

CITY OF YORBA LINDA
YORBA LINDA PUBLIC LIBRARY
18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
September 7, 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 Hansen moved and Vice Chair Odebunmi seconded to approve the August 3, 2017 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDENCE

None

MATTERS PRESENTED BY STAFF

Director's Report

The Commission was reminded of what the Library's Mission/Vision Statement is. Commissioner Hansen and Director Lixey were asked what that statement was at the Sunrise Rotary Club Presentation. The statement is as follows: Yorba Linda Public Library: Inspiration, Connection, Community Building.

Commissioners were reminded that the State of the City will be held on Thursday, November 2nd, from 11:30 a.m.- 1:30 p.m. We will be celebrating the City's 50th Anniversary.

A children's librarian has resigned to make a career change. We are currently recruiting for her position. Page and Senior Page positions are currently open for recruitment as well. We have a new Teen Librarian, who's first day will be September 11th. She will be introduced at the October meeting.

Cheryl Gould, a respected consultant/trainer/coach focusing on fully engaging libraries, facilitated a workshop on Thursday, August 24th. The library was closed in the morning. The closure was noticed on Facebook, our website, with a sign in the library, and verbally to those coming in the library the day before.

At the August 15th Council Meeting, City Council approved staff's recommendations. Additionally, staff has been directed to explore options for solar power.

Summer Reading Program Presentation

Staff members Jessica Young and Julie Zeoli shared statistics, feedback and a small handout on the Adult, Teen and Children's Summer Reading Programs.

OLD BUSINESS

Attendance at Friends Board Meeting

Vice Chair Odeunmi will be attending the Wednesday, September 20th Friends Board Meeting.

New Library Community Outreach and Joint Commission Meetings

The next session of Community Outreach and Joint Commission Meetings have been set for October 11th and October 12th. Director Lixey will be sharing the Joint Commission Meeting agenda at the October meeting.

Online surveys and kiosks will be soliciting the community on:

- Interior materiality
- Exterior furniture by categories
- Interior Furniture types by categories

At the meetings, Group 4 will solicit input in the above categories, review the exterior design, and then tour the interiors via virtual reality headsets. At the Joint Commission Workshop the Commissions will be reviewing floor plans and lay outs as well.

The Commission was instructed to prepare for upcoming information to pass out to their respective contact groups for marketing of the upcoming Community Meetings.

NEW BUSINESS

Statistics

Director Lixey shared which numbers are reported yearly on her California State Report. At the last meeting, it was suggested that perhaps an annual chart that reflects three years' worth of numbers would be more helpful. An example was passed around and Commissioners provided feedback. It was determined that Director Lixey would provide further examples of the bar charts. Removing the "maps" statistics was also discussed. Vice Chair Odeunmi moved and Commissioner Hansen seconded to remove the "maps" statistics sheet from the Commission packet. The motion was approved unanimously.

MATTERS PRESENTED BY COMMISSIONERS

Rotary Presentation

Commissioner Hansen briefly described the presentation given to the Sunrise Rotary Club on September 1st. They enjoyed the presentation and had the ability to view the design boards first hand. There was a total of 36 attendees.

ADJOURNMENT

Vice Chair Odebunmi moved, and Commissioner Bent seconded to adjourn the meeting at 7:53 p.m. to Thursday, October 5, 2017. The motion was approved unanimously.