

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MAY 26, 2016**

CONVENE: Board President Harvis convened the regular meeting of the Monrovia Library Board on Thursday, May 26, 2016 at 7:00 p.m., in the Monrovia Public Library Storytime Room, 321 S Myrtle Avenue, Monrovia, California. Staff in attendance: Public Services Director Tina Cherry, Library Manager Carey Vance, Adult Services Supervisor Rebecca Elder, Youth Services Supervisor Elizabeth Schneider, and Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

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

PRESENTATIONS: 1. Introductions of Newly Hired / Promoted Staff

- a. Victor Castellanos, Literacy Coordinator
- b. Carey Vance, Library Manager
- c. Katie Distelrath, Recreation Manager

2. Notification of TAB Members with College Acceptance

CONSENT CALENDAR: It was moved by Boardmember Radford and seconded by Boardmember Vice President Morgan 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 28, 2016 Regular Meeting
CC-2 Adult and Youth Services Program Report for May 2016

TEEN ADVISORY BOARD (TAB): Leo Martinez 8th grade, at private school, Naz Shalviri, 12th grade at Monrovia High School provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Public Services Director provided the Board information on the:

- Library Strategic Plan – Received two potential parties Request for Information (RFI), one from a firm in India and one from a Professor of Cal State Long beach. The RFP deadline is June 6 and a tentative interview the week of June 13.
- Native American Exhibit – An educational outreach program. The dedication will be held on Saturday June 4 from 12 – 2 p.m.
- The City is bringing back the Family Campout program at Canyon Park from June to August. The program will include a storytime and a pancake breakfast provided by the fire department.
- Information on the Library's new Integrated Library System was provided by Library Division Manager, Carey Vance. The migration process is scheduled for Saturday, June 11. The new system is scheduled to launch on June 13.

CC-1

RFS-2 Elizabeth Schneider, Youth Services Supervisor reported:

- Summer Reading Program registration is starting on June 13. The program is designed for fun reading that will be rewarded with great prizes for every seven days of reading activity. •The Summer Reading Kick-off celebration is happening at Station Square on June 16 from 6:30-7:30 p.m. The Library has a line-up of great performances and events during the Summer Reading Program; all information is listed on the Library's website.

RFS-3 Rebecca Elder, Adult Services Supervisor:
No Report

RFS-4 Julie Gallardo, Library Management Analyst
Excused

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson:

Monrovia Reads BBQ fundraiser will be held on July 23 at the Monrovia Tennis Club. • The Library Foundation has received requests from 12 families to host Monrovia's Little Free Libraries. The principal of Plymouth Elementary is funding two libraries to be placed in the school area.

LR-2 President Harvis: No report

LR-3 Vice President Morgan: No Report

LR-4 Boardmember Radford: Marilyn Ellis and Cathy Hartfield were re-elected for a three year term during the annual meeting that was held on May 12. The two-day book sales raised \$1,600.

LR-5 Boardmember Wall: • Invited Boardmembers and Staff to the meeting with Library Futurist Joan Frye Williams meeting on Saturday, June 18. • The Foundation will review the funds request for the Library's computer replacements. • The literacy fundraiser planning committee will have a kick-off meeting in June. The Library has partnered with Monrovia Reads to host a program with the author of *Rise of the Rocket Girls*, at the library.

NEXT MEETING: The next regular Library Board meeting will be held on Thursday, June 23, 2016 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:42 p.m.

CC-1