

CITY OF YORBA LINDA
YORBA LINDA PUBLIC LIBRARY
18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
November 5, 2015

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, Carin Benner, Ryan Bent, Deborah Burks, Cheri Hansen, Randie Noell, and 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 October 1, 2015 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDENCE

There were four customer questionnaires that Natalie shared with the Commissioners and the letters attached that addressed each customer's concerns.

MATTERS PRESENTED BY STAFF

Director's Report

Carrie continues to meet and discuss with Council the new facility. There is strong support for a new facility and the Strawberry Field is the preferred site. The size of the Library, amenities and financing are the main focus.

Carrie is in the process of completing the State Report, a large statistical report where the state collects information from public libraries. The report is due December 5, 2015.

A digital version of the approved Strategic Directions is currently on the website. It has the ability to be “flipped through” like a magazine.

In an effort to expand services to the Yorba Linda Community, the Library is now offering 3D printing services. Nominal fees are associated with each print job. Additionally, the Library has started offering digital magazines again, through a service called Flipster, which can be found on the Library’s website.

The Annual Food For Fines program has started and will run through December 19, 2015.

The low flush toilets were installed, however, due to aged plumbing, several leaks needed to be dealt with. A plumber had to be called and the water in the entire building had to be shut off for some time during non business hours.

The Senior Clerk position is currently open and will be closing on November 13th, 2015.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

Nothing to report.

Attendance at the Friends Board Meeting

Chair Adams and Commissioner Benner will be attending the Friends Board Meeting on Wednesday, November 18, 2015 at 7:00p.m.

NEW BUSINESS

Nomination and Appointment for Chair and Vice Chair

The process of Nominations and Appointments is as follows:

Every year there will be a nomination for the Chair and Vice Chair positions, with voting to follow. The nomination of Chair will be first, and the nomination of Vice Chair, will follow. If there is more than one nomination, a roll call vote will be conducted. The person with the least amount of votes will be removed from the vote, until only two nominations remain. At that point, another roll call vote will be conducted; in which there must be a majority of votes, or a unanimous vote, before it can be official.

The Appointments for the 2016 Election are as follows:

Chair: Marilyn Adams

Vice Chair: Natalie Odebunmi

December Meeting 2015

The Library Commissioners agreed to go dark in December and adjourn the regularly scheduled monthly meeting to Thursday, January 7, 2016.

MATTERS PRESENTED BY COMMISSIONERS

Chamber Presentation

Chair Adams and staff member Julie Zeoli presented at the Chamber. Chair Adams felt it was a well received message and it was a very well attended event. Many expressed an interest in the new Library.

Update on the General Plan Advisory Committee

Commissioner Hansen commented that a meeting will be held on November 17th, to discuss the General Plan Advisory, while they are still awaiting documentation that is to be provided a week before the meeting. The next meeting is scheduled on the 16th or 17th of December.

ADJOURNMENT

Commissioner Odebunmi moved and Commissioner Burks seconded to adjourn the meeting at 7:39 p.m. to January 7, 2016. Motion carried unanimously.