

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MARCH 24, 2016**

CONVENE: Board President Harvis convened the regular meeting of the Monrovia Library Board on Thursday, March 24, 2016 at 7:00 p.m., in the Monrovia Community Center Monroe Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance: Public Services Director Tina Cherry, Adult Services Supervisor Rebecca Elder, Youth Services Supervisor Elizabeth Schneider, Library Management Analyst Julie Gallardo and Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Radford led the Flag Salute.

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

PRESENTATIONS: Teen Suicide Prevention by Paige Bullock from Healing Connections.

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

- CC-1** Unadopted Minutes of the February 25, 2016 Regular Meeting
- CC-2** Adult and Youth Services Program Report for February 2016
- CC-3** Unadopted Minutes of the March 13, 2016 Study Session

TEEN ADVISORY BOARD (TAB): Brian Alvarado and Naz Shalviri, both seniors at Monrovia High School provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

AR-1 Library Strategic Plan – Study Session (Verbal Report): Tina Cherry, Public Services Director provided the Board with an update on the Library Strategic Plan: Funding has been identified to move forward with the hiring of a consultant to develop the Library Strategic Plan. The next step is to have conversations to help develop the Request for Proposal.

After discussion, it was moved by Boardmember Wall and seconded by Boardmember Morgan to move forward to a Library Board study session for the Library Strategic Plan. There were no objections, and the motion was unanimously approved.

AR-1 2016 Summer Reading Development Report: Elizabeth Schneider, Youth Services Supervisor provided the Board with an update on the upcoming 2016 Summer Reading Program, and asked the Board for feedback on different components: including possible new locations, and partnerships with home school programs and activities.

CC-1

After discussion, it was moved by Boardmember Radford and seconded by Boardmember Wall to move forward with the 2016 Summer Reading Program development. There were no objections, and the motion was unanimously approved.

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Public Services Director provided the Board with an update on:

- Library Manager Position – There were a total of 70 applicants and 13 selected to be interviewed. The goal is to have the manager on board by May.

RFS-2 Elizabeth Schneider, Youth Services Supervisor reported:

- Sensory Movie Night is scheduled on March 29. The intended audience is children with special needs accompanied by siblings and caregivers. The room will be brighter and the volume of the movie will be lower. The audience will be welcome to move around and talk during the movie.

RFS-3 Rebecca Elder, Adult Services Supervisor provided the Board with an update on:

- Veterans History Project. – Stories from volunteer veterans from World War II to the more recent wars, will be gathered by oral, audio or video, documenting their experiences in combat.
- Legacy Project update – The purpose is to preserve and share community stories.

RFS-4 Julie Gallardo, Library Management Analyst provided the Board with an update on:

- National Library Week – Fee Amnesty flyers are in the process of being mailed out. The publicity will also be advertised on Monrovia social media outlets and the City Manager's weekly report.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: The annual Spring Egg Hunt and Healthy Kids Day will be held on Saturday, March 26 at Recreation Park.

LR-2 President Harvis: No report.

LR-3 Vice President Morgan: No report.

LR-4 Boardmember Radford: The next Friends of Monrovia Public Library meeting will be held on April 4.

LR-5 Boardmember Wall: The Facebook page for The Monrovia Public Library Foundation is up and running. Special events and donation opportunities will be posted on this page. The appointment with the Futurist, Joan Frye Williams, has been tentatively set for June 18. More details to follow.

NEXT MEETING: The next regular Library Board meeting will be held on Thursday, April 28, 2016 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

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

CC-1