

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, FEBRUARY 25, 2021**

CONVENE: President Harvis convened the regular meeting of the Monrovia Library Board on Thursday, February 25, 2021 at 7:00 p.m. Due to the current Coronavirus Pandemic, the meeting was held virtually via Zoom. Staff in attendance: Library Manager, Carey Vance, Adult Services Supervisor, Rebecca Elder, Youth Services Supervisor, Linda Vera, Senior Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

ROLL CALL: In attendance: Boardmember Wall, Boardmember Walters, Boardmember Carlson, Vice President Thomas and President Harvis.

PRESENTATIONS: None

CONSENT CALENDAR: It was moved by Boardmember Walters and seconded by Boardmember Wall. There were no objections, and the motion was unanimously approved.

CC-1 Unadopted Minutes of the January 28, 2021 Regular Meeting

CC-2 Adult and Youth Services Program Report for February 2021

TEEN ADVISORY BOARD (TAB): Elliott Sherman, 7th grader at Holy Angels Elementary School, provided updates on current and upcoming TAB events.

PUBLIC INPUT: None.

AR-1 Library Strategic Plan Expansion (Verbal Report)– Carey Vance, Library Manager provided updates on the Library Strategic Plan Expansion. This upcoming year is the final year of the Strategic Plan. As we continue dealing with the COVID-19 pandemic, we have changed the way we think about library services and it is a good opportunity to update the Library's Strategic Plan.

The Strategic Plan Expansion is focused on five points; they are "Equity, Diversity, & Inclusion", "Virtual Services & Programming", "Redesign of the Physical Space", "Meaningful Access" and "Job Skills & Career Resources".

The library will continue to receive input from the Board and major stakeholders, incorporate elements of expansion into the existing plan, change the language of goal activities as required, and begin the community needs assessment process in 2022.

Library Board Action: No Action Needed

CC-1

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

- HelpNow tutoring online resource had 55 sessions in January. Overall, we had 1845 log in sessions, which is a 458% increase from last year.
- The virtual classes outreach programming began in January, and we have had a total 151 students join since. Staff provided Book Talks and tips on how to use the catalog search.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: No report.

LR-2 President Harvis: Monrovia Historical Museum uploaded photos to the social media platform for everyone to review.

LR-3 Vice President Thomas: Thanked the Library for supporting the Black History month with a presentation and storytime.

LR-4 Boardmember Wall: Monrovia Reads distributed books and stuffed animals during the two-day meeting at Canyon Early Learning Center. Monrovia Read is also partnering with the Community Center for an upcoming Spring event.

LR-5 Boardmember Walters: The Friends of Monrovia Public Library will continue to use email as a contact method with members and membership renewal.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, March 25, 2021 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 8:05 p.m.