

**MINUTES OF THE REGULAR MEETING OF  
THE LIBRARY COMMISSION  
HELD ON MONDAY, JULY 24, 2017, AT 6:00 P.M.  
PUBLIC SERVICES CONFERENCE ROOM  
2535 COMMERCE WAY, COMMERCE, CALIFORNIA**

**CALL TO ORDER**

Vice-Chairperson Jaramillo called the meeting to order at 6:03 p.m.

**PLEDGE OF  
ALLEGIANCE**

Commissioner Lupercio led those present in the Pledge of Allegiance.

**INVOCATION**

Commissioner Ureña gave the invocation.

**ROLL CALL**

PRESENT: Commissioners: Lettie Jaramillo, Antonia Lupercio,  
Connie Arteaga, Olga Ureña

ABSENT: None

**STAFF**

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

**PUBLIC COMMENT**

None

**SCHEDULED MATTERS**

**APPROVAL OF  
MINUTES**

Commissioner Ureña moved and Commissioner Lupercio seconded to approve the minutes of the regularly scheduled meeting of June 26, 2017. The motion was approved by the following vote:

AYES: Ureña, Lupercio, Jaramillo

NOES: None

ABSTAIN: Arteaga

ABSENT: None

**WELCOME NEW  
COMMISSIONER**

Commissioner Arteaga introduced herself to the Commission and staff. She was appointed by Council member Mendoza. Library Director Sarmiento and Commissioners welcomed her.

**SUMMER READING  
PROGRAM**

Ms. Sarmiento reported on this item:

This is the last week to report for Adult, Teen, and Children reading programs.

The children and teen programs went to using a bingo card that allowed patrons become familiar with library services and its databases. The goal is to have patrons using the library year round.

Summer Reading Program Ending Celebrations:

- Children's Ending Party- Thursday, August 3, 2017, at the Senior Center. There will be a magic show called Build a Magic World with

Anthony the Magic.

- Adult Ending Party- Friday, August 4, 2017 at 6:30 p.m. at the Rosewood Library. Mexican Singer Margarita Luna will perform.
- Teen Ending Party- Saturday, August 5, 2017 at 2:30 p.m. after the library closes.

CALIFORNIA  
LIBRARY  
ASSOCIATION  
(CLA) CONFERENCE

Ms. Sarmiento reported on this item:

This year's conference will be on November 3<sup>rd</sup> and 4<sup>th</sup> at the Riverside Convention Center. Two Commissioners can attend. The conference will consist of different workshops that the commissioners can attend.

This item will be on the August 28<sup>th</sup> Library Commission meeting where the Commission will take action on which two Commissioners will attend the conference.

Commissioner Jaramillo asked if Commissioners can go on their own to the conference. Ms. Sarmiento will ask and follow up.

**REPORT FROM LIBRARY ADMINISTRATION**

LIBRARY  
PROGRAMS

The Commission received information on the following programs:

- Scholarship Breakfast- August 5, 2017 at 9:00 a.m. at the Double Tree Hotel. All Commissioners RSVP'd for the breakfast with a guest.
- Bristow Summer Lunch Program is averaging 60 kids a day. Children's division received a \$500 grant from State Library to purchase things and do activities for the kids during the Summer Lunch program.
- Science, technology, engineering and mathematics (STEM) Programming – Children's Librarian Sigrid Hudson is meeting with a teacher who has offered to teach it at the libraries.
- Fiesta Educativa- An organization that offers information for families with special needs children will be holding an informational workshop in August at the library.
- Veteran's Military Fine free month – Beatriz will report next month.
- Author Visit- Author Molly Schiot will visit Monday, July 31, 2017.
- Spanish Book Club will be reading David Baldacci's Los Inocentes.

**COMMISSION REPORTS**

COMMISSIONER  
LUPERCIO

Attended activities at Bandini Library including the Dino Encounters, Loteria program, and Dinner & Movie. Saturday she went with Assembly member Cristina Garcia on a hike in the San Gabriel mountains that filled up 2 buses with kids.

COMMISSIONER  
UREÑA

Nothing to report.

COMMISSIONER  
ARTEAGA

She has seen firsthand how the summer lunch program has really helped and how great it is. Suggested to start Library Commission meeting later at 6:15 p.m.

This item will be on the August 28<sup>th</sup> Library Commission meeting where the Commission will take action on what time the Library Commission meetings will start.

COMMISSIONER  
JARAMILLO

Attended Library foundation of Los Angeles in Downtown LA. They have an ice cream social on Sunday where they review books. She will be going Thursday to hear a guest speaker on the challenges of American immigration at 7:00 p.m. She welcomed new Commissioner Arteaga.

**ADJOURNMENT**

A motion was passed to adjourn the meeting at 6:29 p.m. to Monday, August 28, 2017, at 6:00 p.m., in the Council Chambers.