



AGENDA
Special Meeting
Library Board of Trustees
Tuesday, May 23, 2017
2:00 p.m.
Library Board Room

CALL TO ORDER

Roll Call: President Ron Guiles, Trustee Elmer Cameron, Trustee Mirek Gorny, Trustee Gary Knight, Trustee Mayra Salazar

ORAL COMMUNICATIONS

The public may address the Board of Trustees on any item which is not on the agenda at this time, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. (Refer to the last page for instructions.)

APPROVAL OF MINUTES

1. Approval of minutes from the Library Board of Trustees Meeting on April 11, 2017.

CURRENT BUSINESS

2. New Book Alerts demonstration
3. Library Board of Trustees Bylaw update
4. Library Budget Update
5. RFID/AMH Project Update
6. Mission, Vision, Values Statements Update
7. Report on Grant Activities

OTHER REPORTS

Director of Library and Community Services and Assistant Library Director

ADJOURN



AGENDA
Special Meeting
Library Board of Trustees
Tuesday, May 23, 2017
2:00 p.m.
Library Board Room

(List of Special Programs and Library Events continue on Page 2)

Date & Time	Location	Event
May 9 6:00 p.m.	Turrentine Room	<i>2nd Tuesday Book Club: The Black Count</i>
May 13 3:00 p.m.	Turrentine Room	<i>2nd Saturday Concert Series Finale!</i> Minna Sungmin Han & Joo-in Lee duets on piano and violin
May 20 3:30 p.m.	Turrentine Room	<i>Rincon Literario: The Husband's Secret/ El secreto de mi marido</i> by Liane Moriarty
May 26-27 11:00 a.m.	Friends Book Shop	<i>50% off Sale</i>
May 29 All Day	All Library Facilities	Closed for Memorial Day Holiday



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UPCOMING MEETING SCHEDULE

Library Board of Trustees Meetings are scheduled the second Tuesday of the month in the Library Board Room. Meetings begin at 2:00 PM.

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Tuesday	June 13, 2017	2:00 p.m.	Library Board Room
Tuesday	July 11, 2017	2:00 p.m.	Library Board Room
Tuesday	August 8, 2017	2:00 p.m.	Library Board Room

ADDRESS THE LIBRARY BOARD OF TRUSTEES

Please complete a *Speaker Form* and hand it to the Library Division Coordinator. Submit the *Speaker's Form* prior to Oral Communications or the discussion of an agenda item, including items on the Consent Calendar. Comments are generally limited to 3 minutes. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker.

Oral Communication: The public may address the Board of Trustees on any item which is not on the agenda during Oral Communications, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. Speakers are limited to only one opportunity to address the Board under Oral Communications. State law prohibits the Library Board from discussing or taking action on such items, but the matter may be referred to the Director of Library and Community Services/staff or scheduled on a subsequent agenda.

Agenda Item: The public may address the Library Board of Trustees on any agenda item, including items on the consent calendar.

Handouts: Handouts for the Library Board of Trustees should be given to the Library Division Coordinator.



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To address the Board, when called, please STATE YOUR NAME FOR THE RECORD.

AGENDA, STAFF REPORTS, AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at <https://www.escondido.org/LBT-agendas.aspx>
- Additional online posting at library.escondido.org/library-board-of-trustees.aspx
- In the City Clerk's Office at City Hall.
- In Escondido Public Library (239 South Kalmia Street) during regular business hours.

AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING:

Any supplemental writings or documents provided to the Library Board of Trustees regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 North Broadway during normal business hours, or in the Library Board Room while the meeting is in session.

Please Turn Off All Cell Phones While The Meeting Is In Session

ESCONDIDO PUBLIC LIBRARY HOURS

Monday & Tuesday	10:00 a.m. – 8:00 p.m.
Wednesday, Thursday & Friday	10:00 a.m. – 6:00 p.m.
Saturday	10:00 a.m. – 5:00 p.m.

**Escondido Public Library Board of Trustees
BOARD MEETING MINUTES
Tuesday, April 11, 2017, 2:00 p.m.
Library Board Room**

CALL TO ORDER: Trustee Gorny called the meeting to order at 2:01 p.m.

Members Present: Trustees Mirek Gorny, Elmer Cameron, Mayra Salazar, Ron Guiles, Gary Knight

Members Absent: None

Staff Present: Loretta McKinney, Director of Library & Community Services; Cynthia Smith, Assistant Library Director; Joanna Axelrod, Principal Librarian; Misty Breymeyer, Library Division Coordinator

Written/Oral Communications: None

Agenda Item #1: Approval of minutes: February 14, 2017 meeting

Trustee Guiles made a motion to approve the minutes as written. The motion was seconded by Trustee Salazar. The motion was approved unanimously.

