

CITY OF YORBA LINDA
YORBA LINDA PUBLIC LIBRARY
18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
September 1, 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 Commissioner Noell.

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 (8:00 p.m.). Also present were Carrie Lixey, Library Director, and staff member Anna Mollindo. Commissioner Burks was not in attendance.

APPROVAL OF MINUTES

Commissioner Hansen moved, and Commissioner Bent seconded to approve the August 4, 2016 Library Commissioner Meeting Minutes. Commissioner Bent stated that the meeting date of the Citizen of the Year Committee had changed after the meeting. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

Several members of the Arts and Culture Collective attended the meeting to show full support of the Library Project. In attendance were Angela Waterman, Founding Member and Board of Directors, Sandee Van Oyen, Board Member, Terry Maderos, and Mercedes Galante, board members. Angela Waterman spoke of the desire the Collective has in helping to work with the Library and to collaborate to acknowledge the value of arts and the creative process in the community. The Collective would like to work towards a common goal.

CORRESPONDENCE

Commissioner Hansen read four Customer Service Questionnaires, and shared the letters attached that addressed each customer's feedback.

MATTERS PRESENTED BY STAFF

Director's Report

Commissioners were reminded that the State of the City will be held on Thursday, October 20th, from 11:30 a.m. – 1:30 p.m. at the Nixon Library.

The Library was awarded a \$10,000 NEA grant for the 2017 calendar year. Staff will be focusing on technology and digital arts for teen, including the purchase of a new 3D printer.

Carrie shared with the Commission two new digital services the Library now offers. Lynda.com is an amazing resource full of classes on everything from Microsoft Office tutorials, to how to be a graphic designer, to learning how to create a website, to delegating. It is a great resource to learn high tech skills as well as job skills. Additionally, you can now stream films on Overdrive. The biggest collection consists of exercise videos, since those are our most popular nonfiction checkouts. Like with other streaming services, there is a lag time getting the newest movies, so our focus is on timeless, popular films.

Carrie touched on the changes to statistics for 2016/17. Some changes include:

- Total number of magazines will include e-magazines
- Nooks have transitioned to a children's collection and will be added to the total number of juvenile media materials.
- A line item was added for Alternative Lending Collections which include board games, Seed Library, Musical Instruments, Knitting and Crocheting kits, day packs, etc.
- Online database usage will be on its own separate line

Summer Reading Program

Staff members Amy Paino and Jessica Young shared statistics, feedback, and a quick power point presentation on the Adult, Teen and Children's Summer Reading Programs.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

Nothing to Report

Library Visits

Commissioner's Noell and Hansen, and Library Director Carrie Lixey, shared their experience visiting the Cerritos Library. Commissioner Noell was very impressed with how clean and spotless the library was. Director Carrie Lixey shared that the cost of

maintaining the building was quite large. All three agreed that it was a beautiful building but the building set up was not always practical.

On Friday, September 16th, Commissioners were invited to visit and tour the Carlsbad Dove Library. It was agreed that Commissioners Adams, Bent, Hansen and Noell would attend, accompanied by Director Carrie Lixey. A special meeting agenda will be posted to the public.

NEW BUSINESS

Attendance at Friends Board Meeting

Commissioner Adams will attend the September 21st Friends Board Meeting. Commissioners are invited to attend as well.

MATTERS PRESENTED BY COMMISSIONERS

None

ADJOURNMENT

Commissioner Noell moved and Commissioner Hansen seconded to adjourn the meeting at 8:02 p.m. to Thursday, October 6, 2016. The motion was carried unanimously.