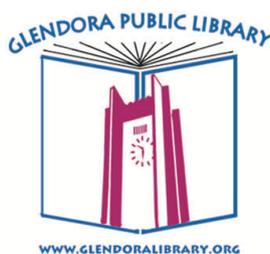


City of Glendora
Library Board of Trustees
Regular



Monday, March 18, 2013
City Council Chambers
116 E. Foothill Boulevard
Glendora, CA 91741

CALL TO ORDER

The REGULAR MEETING of the City of Glendora Board of Library Trustees was called to order at 7:03 p.m. by President Gomer.

ROLL CALL

Board Members Present: President Tricia Gomer, Vice-President Debbie Deal and Trustee Helen Storland

Board Members Absent: Trustee Patrick Hollanders, Trustee Jennifer Leos

Staff Members Present: Library Director Robin Weed-Brown and Management Analyst Elke Cathel

SPECIAL ITEMS

Presentation: Youth Services Presentation

The Youth Services presentation was postponed.

PUBLIC COMMENT

President Gomer **OPENED** the Public Comment Period.

As there was no one wishing to speak, President Gomer **CLOSED** the Public Comment Period.

REORDERING OF AND ADDITIONS TO THE AGENDA - (Action: President request motion to adopt agenda as presented)

It was MSC (Deal/Storland) to adopt the Board of Library Trustees meeting agenda for March 18, 2013 as presented.

The motion carried 3-2 as follows: AYES: Gomer, Deal, Storland; NOES: None; ABSENT: Hollanders, Leos; ABSTAIN: None.

CONSENT CALENDAR

It was MSC (Storland/Deal) to approve Consent Calendar Item #1, minutes of the Library Board meeting of February 25, 2013 as presented.

The motion carried 3-2 as follows: AYES: Deal, Storland, Gomer; NOES: None; ABSENT: Hollanders, Leos; ABSTAIN: None.

1. Minutes of meeting of February 25, 2013

REPORT OF LIBRARY DIRECTOR (Informational)

2. Presentation of the report of the Library Director

Library Director Weed-Brown reported that library e-cards are now available on the library's website. Those who need to access online resources and are unable to get to the library for a library card will benefit greatly from this new feature. Patrons will still need to get a regular library card if they want to check out materials at the library. Weed-Brown elaborated on the marketing that will be done to promote library e-cards. The Trustees and Weed-Brown discussed possible outreach at school sites to promote virtual library cards to students.

Weed-Brown stated that all budget items have been submitted to Finance. The library's budget request is mostly status quo, with some minor increases in line items such as maintenance contracts. Next year's library goals were written to reflect the pending outcomes from this year's strategic visioning.

Weed-Brown commented that the community visioning workshop, held last week, was very successful with 55 people, including 8 teens, attending. It was a very engaged group. Weed-Brown added that the notes from both the community and the staff workshop, which was held the next day, have already been transcribed and forwarded to the facilitator. President Gomer commented on the excellent leadership of the facilitator, Joan Frye Williams.

Weed-Brown asked the Board members to let her know if they are interested in attending the 2013 *Serving with a Purpose Conference*, held on May 22, 2013 at the Ontario Convention Center. Weed-Brown stated that she already heard from President Gomer and Trustee Leos. Trustee Storland and Vice-President Deal said they would like to attend.

Weed-Brown asked the Trustees to encourage interested community members to apply for the Trustee position that will be vacated once Vice-President Deal leaves the Board at the end of June. Weed-Brown stated that blank applications are available on the city's website.

Trustee Storland commented that she will support staff's final decision regarding the lobby display cases, as they do take up a lot of space. Storland had voiced some reservations at last month's Board meeting regarding the possible removal of the display cases.

The Board reviewed and discussed the library statistics.

UNFINISHED BUSINESS

3. Library Plan of Service Goal

Library Director stated that the community visioning and staff visioning workshops went well. Joan Frye Williams' feedback is expected by the end of this week.

NEW BUSINESS

4. Library Events Calendar

The Board of Library Trustees reviewed the events calendar. President Gomer pointed out the Trivia Challenge this Saturday at the Felix Event Center. The Board agreed that this is a very exciting event.

BOARD MEMBER ITEMS

5. Agenda Planning Calendar (no action will be taken on any item brought up at this time)

The Board of Library Trustees reviewed the agenda planning calendar.

Vice-President Deal recommended changing the date of the staff appreciation luncheon, as the Citizen of the Year dinner is the same day. The Board discussed new possible dates for the luncheon and asked staff to check the availability of Bidwell Forum.

Library Director Weed-Brown commented that library goal planning may not take place at the April meeting. The goal planning process depends on the outcome of the visioning workshops.

President Gomer commented that Senior Librarian Youth Services Cindy Romero may attend the May Board meeting to do her presentation, pending her availability.

6. Board member items and announcements (no action will be taken on any item brought up at this time)

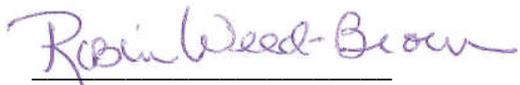
Trustee Storland commented on the great turnout for last Saturday's Opera Talks. 37 people attended and enjoyed this wonderful community event. Library Director Weed-Brown thanked Storland for volunteering to organize the Opera Talks. Storland commented on a newspaper article that she gave to Weed-Brown.

Vice-President Deal stated that she enjoyed judging the students' bookmark entries. She commented on the outstanding quality of the bookmarks.

President Gomer highlighted the wonderful response to the bookmark contest, with almost 500 entries being received. Trustee Storland stated that it is nice to have all bookmarks displayed in the children's room for the public to see.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:26 p.m.



Robin Weed-Brown
Library Director/Board Secretary

Minutes were approved on April 15, 2013 by the Board of Library Trustees.