Current Business

Item #2: Election of Officers

The annual election of Library Board of Trustees officers was held. Trustee Guiles was voted in as President and Trustee Salazar was re-elected as Secretary. Trustee Gorny congratulated the new officers on their upcoming and continuing roles. The officers will assume office at the May 2017 meeting. Trustees Guiles and Gorny confirmed they will not be available to attend the next Board of Trustees Meeting, scheduled on May 9, 2017.

Assistant Library Director Smith noted that the Library Board of Trustees Bylaws should be amended to move the annual election of officers from March to April to accommodate the appointment of Trustees, which occurs annually in March. The revised Bylaws will be presented for approval at the May 2017 meeting.

Trustee Guiles made a motion to cancel the May 9, 2017 Board of Trustees meeting and reschedule it on May 23, 2017. The motion was seconded by Trustee Salazar. The motion was approved unanimously.

Item #3: Request to Purchase Smart TV

Director McKinney presented the request to purchase a Smart TV for the Library Board Room, funded by monies budgeted in the Trust fund for technology. The Smart TV will

be used for presentations and webinars. Trustee Gorney recommended a screen that is 65" or larger to fit the size of the room.

Trustee Salazar made a motion to approve the purchase of a smart TV using Trust Account Technology funds, at a cost not to exceed \$2,000. The motion was seconded by Trustee Guiles. The motion was approved unanimously.

Item #4: Library Budget Update

Annual Operating Budget (AOB) – General Fund

Director McKinney provided an update on the Library Division's proposed Annual Operating Budget submitted to the Finance Department. The Library's proposed budget was accepted by the City's Finance Department and it includes increased hours for one specialized position. The Finance Department has reviewed budgets submitted by all City departments and will present a preliminary review of a balanced FY 2017-2018 Annual Operating Budget to the City Council on May 3, 2017.

Capital Improvement Projects (CIP) Budget

CIP requests for fiscal year 2017-2018 were submitted in March 2017. Library staff requested \$200,000 from Public Facility Funds for new circulating materials; a \$50,000 pass-through donation into the Trust Fund from the Friends of Escondido Public Library for the purchase of supplemental books; and \$41,500 for the purchase and installation of a new digital security system. The digital security system would improve the safety of patrons and staff. It has been determined that the security system will be placed on the list of unfunded requests. The Finance Department will present the preliminary CIP budget, including the two remaining requests, to the City Council on May 10, 2017.

Item #5: Review of Mission, Vision, and Values (MVV) Statements

Director McKinney presented a draft of the proposed Library Mission, Vision, and Values statements created by staff. The Trustees reviewed the existing and proposed MVV statements and provided feedback which will be shared with staff. The final MVV statements will be shared with the Trustees at the May 2017 Board of Trustees meeting. The next step in this process is rebranding the Library's logo, and staff will begin working on this as soon as the MVV statements are finalized.

Other Reports

Presented by Director of Library & Community Services and Assistant Library Director

San Diego County Grand Jury Update: Director McKinney reported that an article in the April 6, 2017 edition of the *Escondido Times Advocate* newspaper included a summary of the San Diego County Grand Jury report on Escondido Public Library programs and services. The Grand Jury investigated a complaint and a report was

made public on March 21, 2017. The report contends the Library is “inadequate” to serve the community. The City of Escondido must respond to the report within 90 days of publication.

The Grand Jury's findings and recommendations were based primarily on information gathered from the California State Library's annual survey data. The time period referenced by the Grand Jury extends back to 2008 when significant economic circumstances impacted Library services and operations.

Many of the issues identified in the report stem from the lack of physical space in the existing Library facility. The City Council has recognized the need for a new building and resolved to address this over the past several years. They have directed staff to pursue matters related to building a larger Library facility in Grape Day Park.

Library and City staff are working with the City Attorney on a response which will be posted to the Grand Jury's website upon receipt.

Volunteer Luncheon: The Library's annual Volunteer Recognition Luncheon will take place April 13, 2017 at California Center for the Arts, Escondido. This event is an opportunity to recognize 220 Library volunteers who have donated over 29,000 hours of service within the last year. The funds donated by the Trustees for this event are greatly appreciated.

