansen moved, and Commissioner Odebunmi seconded to adjourn the meeting at 7:24 p.m. to Thursday, February 2, 2017. The motion was carried unanimously.