

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, JANUARY 22, 2015**

CONVENE: Board President Radford convened the regular meeting of the Monrovia Library Board on Thursday, January 22, 2015 at 7:00 p.m., in the Monrovia Community Center Monroe Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance; Community Services Director/Interim Public Works Director Tina Cherry, Acting Library Division Manager Linda Granicy, Librarian II Adult Services Carol Kampe, Librarian II Youth Services Elizabeth Schneider, Librarian I Literacy Coordinator Edward William, and Acting Library Office Supervisor Julie Gallardo.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

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

PRESENTATIONS: None

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

CC-1 Unadopted Minutes of the October 23, 2014 Regular Meeting

CC-2 Adult and Youth Services Program Report for January 2015

TEEN ADVISORY BOARD (TAB): Wendy Woerner a tenth grade student, and Naz Shalviri an eleventh grade student at Monrovia High School, provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Team Up! Dream Up! For Literacy 2014 Fundraiser Evaluation: Librarian I Literacy Coordinator Edward William reported: The 2014 Literacy Fundraiser, Team Up! Dream Up! was held on Sunday, November 2, 2014. The fundraising committee hosted a trivia themed event which was a change from the Literacy tea fundraisers held in the past years. The event brought in a more inclusive community attendance, and broadened the donor base by securing sponsorships. There were a total of 103 guests in attendance. Special guests included; two Literacy tutors, each spoke about their experiences. One tutor shared a letter with the audience from a learner documenting her success with the adult literacy program. The event highlighted silent and live auctions featuring a week at a condominium in Hawaii, a weekend at a condominium in Palm Springs, and a Norman Rockwell serial lithograph. The fundraiser generated netted \$16,376 with the help of the trivia game, and sponsorships surpassing last year's total of \$7,742. The posters from the event highlighting literacy statistics raised awareness about adult literacy, and motivated attendees to support the literacy program.

After discussion, it was moved by Boardmember Wall and seconded by Boardmember Morgan to *Receive and file AR-1 Team Up! Dream Up!* There were no objections, and the motion was unanimously approved.

CC-1

DIRECTOR'S REPORT: Community Services Director/Interim Director Public Works, Tina Cherry reported: The State of the City is scheduled for Monday, February 9, 2015 at 7:00 p.m. at The Krikorian Theatre. • Social hour will be held from 6:00 - 7:00 p.m. • The City will participate in the county wide Homeless Count that will take place on Tuesday, January 27, 2015 at 8:00 p.m. • Proactive steps have been taken on the Morton Bay Fig Tree at Library Park to protect the public, and the tree from a heavily stressed branch. • The Director of Public Works separated from the City as of December 1, 2014. Community Services Director Tina Cherry has been temporally assigned as the Interim Public Works Director until further notice. • Updated the Board on current status of Plan Monrovia.

DIVISION MANAGER'S REPORT: Acting Library Division Manager, Linda Granicy updated the Board on the *Barks and Books* program that will begin in March. • The California Library Association (CLA) *2015 Day in the District* event with State, and Assembly Representatives will be announced by the end of January. • CLA will provide tools, and information to begin scheduling meetings with our elected officials. • Youth Services Librarian, Elizabeth Schneider is supporting the Connective Learning Initiative, promoted by the *Young Adult Library Services Association* (YALSA), by partnering with local organizations and community members to provide the Teens with powerful, relevant and engaging programming. • Teen Black History Month event is being held on Wednesday, February 11 from 2:00 - 4:00 p.m. at the Library.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: No Report.

LR-2 Vice President Harvis: The Historical Museum Executive Board met and discussed the possibility of collaborating with Library Staff on digitization projects.

LR-3 Boardmember Morgan: No Report.

LR-4 President Radford: The Friends of the Library held their quarterly meeting in January and approved Library funding requests in the amount of \$24,650. • The membership meeting and pre-book sale are scheduled for Thursday, May 14. • The book sale is scheduled for Friday and Saturday, May 15 & 16. • The "three bucks a bag" sale will go up to "five bucks a bag". • Distributed a copy of the LibraryInsight Calendar to the Board. • Some of the Friends Boardmembers will attend the California Public Library Advocacy Workshop on Saturday, March 14.

LR-5 Boardmember Wall: The Library Foundation has received the report from the consultant. The Foundation will hold a meeting to review the report.

NEXT MEETING: The next regular Library Board meeting will be held on Thursday, February 26, 2015 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:38 p.m.