Learner Recognition Dinner: Literacy Services will host their annual Learner Recognition Dinner on May 11, 2017 at the Park Avenue Community Center. City Council Member Diaz will be the keynote speaker. This event recognizes learners and their achievements and is funded through the California Library Literacy Services (CLLS) grant and Friends of Literacy Services. The Friends of Literacy Services have funded the publication of a book of learners' writings. The book will be distributed at the event.

Summer Reading Challenge: The annual *Summer Reading Challenge* for children, teens, and adults will take place June 19 – July 31, 2017. The theme is *Design Your World*.

Rotary Grant: Staff have applied for the Escondido Rotary Grant to replenish popular areas of the collection including the *Book Club in a Bag* program.

Adjourned: Trustee Gorny adjourned meeting at 3:48 p.m.

Mayra Salazar, Library Board of Trustees Secretary/mb



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 2
Date: May 23, 2017

TO: Library Board of Trustees
FROM: Katy Duperry, Digital Services Librarian
SUBJECT: New Book Alerts Demonstration

Recommendation: Receive information and file.

Background:

New Book Alerts, now featured on the Library's website, announces the latest titles added to the collection. *New Book Alerts* also allows patrons to sign up for email notifications of new titles by the most in-demand authors or recently released items in favorite genres. When a new book, DVD, or audiobook is added to the Library's collection, participating patrons can receive email alerts. Patrons may also choose to browse new titles on the New Book Alerts web page at <https://library.escondido.org/new> and place holds on brand new titles.

Funding for this service is provided by Friends of the Escondido Public Library. A live demonstration of this new service will be provided.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "K. Duperry".

Katy Duperry
Digital Services Librarian



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 3
Date: May 23, 2017

TO: Library Board of Trustees
FROM: Cynthia Smith, Assistant Library Director
SUBJECT: Library Board of Trustees Bylaw Update

Recommendation: Receive information and approve.

Background:

The attached revision of the Library Board of Trustees Bylaws (with tracked changes) is proposed for adoption. It is proposed that the month during which the annual election of officers takes place changes from March to April.

This change accommodates the appointment of Library Trustees by City Council each March. With this revision, the full body of Trustees are available to participate in the annual election of officers each April.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cynthia Smith".

Cynthia Smith
Assistant Library Director



LIBRARY BOARD OF TRUSTEES POLICY

BYLAWS

ARTICLE I. NAME AND AUTHORITY

The name of this body shall be the Escondido Public Library Board of Trustees. Authority for the existence, composition, powers and duties of the Escondido Public Library Board of Trustees resides in the State of California Education Code, Title 1, Division 1, Part 11, Chapter 5, Sections 18900-18965.

ARTICLE II. MISSION AND PURPOSE

The primary mission of the Escondido Public Library Board of Trustees is to be vocal and energetic advocates for the essential services that the Escondido Public Library provides to our community and to give sound and timely advice and counsel to the Escondido City Council and the Director of Library and Community Services on the development of plans, policies and programs that are responsive to community needs and desires. Areas of focus include:

- Reviewing and approving policies and fees recommended by staff;
- Recommending long-range plans regarding facilities, staff and programs;
- Evaluating community desires and needs for library services;
- Reviewing customer concerns and suggestions;
- Generating public support and participation in library programs; and
- Determining expenditures of library trust funds.

ARTICLE III. BOARD OF TRUSTEES

Section 3.1 Appointment of the Trustees:

The Escondido Public Library shall be overseen by a Board of Library Trustees, consisting of five members, to be appointed by the Mayor of the City of Escondido, with the consent of the City Council. Appointees must reside or work within the General Plan area of the City of Escondido.

Section 3.2 Term of Office:

The Trustees shall hold office for three years. Rotations of terms is such that one of their number shall go out of office at the end of the one fiscal year, two at the end of one year thereafter, and two at the end of two years thereafter.

LIBRARY BOARD OF TRUSTEES BYLAWS

Section 3.3 Vacancies:

Vacancies shall be filled by appointment for the unexpired term in the same manner as the original appointments are made.

Section 3.4 Compensation:

All Board members shall serve without compensation, except for the reimbursement of expenses related either to the business of the Board or to the training of members.

ARTICLE IV. MEETINGS

Section 4.1 Monthly Meetings:

The Library Board of Trustees shall meet on the second Tuesday of each month at 2:00 p.m. in the Board Room of the Escondido Main Library, 239 S. Kalmia Street, Escondido, California, or at a time determined by three members of the Board.

