



## **AGENDA**

**Library Board of Trustees Meeting**

**Thursday, May 14, 2015**

**2:00 p.m.**

**Library Board Room**

### **CALL TO ORDER**

Roll Call: Trustee Elmer Cameron, Trustee Mirek Gorny, Trustee Gary Knight, Trustee Mayra Salazar;  
(Vacant Seat pending appointment)

### **ORAL COMMUNICATIONS**

The public may address the Board of Trustees on any item which is not on the agenda at this time, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. (Refer to the last page for instructions.)

### **APPROVAL OF MINUTES**

1. Approval of minutes from the Special Meeting held on April 14, 2015

### **CURRENT BUSINESS**

2. Board of Trustees Officer Elections
3. Recap/Debrief "Libraries at the Heart of Community Event"
4. Library Monthly Statistical Report

### **OTHER REPORTS**

5. Director of Library and Community Services
6. Deputy City Librarian



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#### Special Programs and Library Events

Date & Time	Location	Event
May 14	KPBS	<i>"One Book, One San Diego" Community Reading Book Announced</i>
May 19 6:00 p.m	Turrentine Room	<i>Be Money Smart @Escondido Public Library: Planning College Expenses</i>
May 25 All Day	All Locations	<i>Holiday - Library Closed for Memorial Day</i>
May 29 & May 30	Friends of the Library Bookshop	<i>Half-Price Sale</i>
June 15 – August 1	All Facilities	<i>Summer Reading Clubs for All Ages "Read to the Rhythm!"</i>
June 23 6:30 p.m.	Turrentine Room	<i>Gold Hill: The Story of Julian's 1870's Gold Rush. An interactive Musical Concert</i>
June 25 6:00 – 8:00 p.m.	Park Avenue Community Center, Community Auditorium	<i>Literacy Services Learner Recognition Celebration (Dinner)</i>

#### 7. ADJOURN

#### UPCOMING MEETING SCHEDULE

Library Board of Trustees Meetings are scheduled the second Thursday of the month in the Library Board Room. Meetings begin at 2:00 PM.

Day	Date	Time	Location
Thursday	June 11, 2015	2:00 p.m.	Library Board Room
Thursday	July 9, 2015	2:00 p.m.	Library Board Room
Thursday	August 13, 2015	2:00 p.m.	Library Board Room



## **AGENDA**

**Library Board of Trustees Meeting**

**Thursday, May 14, 2015**

**2:00 p.m.**

**Library Board Room**

### **TO ADDRESS THE LIBRARY BOARD OF TRUSTEES**

Please complete a *Speaker Form* and hand it to the Library Division Coordinator. Submit the *Speaker' Form* prior to Oral Communications or the discussion of an agenda item, including items on the Consent Calendar. Comments are generally limited to 3 minutes. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker.

**Oral Communication:** The public may address the Board of Trustees on any item which is not on the agenda during Oral Communications, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. Speakers are limited to only one opportunity to address the Board under Oral Communications. State law prohibits the Library Board from discussing or taking action on such items, but the matter may be referred to the Director of Library and Community Services/staff or scheduled on a subsequent agenda.

**Agenda Item:** The public may address the Library Board of Trustees on any agenda item, including items on the consent calendar.

**Handouts:** Handouts for the Library Board of Trustees should be given to the Library Division Coordinator.

**To address the Board, when called, please STATE YOUR NAME FOR THE RECORD.**

### **AGENDA, STAFF REPORTS, AND BACK-UP MATERIALS ARE AVAILABLE:**

- Online at <https://www.escondido.org/LBT-agendas.aspx>
- Additional online posting at [library.escondido.org/library-board-of-trustees.aspx](http://library.escondido.org/library-board-of-trustees.aspx)
- In the City Clerk's Office at City Hall.
- In Escondido Public Library (239 South Kalmia Street) during regular business hours.

### **AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING:**

Any supplemental writings or documents provided to the Library Board of Trustees regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 North Broadway during normal business hours, or in the Library Board Room while the meeting is in session.

