

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETING OF THE LIBRARY COMMISSION HELD ON MONDAY, FEBRUARY 26, 2018, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER

Commissioner Lupercio called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Mendoza led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Marquez-Cooper gave the invocation.

ROLL CALL

PRESENT: Commissioners: Antonia Lupercio, Olga Ureña, Carmen Marquez-Cooper, Alejandro Mendoza, Connie Arteaga

STAFF

ABSENT: None.

PRESENT: Library Director Beatriz Sarmiento and
Library Assistant Garcia

PUBLIC COMMENT

None.

SCHEDULED MATTERS

APPROVAL OF MINUTES

Commissioner Marquez Cooper moved and Commissioner Arteaga seconded to approve the minutes of the regularly scheduled meeting of January 22, 2018. The motion was approved by the following vote:

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

NATIONAL LIBRARY WEEK

Ms. Beatriz Sarmiento reported on this item:

The Commission received information on the following programs during National Library Week, April 8 – April 14:

- VIP Tour – Community will have a chance to tour the back offices and the newly renovated Technical Services area.
- Dinner with the Director
- Snack and Chat with the Director
- ART-O-MATIC Art
- Poop & Fart Storytime
- “Frightening Friday” for Children and Teens
- Database Party

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- Escape the Library
- Comic Creator Jules Rivera

VOLUNTEER BREAKFAST

Literacy Program Manager, Ms. Diaz reported on this item:

The annual Volunteer Breakfast will be on Saturday, April 28, 2018 at Steven's Steakhouse, 9:30 a.m. – 11:30 a.m.

The event will include a special speaker, and awards of appreciation ceremony and a raffle. It will honor and recognize volunteers that help in the Commerce READs Center. The commission was invited to attend along with one guest.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received the following library related information:

- Connect Discover Create Grant- Children's Reading Movement Program at Bristow Library to connect books with movement. A program series starting in March through April
- Commerce Loves Reading Book Festival – Saturday, March 10, 2018 10 a.m. – 3 p.m.
- Children's Art Workshop – Casa Cultural Saybrook will lead children in a painting workshop.
- Commerce Scholarship Applications due Thursday, April 19 at 5 p.m.
- Read Across America- Cat in the Hat will be visiting all libraries this week.
- Bandini Neighborhood Library will be closed starting March 16th for two weeks for interior renovations such as better shelving, a new circulation desk, painting and a new front door. The Homework Help Center will be moved to Bandini Park during the closure.
- Library staff Creators of 6th week Math Skills Workshop have been invited to state conference, Creando Enlaces, in San Diego.
- Public Computer Software- The library is looking into adding free photo editing software for the public to use.
- Fiesta Educativa will be holding a four-series program for young adults with diverse special needs.

COMMISSION REPORTS

COMMISSIONER MENDOZA

Would like to dedicate time to visit all the library branches this month and introduce himself to the library staff. He would like to see all the resources that the library has to offer the community.

COMMISSIONER ARTEAGA

Nothing to report.

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COMMISSIONER
UREÑA

Commented on the VIP behind the scenes library tour as being informative and great for the community. She also complimented the program brochure as being really comprehensive.

COMMISSIONER
MARQUEZ COOPER

Nothing to report. She was attending the Dr. Seuss program.

COMMISSIONER
LUPERCIO

Nothing to report.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:26 p.m. to Monday, March 26, 2018 at 6:00 p.m., in the Council Chambers.