Section 4.2 Special Meetings:

Special meetings may be called at any time by three Trustees, by written notice served upon each member at least 72 hours before the time specified for the proposed meeting. Special meetings must be noticed to the public at least 72 hours before the meeting time, as required by the Ralph M. Brown Act.

Section 4.3 Meetings Open to the Public:

All meetings, including subcommittees, task force, ad hoc committee, etc., of the Library Board of Trustees shall be open to the public and the agenda noticed a minimum of 72 hours prior to the meeting date, as required by the Ralph M. Brown Act. All Board meetings shall have provision for public input.

Section 4.4 Quorum:

Three members of the Board shall constitute a quorum for the transaction of business.

Section 4.5 President and Secretary:

The Board shall elect one of its number President and one as Secretary, who shall serve for one year and until their successors are elected. Election of the two officers shall take place at the ~~March~~April meeting.

Section 4.5.1. Duties of the President and Secretary:

The President shall preside at meetings and may appoint members to special committees. The Secretary shall certify Board minutes and shall preside at meetings in absence of the President.

LIBRARY BOARD OF TRUSTEES BYLAWS

Section 4.6 Agenda:

The agenda for Board meetings is set by the Director of Library and Community Services with input from the Board. Any Board member may request that an item be placed on the agenda; such requests shall be made to the Director of Library and Community Services. The Director of Library and Community Services will review the proposed agenda with the President of the Board at least one week before the meeting date.

Section 4.7 Record of Proceedings:

The Board shall cause a proper record of its proceedings to be kept and shall send a certified copy of the approved minutes of each meeting to the City Clerk of the City of Escondido.

Section 4.8 Parliamentary Procedure:

The current edition of Robert's Rules of Order, when not in conflict with these Bylaws, shall govern the proceedings of the Board.

ARTICLE V. POWERS AND DUTIES OF THE BOARD

Section 5.1 Administration of Trusts and Disposal of Property:

The Library Board of Trustees may administer any trust declared or created for the Library, and receive by gift, devise, or bequest and hold in trust or otherwise, property situated in this State or elsewhere, and where not otherwise provided, dispose of the property for the benefit of the library.

Section 5.2 Purchases Made on Behalf of the Board:

The Library Board of Trustees may purchase necessary books, journals, publications, and other personal property, which provides information or assistance to execute the functions of their positions as Library Trustees, using Library Trust funds, with approval of a majority of the Board. When not in use, these materials will remain accessible to the Trustees in the Library Board Room.

Section 5.3 Purchase of Real Property, and Erection of Rental and Equipment of Buildings or Rooms:

The Library Board of Trustees may purchase real property, and erect or rent and equip, such buildings or rooms, as may be necessary, when in its judgment a suitable building, or portion thereof, has not been provided by the legislative body of the municipality for the library.

Section 5.4 Interlibrary and non-resident loans.

LIBRARY BOARD OF TRUSTEES BYLAWS

The Library Board of Trustees may borrow books from, lend books to, and exchange books with other libraries, and may allow nonresidents to borrow books upon such conditions as the Board may prescribe.

Section 5.5 Incidental Powers of Board:

The Library Board of Trustees may do and perform any and all other acts and things necessary or proper to carry out their duties.

Section 5.6 Annual Report:

The Library Board of Trustees with the assistance of the Director of Library and Community Services shall, on or before August 31st, in each year, report to the legislative body of the municipality and to the State Librarian on the condition of the Library, for the year ending the 30th day of June preceding. The reports shall, in addition to other matters deemed expedient by the Board of Trustees or the Director of Library and Community Services, contain such statistical and other information as is deemed desirable by the State Librarian.

ARTICLE VI. SUPPORT OF THE ESCONDIDO PUBLIC LIBRARY

Section 6.1 Disposition of Gifts and Bequests:

All money acquired by gift, devise, bequest, or otherwise, for the purposes of the Library, shall be apportioned to a fund to be designated the Library Trust Fund, and shall be held in the City's Capital Improvement Program fund until allocated into the Library's Capital Improvement Program budget by City Council action. The expenditure of the allocated funds will be determined by the Director of Library and Community Services, with the Board of Trustees' approval to the purposes authorized in these Bylaws.

Section 6.2 Gifts and bequests that may not be paid into Library Trust Fund.

If payment into the treasury is inconsistent with the conditions or terms of any gift, devise, or bequest, the Board shall provide for the safety and preservation of the fund, and the application thereof to the use of the library, in accordance with the terms and conditions of the gift, devise, or bequest.

