

Escondido Library Board of Trustees

Special Meeting Minutes

January 14, 2021

CALL TO ORDER

Members Present: President John Schwab, Trustee Ron Guiles, Trustee Mirek Gorny and Trustee/Secretary Carolyn Clemens

Members Absent: Trustee Elmer Cameron

LS&S Staff Present: Dara Bradds, Library Director; Katy Duperry, Assistant Library Director

City Staff Present: Zack Beck, City Clerk; Sarena Garcia, Assistant City Clerk; Joanna Axelrod, Deputy City manager/Director of Communications and Community Services

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on October 8, 2020.

Motion: Clemens

Second: Guiles

Vote: 4-0

CURRENT BUSINESS

2. Strategic Plan Committee Update

Maribel to provide demographics in order to have focus groups and feedback.

3. Library Metrics Update

President Schwab presented the Library Metrics Research update including a detailed analysis of Polaris.

Motion to provide updated information on monthly statistics at each Library Board of Trustees meeting: Clemens

Second: Guiles

Vote: 4-0

4. Statistics on Pulitzer Collection

Katy Duperry - Data for Jan - Dec 2020 regarding checkouts; plan to have a virtual display in February 2021;

OTHER REPORTS

Library Director's Report

Dara Bradds reported that the Library conducted curbside service in December due to the County being in the Purple Tier of the Public Health Order.

ADJOURN

Meeting adjourned at 1:45 p.m.

DocuSigned by:

2DA9F6E6BAE74CB...

Carolyn Clemens, Secretary

DocuSigned by:

A69535D0BDC1430...

Zack Beck, City Clerk