

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, MAY 22, 2017, AT 6:00 P.M.
PUBLIC SERVICES CONFERENCE ROOM
2535 COMMERCE WAY, COMMERCE, CALIFORNIA**

CALL TO ORDER

Chairperson Mancia called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Vela led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Ureña gave the invocation.

ROLL CALL

PRESENT: Commissioners: Olga Ureña,
Antonia Lupercio, Ernie Vela, Lettie Jaramillo, Beatriz Mancia

ABSENT: None

STAFF

PRESENT: Director of Library Services Beatriz Sarmiento and
Administrative Assistant Liz Garcia

PUBLIC COMMENT

Gloria Nezahualcoyotl

Expressed her concerns regarding City Council recognizing non-resident students for their accomplishments. She also expressed her concerns regarding the Library sponsored Comic Book that contained inappropriate language in French.

SCHEDULED MATTERS

APPROVAL OF MINUTES

Commissioner Vela moved and Commissioner Jaramillo seconded to approve the minutes of the regularly scheduled meeting of April 24, 2017. The motion was approved by the following vote:

AYES: Vela, Lupercio, Ureña, Jaramillo, Mancia

NOES: None

ABSTAIN: None

ABSENT: None

PROPOSAL TO WAVE FINES FOR VETERANS/ACTIVE MILITARY MEMBERS

Ms. Audoma reported on this item:

The Commission received a proposal for their approval to wave late library fees for all veterans and active military personnel for the month of July. Ms. Audoma reported that the Veterans Resource Center (VRC) provides resources for veterans and staff networks with other agencies and non-profit organizations to provide information for veterans.

For the month of July staff is proposing to wave all late fees for veterans and active military personnel. Veterans and military personnel can show their government issued military ID to provide proof of services.

Discussion followed and the Commissioner Vela moved and Commissioner Ureña seconded to approve waving late fees for veterans and active military personnel for the month of July. The motion was approved by the following vote:

AYES: Vela, Lupercio, Ureña, Jaramillo, Mancia

NOES: None

ABSTAIN: None

ABSENT: None

CLA EXCELLENCE
AWARD

Ms. Bautista reported on this item:

The Commission received a report on the library's recognition of the CLA Excellence Award. Staff submitted the library's Instagram challenge video for consideration and was selected as the winner of the Electronic category.

The library will be recognized at this year's CLA conference which will be held in Riverside, on November 3-5. Staff has also been invited to give a workshop with regards to its inspiration and planning of their video.

SUMMER READING
PROGRAM

Ms. Bautista reported on this item.

The Commission received a report on this year's Summer Reading Program (SRP). This year's theme is "Build a Better World," registration begins June 19. Patrons can register online or by visited one of the four city libraries. There is a slight change in how the children will be reporting this year, they will have a Bingo card to report.

There are several exciting programs scheduled for the SRP this year including a writing workshop for Teens, paint night for adults, and much more.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY
PROGRAMS

The Commission received information on the following programs:

- Know Your Rights Workshops
- Hecho a Mano
- Library received a grant to have virtual reality programs
- The Commission was invited to the Washington Blvd ribbon cutting ceremony.
- Wednesday, May 24 is the library's Professional Development Day
- Bookmark/Essay contest winners will be recognized at the June 20 Council meeting.

COMMISSION REPORTS

COMMISSIONER
URENA

Nothing to report.

COMMISSIONER
LUPERCIO

Attended the Mother's Day event at Bandini Library, it was a well-attended event. Also attended the Hecho a Mano program.

COMMISSIONER
VELA

Nothing to report.

COMMISSIONER
JARAMILLO

Recognized Ms. Audoma for doing a great job with the VRC, and asked the Commissioners to try and recruit more volunteers. She wished everyone a happy Father's day.

COMMISSIONER
MANCIA

Nothing to report.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:40 p.m. to Monday, June 26, 2017, at 6:00 p.m., in the Council Chambers.