

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



Mark Harvis
President

Dr. Alrita Morgan
Vice President

Barbara Radford
Boardmember

John Carlson
Boardmember

Janet Wall
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, January 28, 2016 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Library Board agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE LIBRARY BOARD please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

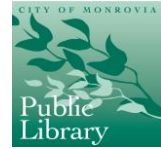
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**CITY OF MONROVIA
LIBRARY BOARD REGULAR MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, January 28, 2016
7:00 P.M.**

CONVENE

Board President Harvis

PLEDGE OF ALLEGIANCE

Boardmember Radford

ROLL CALL Boardmembers Carlson, Radford, Wall, Vice President Morgan, and Board President Harvis

PRESENTATIONS Introduction of new full time Youth Librarians: Anush Balayan and Diane Garcia

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

- CC-1** Unadopted Minutes of the October 22, 2015 Regular Meeting
Recommendation: Accept the Minutes of the October 22, 2015 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for January 2016.
Recommendation: Accept the Adult and Youth Services Program Report for January 2016.

TEEN ADVISORY BOARD (TAB) Jasmine Turner, Naz Shalviri, both seniors at Monrovia High School and David Herrera, junior at Monrovia High School.

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 2016 Reimagining Library Board Reports

Objective: To provide the Library Board with a new meeting format.

Presenter: Elizabeth Schneider, Youth services Supervisor

Recommendation (s): Staff is requesting feedback from the Board related to the new format and recommends the Library Board move to receive and file AR-1 2016 Reimagining Library Board Reports.

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Receive and file, AR-1 Reimagining Library Board Reports.

AR-2 2016 Literacy Services Status Update

Objective: To update the Library Board on the progress of Literacy Services.

Presenter: Rebecca Elder, Adult and Literacy Services Supervisor

Recommendation (s): Staff recommends the Library Board move to receive and file AR-2 2016 Literacy Services Status Update

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Receive and file, AR-2 2016 Literacy Services Status Update.

REPORTS FROM STAFF

- RFS-1** Elizabeth Schneider, Youth Services Supervisor
 - 1. Mural Status
- RFS-2** Rebecca Elder, Adult Services Supervisor
 - 1. Celebrating Black History Month
- RFS-3** Julie Gallardo, Office Supervisor
 - 1. Update on WiFi Use

LIAISON REPORTS OF LIBRARY BOARD

- LR-1** Boardmember John Carlson Monrovia Reads
- LR-2** President Mark Harvis Monrovia Historical Museum Board
- LR-3** Vice President Alrita Morgan Monrovia Community Coordinating Council
- LR-4** Boardmember Barbara Radford Friends of the Monrovia Public Library
- LR-5** Boardmember Janet Wall Literacy and Monrovia Public Library Foundation

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, February 25, 2016 at 7:00 p.m., in the Community Center, Monroe Room, 119 West Palm Avenue, Monrovia, California.

ADJOURNMENT:

FUTURE DATES

For event and program information, please visit: www.TheNeighborhoodFix.blogspot.com

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth Services – On the Road To Reading	September 1, 2015 through April 30, 2016	Youth Services Area
Youth Services – Homework Help At The Library	Start on January 11, 4:00 – 5:00 p.m. Every Monday & Tuesday during the school year	Library - Storytime Room
Youth Services – Wildlife Wendy's Tropical Birds	Saturday, January 9, 3:00 – 4:00 p.m.	Library Community Room
Youth Services – Book Buddies – Super Reader!	Wednesdays, January 6 through 27, 6:45 – 4:30 p.m.	Library - Storytime Room
Youth Services – Barks & Books	Monday, January 25, February 22 and March 21, 3:00 – 4:00 p.m.	Library - Storytime Room
Youth Services – Monday Night Movies	Monday, January 25, February 22, 6:00 p.m.	Library Community Room
Youth Services – Love Is In The Air	Saturday, February 13, 2:00 – 3:00 p.m.	Library Community Room
Youth Services – T.P. The Library (STEAM program)	Wednesday, February 24, 3:00 – 5:00 p.m.	Library Community Room
Teens		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 p.m.	Library Community Room
Teen Program – Movie Mania	Friday, February 5, 7:00 – 9:00 p.m.	Library Community Room
Adults		
Healthy Monrovia – Stress Management	Wednesday, February 10, 4:00 – 5:00 p.m.	Library Community Room
Healthy Monrovia – Healthy Living	Wednesday, March 9, 4:00 – 5:00 p.m.	Library Community Room
Healthy Monrovia – Women's Health	Wednesday, April 13, 4:00 – 5:00 p.m.	Library Community Room
Healthy Monrovia – Fall Prevention and Hydration	Wednesday, May 11, 4:00 – 5:00 p.m.	Library Community Room
Healthy Monrovia – Hypertension, Cholesterol, and Diabetes	Wednesday, June 8, 4:00 – 5:00 p.m.	Library Community Room
Community		
Monrovia Area Partnership – Youth Leadership Academy	September 2015 – May 2016 1 st Wednesday of every month from 2:30 - 4:30 p.m.	Monthly trainings are held throughout the school year and are hosted by local youth agencies
Monrovia Chamber of Commerce Membership and Awards Dinner	Friday, January 29, 6:00 – 10:00 p.m.	Courtyard by Marriott
Park Needs Assessment Community Meeting	Saturday, January 30, 9:00 – 1:00 p.m.	Library Community Room
Park Needs Assessment Community Meeting	Saturday, February 6, 9:00 – 1:00 p.m.	Fire Station 102