MINUTES OF THE JOINT MEETING OF
THE EDUCATION COMMISSION AND LIBRARY COMMISSION
HELD ON MONDAY, DECEMBER , 2018, AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER Commissioner Stinnett called the meeting to order at 6:0 p.m.

PLEDGE OF ALLEGIANCE Commissioner Perez led those present in the Pledge of Allegiance.

INVOCATION Commissioner Sonia Rodriguez gave the invocation.

ROLL CALL

PRESENT: Perez, Rodriguez, Stinnett, Cornejo, M. Rodriguez, Mendoza, Arteaga, Lupercio.

ABSENT: Marquez-Cooper, Ureña

STAFF

PRESENT: Library Directory Sarmiento and Administrative Assistant Garcia

PUBLIC COMMENT

Liz Garcia — Administrative Assistant Garcia shared the Library's 2018 year end video.

SCHEDULED MATTERS

EDUCATION AND LIBRARY COMMISSION'S SCOPE OF RESPONSIBILITIES DISCUSSION

Ms. Sarmiento opened this item for discussion:

Staff gave the commissions a handout to review with information regarding each Commission's scope of responsibilities.

Discussion followed:
Ms. Sarmiento asked the Education Commission to share what they believe are the responsibilities of the Library Commission, she then asked the Library Commission the same questions with regards to the Library Commission. There seemed to be a clear understanding of the Library Commission's role and responsibilities within the Library organization.

Through the discussion, the Education Commission expressed their desire to have a closer relationship with the Montebello Unified School District. They feel that their role should be more of a liaison between the City and the district. Some of things the Commissioners suggested were: write a letter to school representatives inviting them to attend the Commission meetings, for the Commissioners to attend PTA meetings, have staff provide minutes to the MUSD board meetings.

Ms. Sarmiento told the Commission that we will attach the minutes to the MUSD board meeting with their agenda packets, she will draft a letter to the schools, and we will give them information about the PTA meeting of the local schools.

Commissioners that attended the CLA conference also had a chance to share a little about the workshops they attended. The Library Commission shared that they are proud of the that the Library is no longer charging late fees on

Children's books, and that this will encourage patrons to use the library.

Both Commissions seemed happy about having the joint meeting, they felt it was informative.

REPORT FROM LIBRARY ADMINISTRATION

Upcoming Programs

- Library Commercials promoting events/programs
- Winter Reading Challenge

COMMISSION REPORTS

COMMISSIONER MENDOZA — Attended the CLA Conference, congratulated all the staff that presented.

COMMISSIONER LUPERCIO — Attended the Children's Holiday Program, it was a great event.

COMMISSIONER S. RODRIGUEZ — Commissioner Rodriguez recapped what the Education Commission would like to further discuss in upcoming meetings:

- Removing Barries
- Liaison to school board
- Conversation with City Administrator about the Education Commission's scope outside library.

Ms. Rodriguez attended the City's Vegas trip.

COMMISSIONER M. RODRIGUEZ — Attended the Vegas trip, the Clippers game, and the Holiday program.

COMMISSIONER CORNEJO — Attended Rosewood Park's open house, and the Holiday program.

COMMISSIONER STINNETT — Attended the Holiday program it was a great event, also attended the CLA conference

ADJOURNMENT — A motion was passed to have the Commission adjourn the meeting at 7:35 p.m., to Monday, January 14 2019, at 6:00 p.m., in the City Hall Council Chambers.