**Please Turn Off All Cell Phones While The Meeting Is In Session**

### **ESCONDIDO PUBLIC LIBRARY HOURS**

Monday & Tuesday	10:00 AM – 8:00 PM
Wednesday, Thursday & Friday	10:00 AM – 6:00 PM
Saturday	10:00 AM – 5:00 PM

**Escondido Public Library Board of Trustees  
SPECIAL BOARD MEETING MINUTES  
Tuesday, April 14, 2015, 11:00 a.m.  
Library Turrentine Room**

**CALL TO ORDER:** Trustee Knight called the meeting to order at 11:03 a.m.

**Members Present:** Elmer Cameron, Gary Knight, Mirek Gorny, Mayra Salazar, James Lund

**Members Absent:** None

**Staff Present:** Loretta McKinney, Director of Library & Community Services; Cynthia Smith, Deputy City Librarian; Janet Rulien, Recorder

**Library Support Groups Present:** Friends of the Escondido Public Library, Pioneer Room Friends, Escondido Public Library Friends of Literacy Services, and the Escondido Library Foundation.

**WRITTEN/ORAL COMMUNICATIONS:** None.

**LIBRARY WORKSHOP FOR LIBRARY SUPPORT GROUP BOARD MEMBERS & STAKEHOLDERS:** Trustee Knight opened the Meeting and welcomed guests. Director of Library and Community Services Loretta McKinney introduced special guests in attendance, including Mayor Sam Abed, Councilmember Olga Diaz, and State Librarian Greg Lucas. Director McKinney also provided a brief explanation of the theme "*Libraries at the Heart of Community,*" and an overview of the Meeting Agenda.

Mayor Abed spoke to the attendees about the importance of the Library to the Escondido community and stated that he fully supports efforts to build a new Library and urges fellow council members to support this effort too. He stated that the Library is well-established in the community's fabric and he looks forward to supporting the Library in the City's future. Mayor Abed acknowledged that he has taken the opportunity to state his support on several occasions, most notably at the State of the City address. He stated that funding is the question at hand. Mayor Abed looks for the community to support the Library Expansion Initiative through their interest in the project, assistance with fund raising, and by voting.

State Librarian Greg Lucas presented his perspectives on the current state of libraries. He affirmed that public libraries are an essential part of their communities and very important to California's future. Public libraries provide information, serve as community hubs, and will soon offer high speed internet access throughout the State. He commended Escondido Public Library as a shining example and early adopter of the California Broadband Initiative. Mr. Lucas recounted several examples of his positive experiences as the State's new Librarian. He committed to being accessible and supporting libraries seeking to build or expand their facilities.

Jack Anderson, President of the Escondido Library Foundation, provided an update on the Foundation's accomplishments and future goals as they pertain to the Library Expansion. Mr. Anderson also gave a status update regarding the work of the Support Group Steering Committee in helping to organize and develop strategies for creating partnerships throughout the community and planning a vibrant fundraising campaign. These plans are still in the early stages and groundwork is being laid, pending developments within the City.

The Library Support Groups broke for lunch and participated in a Workshop exercise to identify individual community connections. They then combined their individual connections to those of other participants to begin to identify broader, community networks and areas of common ground.

Trustee Knight Adjourned the Meeting: 1:10 p.m.

Respectfully submitted,

Elmer Cameron, Acting Secretary

jr



# LIBRARY BOARD OF TRUSTEES

Agenda Item No. 3  
Date: May 14, 2015

**TO:** Library Board of Trustees  
**FROM:** Loretta McKinney, Director of Library and Community Services  
**SUBJECT:** Recap and Debrief Special Meeting: "Libraries at the Heart of Community"

**Recommendation:**

Receive information as stated below. Conduct a debrief of the Special Meeting held on April 14, 2015 to determine next steps or future action items.

**Background:**

The Library Board of Trustees Special Meeting on Tuesday, April 14, 2015, from 11:00 a.m. to 1:00 p.m., "*Libraries at the Heart of Community*," brought together Library Support Group members and stakeholders as a follow-up to Support Group workshops held in March 2014 and June 2014. The meeting provided a forum for the groups to hear Mayor Sam Abed and California State Librarian, Greg Lucas, address the groups. They also received an update on sustaining Library services and the Expansion Project from Library Foundation President, Jack Anderson.

The Library Board of Trustees are invited to debrief the meeting and discuss possible next steps to continue support group and community engagement to sustain Library programs and services and work towards the future Library expansion.



# LIBRARY BOARD OF TRUSTEES

Agenda Item No. 4  
Date: May 14, 2015

**TO:** Library Board of Trustees  
**FROM:** Loretta McKinney, Director of Library and Community Services  
**SUBJECT:** Escondido Public Library Statistical Report

**Recommendation:**

Receive and review Library Statistical Report, Year to Date 2015. The report will be provided at the meeting.