

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETINGS OF THE EDUCATION COMMISSION HELD ON MONDAY, NOVEMBER 13, 2017, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER

Commissioner Larios called the meeting to order at 6:11 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Rodriguez led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Stinnett gave the invocation.

ROLL CALL

PRESENT: Cornejo, Larios, Perez, Rodriguez, Stinnett

ABSENT: None

STAFF

PRESENT: Library Director Sarmiento and Library Assistant Garcia

PUBLIC COMMENT

None

SCHEDULED MATTERS

APPROVAL OF MINUTES

Commissioner Rodriguez moved and Commissioner Stinnett seconded to approve the minutes of the regularly scheduled meeting of October 9, 2017. The motion was approved by the following vote:

AYES: Rodriguez, Larios, Perez, Cornejo, Stinnett

NOES: None

ABSTAIN: None

ABSENT: None

California Library Association (CLA) Conference Recap

Ms. Sarmiento asked the Commissioners that attended the CLA conference to share with the rest of the commission about their experience at the conference.

Commissioner Stinnett shared that she attended the marketing awards dinner and the staff's presentation was great. She also attended the Drag Queen Story teller workshop. She also attended a workshop that emphasized not waiting until an election to education the community about issues.

Commissioner Perez shared that she attended a few workshops, a couple that stood out to her were: school readiness, which discussed things staff can do during storytime to help prepare kids for school. Another workshop that stood out was revisiting after school homework programs.

Discussion followed, the Commissioners that attended CLA shared what a great experience it was.

December Meeting

Beatriz Sarmiento reported on this item:

The Commission took action with regards to their December meeting, Commissioner Cornejo moved, and Commissioner Stinnett seconded having a short meeting on December 11 and adjourning to their holiday dinner. The motion passed with the following vote:

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AYES: Rodriguez, Larios, Perez, Cornejo, Stinnett
NOES: None
ABSTAIN: None
ABSENT: None

Commerce Library 2018 Goals

Ms. Sarmiento reported on this item:

The Commission received a draft list with the library's 2018 goals. Some of items on the list include:

- Library improvements at Bandini Neighborhood Library
- Establishing a maintenance plan for laptops @ home program.
- Digitizing local history
- Staff training: CPR and First Aid

2018 Children's Art Show

Ms. Hudson reported on this item:

The library will be working with Casa Cultural Saybrook on putting on art workshops for kids. There will be two age groups, there will be pre-registration. The event will take place sometime in March or April. More information will follow.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

Ms. Sarmiento reported on upcoming programs for the library including:

- College Application Essay
- Health and Wellness through March
- November Calendar of events
- Food for Fines
- The Technical Services area is complete including the break area.

COMMISSION REPORTS

COMMISSIONER CORNEJO

Shared that every city event she attends is well planned and educational. She thanked library staff for their hard work.

COMMISSIONER PEREZ

At the CLA conference she saw a Kiosk where laptops can be rented. She inquired if that was an option for the library.

COMMISSIONER RODRIGUEZ

Shared her appreciation for everyone that attended and participated in the CLA conference. She shared that FAFSA applications were available. She thought the tree lighting event at the Citadel was great, and wished everyone a wonderful thanksgiving.

COMMISSIONER LARIOS

November 30 applications for Cal States and UCs are due. Bell Gardens will have application workshops on November 16, 29, and 30th in the Computer lab.

ADJOURNMENT

A motion was passed to have the Commission adjourn the meeting at 7:07 p.m., to Monday, December 11, 2017, at 6:00 p.m., in the City Hall Council Chambers.