

**Escondido Public Library
Board of Trustees
Board Meeting Minutes
Thursday, January 10, 2019
2:00 p.m.**

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

Members Present: President Ron Guiles, Trustee Elmer Cameron, Trustee Gary Knight, Trustee Mirek Gorny, and Secretary Mayra Salazar

LS&S Staff Present: Patricia Crosby – Library Director, Lorna Underwood – Senior Library Associate, Dan Wood – Senior Librarian, Youth and Literacy Services, Monica Barrette – Senior Librarian, Adult Services, Katy Duperry – Senior Librarian, Technical & Support Services

City Staff Present: Joanna Axelrod – Director of Communications and Community Services

ORAL COMMUNICATIONS:

Speaker Brenda Townsend discussed the privatization of the Library and asked for an independent oversight committee to investigate how money is being spent and if the privatization should have taken place.

Speaker Virginia Abushanab asked for an Agenda Item for the next meeting to address how the public can contact members of the Library Board.

Speaker Alex Galenes talked about the presence of homeless people both inside and outside the Library. He asked that the Library Board address the issue.

APPROVAL OF MINUTES:

Agenda Item 1. Approve Minutes from the December 13, 2018 meeting

No additions or corrections.

Motion by Trustee Knight, seconded by Trustee Gorny to approve the December 13, 2018 minutes as written. Motion carried unanimously.

CURRENT BUSINESS:

Agenda Item 2. Collection Development Plan and Revised Collection Development Policy

Motion by Trustee Knight to approve Collection Development Policy as written, seconded by Secretary Salazar. Motion carried unanimously.

Motion by Secretary Salazar to place the Collection Development Plan on the February Agenda for review seconded by Trustee Cameron. Motion carried unanimously.

Agenda Item 3. Update on Reconsideration of Vote on Availability of Board Audio Recordings

**Escondido Public Library
Board of Trustees
Board Meeting Minutes
Thursday, January 10, 2019
2:00 p.m.**

Director Axelrod presented three options for audio equipment for the recording of the Board meetings.

A motion was made by Trustee Knight to put on the agenda for the next meeting a visit from a City staff member from the Video Services division of the Communications Department to advise on the practicality of each of the three options presented, seconded by Secretary Salazar. Motion carried unanimously.

Agenda Item 4. Update on Progress of Recruiting a Volunteer as Community Outreach Liaison

Trustee Cameron reported that he will soon interview two candidates. Senior Librarian Katy Duperry suggested she send the recruiting announcement out in the Library eNewsletter. Trustee Cameron agreed that was a good plan.

Agenda Item 5. Strategic Plan Implementation

Speaker K. Backman requested there be more detailed explanation of the information on the City's website regarding the expenditures of LS&S.

Library Director Crosby presented an update on the progress of implementation of the Strategic Plan.

Senior Librarians Wood, Barrette, and Duperry reported on outreach programs:

- Two commercial enterprises have been added to the Read Local, Shop Local program.
- Collaboration Corner has been expanded to bring more programs and technology to patrons.

OTHER REPORTS:

Director's Report:

- Kelly Dunn, a part time Adult Services Librarian, started on January 7.
- Three staff members will be attending the ALA mid-winter conference in late January.
- Food for Fines netted 56 crates of food weighing 1,680 pounds to go to the Interfaith organization for distribution to North County needy families.
- Inclusive Art Club has been added as a Youth program to provide outreach to challenged children and their families.
- February is San Diego Museum month. The Library will be participating by distributing discount passes to the public.

**Escondido Public Library
Board of Trustees
Board Meeting Minutes
Thursday, January 10, 2019
2:00 p.m.**

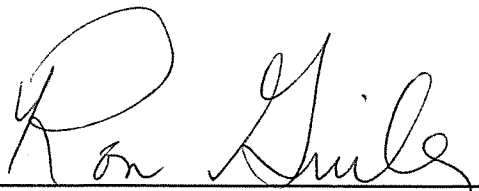
- Digital Services Specialist Gabe Diaz is mentoring a junior from Del Lago High School. Librarian Diaz will be including the student in the Collaboration Corner programs and other technology outreach.

Items Which Have Been Requested for Next Month's Agenda:

- Collection Development Plan for approval.
- A presentation from the City's Information Systems Department on the three audio recording systems being considered for recording the Library Board meetings.
- Proliferation of homeless populations in the Library and on the Library campus. Include in the discussion: What are the Library's options, what are the Library's legal limitations, what are the rights of the homeless population and can we have a security guard on duty all hours the Library is open to the public. To be present: The Escondido Police Department and/or City representatives.

Next Meeting: The next meeting is on Thursday, February 14, 2019 at 2:00 pm.

ADJOURNMENT: Motion by Trustee Cameron, seconded by Trustee Knight to adjourn the meeting at 3:41 p.m. Motion carried unanimously.



Ron Guiles, President, Library Board of Trustees/P. Crosby, Director, Escondido Public Library