ARTICLE VII. GOVERNANCE OF THE LIBRARY

Section 7.1 Library Free to Inhabitants and Taxpayers:

The Escondido Public Library shall be forever free to the inhabitants and nonresident taxpayers of the state of California, subject always to such rules, regulations, and Bylaws as may be made by the Library Board of Trustees. Any person who violates any rule, regulations, or Bylaw may be fined or excluded from the privileges of the library.

LIBRARY BOARD OF TRUSTEES BYLAWS

Section 7.2 Contracting with Other Municipalities or County.

The Library Board of Trustees and the legislative body of any neighboring municipality or the Board of Supervisors of the county in which the Escondido Public Library is situated, may contract for lending the books of the Library to residents of the county or neighboring municipality, upon a reasonable compensation to be paid by the county or neighboring municipality.

Section 7.3 Title to Property:

The title to all property acquired for the purposes of the Escondido Public Library, when not inconsistent with the terms of its acquisition, or otherwise designated, vests in the municipality in which the Library is situated, and in the name of the municipal corporation may be sued for and defended by action at law or otherwise.

Section 7.4 Rules, Regulations and Bylaws:

The Library Board of Trustees may make and enforce all rules, regulations, and Bylaws necessary for the administration, government, and protection of the Escondido Public Library and any or all of its branches/extensions (when appropriate) under its management, and all property belonging thereto.

ARTICLE VIII. AMENDMENTS TO THE BYLAWS

Section 8.1 Amendments to the Bylaws:

Amendments to these Bylaws may be made at any meeting of the Board by a majority vote of the total Board membership, or 3 votes, after notification in writing to each member at least two weeks before the meeting at which the voting is to take place. Amendments may not conflict with state law regarding library governance in general law cities.

Adopted by the Escondido Public Library Board of Trustees on March 9, 2000; revised November 8, 2007; revised August 6, 2015; revised January 14, 2016.

Mayra Salazar, Secretary
Library Board of Trustees



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 4
Date: May 23, 2017

TO: Library Board of Trustees
FROM: Loretta McKinney, Director of Library and Community Services
SUBJECT: Escondido Public Library Budget Update

Recommendation: Receive information and file.

Background:

As previously reported to the Trustees, the City is in the annual budget development process.

In order to provide an accurate accounting of the proposed Library budget, an oral report will be provided at the Library Board of Trustees Meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Loretta McKinney".

Loretta McKinney
Director of Library and Community Services



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 5
Date: May 23, 2017

TO: Library Board of Trustees
FROM: Cynthia Smith, Assistant Library Director
SUBJECT: RFID/AMH Project Update

Recommendation: Receive information and file.

Background:

In FY 2015-16, City Council approved two Capital Improvement Projects (CIP) for Escondido Public Library to procure and install state of the art Radio Frequency Identification (RFID) and Automated Materials Handling (AMH) systems.

RFID technology provides systems for efficiently checking in, checking out, and securing library materials. RFID tags and electronic sensing and monitoring equipment help staff process materials more efficiently, securely, and ergonomically. RFID systems also make it easier for patrons to use self-service check-out. RFID technology, compatible with the integrated library system (ILS), provides greater access to materials.

Similarly, AMH technology and systems improve staff efficiency and customer experience through a combination of enhanced self-service check-in and an automated sorter system that reduces check-in time, lowers the incidence of repetitive motion injuries, and allows the return of materials to their locations rapidly.

An oral report on the status of these projects will be provided.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cynthia Smith".

Cynthia Smith
Assistant Library Director



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 6
Date: May 23, 2017

TO: Library Board of Trustees
FROM: Loretta McKinney, Director of Library and Community Services
SUBJECT: Escondido Public Library Mission, Vision, and Values Statements

Recommendation: Receive information and file.

Background:

Library staff have worked collaboratively over the last several months to revise and update the Library's Mission, Vision, and Values statements listed below. The Trustees' comments and feedback from the April 11, 2017 discussion were appreciated and shared with staff for their consideration. Additional tracked changes are included in the final document which is attached.

With the finalization of the new Mission, Vision, and Values statements, staff will continue to consider options for re-branding the Library's logo.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Loretta McKinney", written over a horizontal line.

Loretta McKinney
Director of Library and Community Services

**Escondido Public Library
Administration**

**Final Mission, Vision, and Values Statements
May 5, 2017**

Completed Mission Statement

The Escondido Public Library provides you with equal access to information and educational experiences that inspire learning and foster participation in a thoughtful, diverse society.

