

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

Vice Chair Odebunmi moved and Commissioner Hansen seconded to approve the October 5, 2017 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

Isabella Tejeda, a sophomore at Rosary Academy, shared about her project titled "Read a story, Change a life". This program is in conjunction with Girl Scouts and the Orange County Youth and Family Services. The program is incorporated with their already existing summer program serving at risk youth, and is designed to fight illiteracy and to inspire lifelong readers, through dynamic storytelling and writing workshops. Miss Tejeda has worked over 100 hours on this project and hopes to continue and expand the program. The final portion of her project is to get the word out in hopes of inspiring others to action.

CORRESPONDENCE

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

MATTERS PRESENTED BY STAFF

Director's Report

Mayor Huang and Councilmember Lindsey attended family storytime on October 7th, to celebrate the City's 50th Anniversary. Over 130 children and adults attended.

Photovoltaic options for the new building will be presented to Council at the November 7th meeting. We will wait for recommendations from Council as to how to proceed.

Director Lixey was able to speak with Lynne Yauger, president of the Historical Society at the Community Meeting. She conveyed that it is part of the Library's mission to preserve Yorba Linda history and we will continue to work with the Historical Society and look for ways we can partner.

Director Lixey and Staff Member Julie Zeoli gave a presentation to the Friends on Saturday, October 21st. The Friends provided feedback on the design of the Book Corner and workspace. The information will be relayed to Group 4.

Director Lixey has two presentations at The California Library Association (CLA) Conference on Saturday, November 4th at 8:00 a.m. and 4:00 p.m.

The Library is in the process of acquiring a new Library Catalog. Our current catalog is custom built by the IT manager, and requires regular maintenance. A similar catalog by Bibliocommons has already been chosen and will be implemented in the near future.

A LP Collection and record player checkouts are coming soon to the Library. This will help supplement our current CD collection and will add to our alternative lending collections that currently boast musical instruments, seeds, sewing machines and hiking kits.

An Assistant Director position was posted for recruitment. A new Assistant Director should be appointed by the end of the year.

Group 4 will be attending the January Commission meeting.

OLD BUSINESS

Attendance at Friend's Board Meeting

Director Lixey will be unable to attend this meeting, and a manager will attend in her place. Chair Adams will also attend the last board meeting of the year.

NEW BUSINESS

December 2017 Meeting

It is customary that the Commission goes dark in December and celebrates the holidays at dinner. After a brief discussion, it was determined to meet at Fitness Grill on Thursday, December 7, 5:30 p.m. for the celebration.

Joint Commission Workshop Feedback

A brief discussion took place as Commissioners expressed their positive impressions on the Virtual Reality (VR) portion of the workshop, the flow of the workshop and the cohesion between Commissions on the direction of this project. Overall, there is great enthusiasm and excitement for the next phase.

MATTERS PRESENTED BY COMMISSIONERS

A new Chair and Vice Chair will be elected at the January 2018 meeting.

ADJOURNMENT

Vice Chair Odebunmi moved, and Commissioner Hansen seconded to adjourn the meeting at 7:45 p.m. to Thursday, January 4, 2018. The motion was approved unanimously.