

CITY OF YORBA LINDA
YORBA LINDA PUBLIC LIBRARY
18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
May 5, 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, Ryan Bent, Deborah Burks, 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 Burks seconded to approve the April 7, 2016 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDANCE

None

MATTERS PRESENTED BY STAFF

Director's Report

The RFP will be finalized in the next few weeks. Once it has been released, the four finalists will have four weeks to respond. Oral interviews will be scheduled following their responses.

Carrie thanked Commissioner Burks for her presentation on the One Book, One City events and programs, and the Library's Veteran's Drive, at the last City Council Meeting. The library will be collecting personal care items and gently used or new clothes for our veterans through the 31st of the month.

The Library was honored by the OC Food Bank and One OC with the Spirit of Volunteerism Award on Thursday, April 28th. The award was given to the library for the "Food For Fines" program that is offered during the holiday season.

For the third year in a row, the Library is the recipient of a Library Services and Technology (LSTA) "Pitch an Idea" Grant. The Library will be receiving funds to create new services and programs that target adults, teens and children to increase proficiency in health literacy. The program is called "Healthy U". "Healthy U" will launch in July.

Battle of the Books will no longer be offered, instead we are going to offer something similar yet different called Tween Book Challenges. The Tween Book Challenges will be similar to Battle Study Sessions, but a lot more fun. There will be no sign ups, no pressure, no prearranged teams, no memorizing exact authors or titles, only fun. The best part about Battle of the Books was that it encouraged students to read and it introduced books to them they normally wouldn't have selected. The plan is to have three books listed for each month of August, September and October. In November, we will have a Mega Tween Challenge where we would use all the books from the last three months. We will do the same for January, February and March, and then in April, we will have another Mega Tween Challenge based on the books read from January-March. In May, we will have an Ultimate Tween Challenge and use all the books from the whole year. The Tween Book Challenge Reading List will be available on the first day of summer so students can start reading over the summer.

At the June 7th Council Meeting, Commissioner Adams will announce the Summer Reading Program and activities.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

Commissioner Noell shared with the Commission some interesting details and measures other Library Foundations use to generate income and interest for their Foundations and Libraries.

Attendance at Friend's Board Meetings

Commissioner Adams will attend the May 18th Friends Board Meeting and will be accompanied by Commissioner Burks.

NEW BUSINESS

None

MATTERS PRESENTED BY COMMISSIONERS

California Public Library Advocates Workshop

Commissioner Noell attended the California Public Library Advocates (CPLA) Meeting and shared her notes and experiences with the Commission.

Commissioner Benner reminded everyone to bring their calendars to the next Commission Meeting to discuss going dark in the summer.

ADJOURNMENT

Commissioner Noell moved, and Commissioner Bent seconded to adjourn the meeting at 7:35 p.m. to Thursday, June 2, 2016. The motion was carried unanimously.