

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, FEBRUARY 27, 2017, AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

Commissioner Vela called the meeting to order at 6:04 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Ureña led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Lupercio gave the invocation.

ROLL CALL

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

ABSENT: None

STAFF

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

PUBLIC COMMENT

None.

SCHEDULED MATTERS

**APPROVAL OF
MINUTES**

Commissioner Jaramillo moved and Commissioner Lupercio seconded to approve the minutes of the regularly scheduled meeting of January 23, 2017. The motion was approved by the following vote:

AYES: Jaramillo, Lupercio, Ureña

NOES: None

ABSTAIN: Vela

ABSENT: None

**NEW EBOOKS
SERVICES
PROVIDER**

Ms. Jamie Daisey reported on this item:

The Commission received a report on the library's new eBooks provider: cloudLibrary. Patrons can download the app to their device and use their library card and pin to register. This provider is much easier to use and is very user friendly. There are over 250 ebooks available and staff is planning on purchasing more. Also available through this app are audiobooks.

Ms. Daisey informed the Commission that if they would like to download the app, reference staff is available to answer any questions they have.

**LIBRARY MISSION
STATEMENT**

Ms. Sarmiento reported on this item:

The Commission received an update on the library's Mission Statement. Staff was asked for their suggestions on the common themes from the survey they took. This item will be discussed in the Commission's March agenda.

GOAL SETTING 2017

Ms. Beatriz Sarmiento reported on this item:

In the addition to the goals given to commission to approve, the Commission will also co-sponsor the Community Art Walk that is scheduled for April 22, 2017.

Commissioner Lupercio moved and Commissioner Jaramillo seconded to approve the 2017 Library Commission Goals. The motion was approved by the

following vote:

AYES:	Jaramillo, Lupercio, Ureña, Vela
NOES:	None
ABSTAIN:	None
ABSENT:	None

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received information on the following programs:

- Read Across America Week
- City Administrator Jorge Rifá's last day will be tomorrow, February 28, 2017. Director of Community Services Matthew Rodriguez will be the Interim City Administrator.
- March monthly calendar.
- Movie Night

COMMISSION REPORTS

COMMISSIONER URENA

Nothing to report.

COMMISSIONER LUPERCIO

Nothing to report.

COMMISSIONER JARAMILLO COMMISSIONER VELA

Nothing to report.

Nothing to report.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:37 p.m. to Monday, March 27, 2017, at 6:00 p.m., in the Council Chambers.