

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

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.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Commissioner Odebunmi moved, and Commissioner Hansen seconded to approve the February 2, 2017 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDANCE

There was one Customer Service Questionnaire that Commissioner Odebunmi read and shared the letter attached that addressed the customer's concern.

MATTERS PRESENTED BY STAFF

Director's Report

At the February 21st City Council Meeting, Council approved all staff's recommendations. They have directed staff to move forward with the architectural design of "Option C", comprised of a Library (approximately 45,000 GSF), an Arts Center (approximately 13,500 GSF), and surface parking. They concurred with staff's recommended approach for financing the Library component of the project, and they have directed staff to refine the funding options for the Arts Center and report back to Council at a subsequent meeting. Council has also directed the Finance Department to issue a request for proposals to hire a financial advisor to assist the City with the issuance of debt for the project.

Storytime To Go Kits have launched. Each kit includes about five books to read aloud, a music CD, and props based on a theme. Some of the themes include Apples, Bears, Counting, Ducks, Pigs, School, etc. Props include flannel stories, puppets, and plush items. The Library has 18 kits in total and they are currently all checked out.

The Library has obtained a new 3D Printer, which is very high tech, offering a lot of power from a simple touch screen interface. We are able to print wirelessly via an app on the tablet, as well as easily printing via a USB drive. The printer also has a scanner which allows us to scan and replicate objects.

At the Commission interviews, Council recommended to the Commission that they discuss forming a subcommittee or group of Advocacy Partners or Library Ambassadors to get the word out about the new library. This will be an agenda item on the April agenda.

Mango Languages will now be replaced by Rosetta Stone on the Library's online services.

Carrie thanked all the Commissioners for their wonderful and very successful sweet treats.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

Nothing to Report

NEW BUSINESS

Attendance at Friend's Board Meeting

The next Board Meeting will be held on Wednesday, March 15th, and Commissioner Adams will be attending.

Schematic Design Timeline/Next Steps

A timeline was passed out to all Commissioners with various upcoming events in the Schematic Design phase including a Community Meeting on April 19th, a Joint Commission Meeting on April 20th, and new kiosks and online surveys for the community. The purpose of the Schematic Design phase is to discuss design options and establish site design, development of indoor/outdoor connection and the parking design.

Set Month for Chair and Vice Chair Elections

It was determined that a vote would be held on an annual basis at the January meeting to nominate and elect a new Chair and Vice Chair, beginning January 2018. Commissioner Bent moved, and Commissioner Hansen seconded to keep the current Chair (Marilyn Adams) and current Vice Chair (Natalie Odebunmi) in office until January 2018. The motion was approved unanimously.

MATTERS PRESENTED BY COMMISSIONERS

Shamrock N' Run will be held on Sunday, March 19th. The Library will have a booth at the event.

ADJOURNMENT

Commissioner Odebunmi moved and Commissioner Bent seconded to adjourn the meeting at 8:04 p.m. to Thursday, April 6, 2017. The motion was carried unanimously.