



Monthly Statistics, Director's Report, Strategic Plan Goals

Escondido Library Board of Trustees

Meeting Minutes

March 12, 2020

CALL TO ORDER: President Guiles called the meeting to order at 2:00 p.m.

Members Present: President Ron Guiles, Trustee Elmer Cameron, Trustee Carolyn Clemens, Trustee John Schwab

Members Absent: Trustee Mirek Gorny

LS&S Staff Present: Dara Bradds, Library Director; Katy Duperry, Assistant Library Director, Aspen Hill, Operations Manager

City Staff Present: Zack Beck, City Clerk; Joanna Axelrod, Director of Community Services and Communications

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on February 13, 2020.

Moved by Trustee Schwab and seconded by Trustee Cameron to approve the February 13, 2020 minutes.

Approved 4-0 (Gorny - Absent)

CURRENT BUSINESS

2. Update on Ranger Library Partnership.

Aspen Hill provided a presentation regarding the partnership between the library and the park rangers. The park rangers have assisted in enforcing the code of conduct at the library.

3. LBOT update on metrics development

Trustee Clemens and Trustee Schwab provided a presentation regarding development of metrics at the library. Trustee Clemens and Trustee Schwab spoke with Jennifer Giltrop, Chief Library Officer of LS&S about metric standards, Polaris, circulation data vs. collection data, and automated vs. self-reported data.

OTHER REPORTS

Library Director's Report

Dara Bradds announced that Vincent Rulien has been promoted to a full-time Library Associate III. Staff will be shifting collection configurations at the library to capture patron interest.

Next Meeting: The next meeting is scheduled for April 9, 2020 in the Escondido Council Chambers.

ADJOURN

Motion by Trustee Cameron, seconded by Trustee Clemens to adjourn the meeting at 2:37 p.m.

Approved 4-0 (Gorny - Absent)

DocuSigned by:

John Schwab

82A9DBF5C6014CA...

John Schwab, Secretary

DocuSigned by:

Zack Beck

A50535D0BDC1430...

Zack Beck, City Clerk