Completed Vision Statement

Escondido Public Library – The destination to expand your world to ~~limitless~~ unlimited possibilities.

Values Statement

We proudly carry out the goals and objectives of our mission by upholding these values.

Excellence

We are dedicated to providing the highest quality professional resources and services in everything we do.

Inspiration

We encourage innovation, curiosity, and exploration of ideas to inspire progress and enrich quality of life.

Collaboration

We are committed to building partnerships that strengthen our community.

Education

We believe that access to literacy, education~~understanding~~, and cultural enrichment are essential for everyone to be successful ~~in their endeavors~~.

Community

We encourage community connections by creating a welcoming environment to share knowledge and experiences.

Access

We believe in protecting the right to free and equal access to information and ideas.

Diversity

We welcome everyone.

Tag Line: Connect. Share. Learn



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 7
Date: May 23, 2017

TO: Library Board of Trustees
FROM: Cynthia Smith, Assistant Library Director
SUBJECT: Report on Grant Activities

Recommendation: Receive information and file.

Background:

This report provides a brief review of Escondido Public Library's grant-related activities involving the recent award of a grant and two applications in process. In addition, the Library received the benefit of a California State Library grant as a member of the Serra Cooperative Library System.

Grant Award - Library Virtual Reality (VR) Experience Project

- In April 2017, Escondido Public Library was named as a recipient of the *Library Virtual Reality (VR) Experience Project* grant. This grant was made possible by the California State Library and LSTA (Library Services and Technology Act) funding. The grant provides a free VR-enabled computer with pre-loaded educational programs, plus Oculus Rift head gear, installation assistance, training, and access to a web portal to assist with resources to conduct successful VR programming.

The Library successfully met the award criteria which was based on local need, community diversity, and well-conceived plans for incorporating VR into Library programming.

The Library plans to set up a VR experience station for public use. Staff is working with the State Library to coordinate receipt of the equipment this summer.

Grant Applications Under Consideration

- The San Diego Futures Foundation (SDFF) has invited Escondido Public Library to serve as their community partner to form a *Girls Who Code Club* (GWCC) in Escondido. <https://girlswhocode.com/clubs>

GWCC participants, grades 6 -12, work in teams to design and build a Computer Science "CS" Impact Project that solves real world problems through code. The Club offers a free, unique educational and technology-focused opportunity for teens to build skills in a supportive and safe environment. The SDFF runs a

Report on Grant Activities

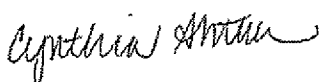
successful GWCC in San Diego and their goal is to bring this opportunity to a prime North County location. Escondido Public Library has been identified as the ideal location and community partner.

To fund this initiative, SDFF applied for an Escondido Charitable Foundation (ECF) grant and named the Library as their primary partner. SDFF will fund and organize the program. The Library will serve as the location for meetings, help recruit attendees, and promote GWCC meetings. The SDFF/Library partnership will tap into the Library's excellent avenues for marketing to leverage exposure.

The SDFF proposal to the ECF is currently under consideration. The proposal successfully passed the first review and advanced to a site review, which was conducted at the end of April. Grant award notification is expected towards the end of summer 2017.

- Escondido Public Library applied for an Escondido Rotary Club Community Grant in April. The grant, currently under review, will provide funding to purchase popular materials for collections in heavy demand and best-selling titles popular with book clubs. Some of the funds will be used to expand the popular *Book Club in a Bag* program. A decision for this grant application is expected by the end of July 2017.
- The application to continue participation in the California State Library Literacy Services program (CLLS) in FY 2017-2018 will be submitted by the end of May 2017. The Library's maintenance of effort related to Literacy program coordination and learner/tutor participation remains strong and funding is expected to continue. Escondido Public Library has been a CLLS grant recipient for over 20 years.
- Escondido Public Library is a member of the Serra Cooperative Library System (Serra), a consortium of libraries in San Diego and Imperial counties. Serra received funding through a California State Library LSTA grant to provide member libraries with the use of a 3D printer for staff education and use. The 3D printer currently on loan to Escondido Public Library will allow staff the unique opportunity to experiment with 3D software and hardware. This introduction and training opportunity will help determine the feasibility for a future application. Demonstrations are being conducted for Library and City staff over the next several weeks.

Respectfully Submitted,



Cynthia Smith
Assistant Library Director