

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETING OF THE LIBRARY COMMISSION HELD ON MONDAY, OCTOBER 23, 2017, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER

Commissioner Lupercio called the meeting to order at 6:08 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Arteaga led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Ureña gave the invocation.

ROLL CALL

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

ABSENT: Commissioner: Marquez Cooper

STAFF

PRESENT: Senior Librarian Sigrid Hudson and
Administrative Assistant Garcia

PUBLIC COMMENT

Gloria Nezahualcult Ms. Nezahualcult inquired about the status of the library's STEM program.

SCHEDULED MATTERS

APPROVAL OF MINUTES

Commissioner Arteaga moved and Commissioner Ureña seconded to approve the minutes of the regularly scheduled meeting of September 25, 2017. The motion was approved by the following vote:

AYES: Ureña, Lupercio, Arteaga

NOES: None

ABSTAIN: None

ABSENT: Marquez Cooper

LIBRARY CARD SIGN-UP MONTH

Ms. Cardenas-Parra reported on this item:

September is Library Card Sign-up Month, this year the library received 221 new library card registrations. There was a Kindle raffle at each of the library branches for new card holders.

In past years the library incorporated community outreach for this event, and the result has more registrations. That is something that will be looked at next year.

FOOD FOR FINES PROGRAM

Ms. Cardenas-Parra reported on this item:

The Commission received a flyer regarding this year's Food for Fines program. This has been a library program since 2002, and it is very popular with the patrons. From November 13th through December 9th patrons can bring in canned goods to pay for late fee fines. The canned goods are then donated to the City's

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Holiday Cheer program. Staff recommended that the Commission approve this year's Food for Fines program.

Commissioner Arteaga moved and Commissioner Ureña seconded to approve this year's Food for Fines program. The motion was approved by the following vote:

AYES:	Ureña, Lupercio, Arteaga
NOES:	None
ABSTAIN:	None
ABSENT:	Marquez Cooper

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received information on the following programs:

- Save the Date: Children's Holiday Program – Saturday, December 2nd at 10 a.m.
- The Commission was reminded that the libraries will stop using plastic bags in January 2018.
- At the next Commission meeting, the Commissioners will be asked to take action regarding their December meeting, because it falls on a holiday.
- The CLA conference is scheduled for November 3-5, 2017.

COMMISSION REPORTS

COMMISSIONER UREÑA

Nothing to report.

COMMISSIONER ARTEAGA

Nothing to report.

COMMISSIONER LUPERCIO

Congratulated Sigrid and her staff for a great Starbucks puppet show.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:25 p.m. to Monday, November 27, 2017, at 6:00 p.m., in the Council Chambers.