

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, MAY 22, 2014**

**CONVENE:** Library Board President Wall convened the regular meeting of the Monrovia Library Board on Thursday, May 22, 2014 at 7:00 p.m., in the Monrovia Community Center Monroe Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance; Community Services Director Tina Cherry, Acting Library Division Manager Linda Granicy, Youth Services Librarian II Elizabeth Schneider, and Administrative Secretary Tina Wells.

**PLEDGE OF ALLEGIANCE:** Board President Wall led the Flag Salute.

**ROLL CALL:** In attendance; Boardmembers Carlson, Harvis, Morgan, Vice President Radford and President Wall. Boardmember Morgan – Absent

**PRESENTATIONS:** None

**CONSENT CALENDAR:** It was moved by Vice President Radford and seconded by Boardmember Harvis to accept the consent calendar consisting of CC-1 and CC-2. There were no objections and the motion was unanimously approved.

- CC-1** Unadopted Minutes of the April 24, 2014 Regular Meeting
- CC-2** Adult and Youth Services Program Report for May 2014

**TEEN ADVISORY BOARD (TAB):** Mary Tuite a seventh grade student provided an update of current and upcoming events.

**PUBLIC INPUT:** None

**ADMINISTRATIVE REPORTS:**

**AR-1 Southern California Digital Library Consortium Evaluation:** Acting Library Division Manager, Linda Granicy provided the annual update on the Southern California Digital Library Consortium (SCDL) which provides ebook and downloadable service by Overdrive.

SCDL was launched by the Library in August 2012 and therefore does not have two full years to compare. This report provides information for a period of eight months (September - April) over two fiscal years to illustrate the growth of the service. The SCDL collection has 7,099 total titles of varying genres and 24,562 total copies. During the 2012-13 eight month period, 843 digital books were borrowed as compared to 2,899 during the same period in 2013-14.

**After discussion, it was moved by Boardmember Harvis and seconded by Vice President Radford** to accept option number one, accept staff's recommendation as outlined in this report. There were no objections and the motion was unanimously approved.

**DIRECTOR'S REPORT:** Director of Community Services, Tina Cherry

- On May 6 the City Council approved the contractor for repairs to the Library Park water well.
- Also at the May 6 City Council meeting, May was designated as Historic Preservation Month.
- Removal of the oak tree in Library Park has been completed swiftly and cleanly.
- Homeless and Park Conduct meeting – the committee has had three meetings, one more is forthcoming. Will present recommendations to Council in July

**CC-1**

- May 19 – 25 is Public Works Appreciation Week

**DIVISION MANAGER'S REPORT:** Acting Library Division Manager, Linda Granicy

- Update on Barks and Books (two years ago the program was called Paws and Pages), the City's Human Resources Department is in the process of compiling a list of requirements for the program that will be sent to the Pasadena Humane Society for completion.
- Attended the Southern California Library Consortium Administrative Council meeting – held at the Alhambra Public Library. Installed new officers and provided a legislative update.
- A pilot project (grant funded) – Life Skills for Pregnant and Parenting Teen Moms, is being offered by five library's in the area.
- New State Librarian Greg Lucas plans to attend the SCLC Consortium. Gerald Maginnity (previous State Librarian) will be appointed Deputy State Librarian.
- Lobbyist reported that the Assembly Budget Sub Committee approved a \$10 million increase in funding for local libraries, with \$2 million restored to the Library Literacy Programs and \$8 million restored to the California Library Services Act.
- The Library received an additional \$2,000 in a Books4U grant.

**LIBRARY BOARD LIAISON REPORTS:**

**LR-1** Boardmember John Carlson: Monrovia Reads - September 20 is the tentative date for the chili cook off.

**LR-2** Boardmember Mark Harvis: No report.

**LR-3** Boardmember Alrita Morgan: Absent/Excused

**LR-4** Vice President Barbara Radford: The annual Friends of the Monrovia Public Library meeting was held in May, two seats were up for reappointment, Louise Robertson and Steve Baker, both were reelected. The book sale was two days plus Thursday for the preview sale for members.

**LR-5** President Janet Wall: Literacy fundraiser will be held on November 2. The Library Foundation is moving forward.

**NEXT MEETING:** The next regular Library Board meeting will be held on Thursday, June 26, 2014 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 7:50p.m.