

**MINUTES OF THE REGULAR MEETING OF
THE EDUCATION COMMISSION
HELD ON TUESDAY, NOVEMBER 12, 2019 AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

Commissioner Stinnett called the meeting to order at 6:05 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Cornejo led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Cornejo gave the invocation.

ROLL CALL

PRESENT: Stinnett, Perez, Cornejo, Flores

ABSENT: M. Rodriguez

STAFF

PRESENT: Library Director Beatriz Sarmiento and Administrative Assistant
Liz Garcia

PUBLIC COMMENT

Sigrid Hudson

Ms. Hudson invited the Commission to the annual Children's Holiday Program on December 14, 2019.

Richard Hernandez

Mr. Hernandez asked the Commission to consider recommending Spanish classes for patrons offered at the library.

SCHEDULED MATTERS

**APPROVAL OF
MINUTES**

Commissioner Perez moved and Commissioner Cornejo seconded to approve the minutes of the regularly scheduled meeting of September 9, 2019. The motion was approved by the following vote:

AYES: Cornejo, Perez, Stinnett

NOES: None

ABSTAIN: None

ABSENT: Rodriguez, Flores

Commissioner Cornejo moved and Commissioner Stinnett seconded to approve the minutes of the regularly scheduled meeting of October 14, 2019. The motion was approved by the following vote:

AYES: Cornejo, Stinnett, Perez

NOES: None

ABSTAIN: None

ABSENT: Rodriguez, Flores

**CALIFORNIA
LIBRARY
ASSOCIATION
CONFERENCE**

Commissioner Cornejo reported on the workshops she attended at the CLA Conference:

- Workshop (Graffiti)
- Children's Workshop – How to read to children using different voices
- Loteria – let by Sonia Bautista

Commissioner Stinnett reported on the CLA Conference, she reported that this year's conference seemed more spread out than last years and she felt that last

year they offered better workshops. She did attend some interesting workshops that included an Immigration workshop, “So you think you’re a librarian” workshop, sensory time workshop (special needs).

Discussion continued and Ms. Sarmiento informed the Commission that next year staff will meet with the Commissioners attending the conference to go over the workshops so they may have a better experience.

**DECEMBER
MEETING AND
DINNER**

Ms. Sarmiento reported on this item:

The Commission needs to take action on having a joint Education and Library Commission meeting on December 9, 2019 and having their holiday dinner following that meeting.

Commissioner Flores moved and Commissioner Cornejo seconded to approve a joint Education and Library commission meeting on December 9, 2019 with dinner following the meeting:

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

REPORT FROM LIBRARY ADMINISTRATION

The commission received information on upcoming library matters.

- Aguascalientes Trip: Visited the library, donated Spanish books
- Library Director’s Summit (Tulsa, Oklahoma)
- Commission Ethics Training – December 4, 2019
- Census 2020 – Kiosk
- Food for Fines
- Holiday Cheer Program
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COMMISSION REPORTS

COMMISSIONER FLORES	Attended the Veterans Program, great event.
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COMMISSIONER PEREZ	Happy to be back from vacation (Ethiopia)
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COMMISSIONER CORNEJO	Also attended the Veterans Celebration.
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COMMISSIONER STINNETT	She and her family had a private celebration for Veterans Day. Attended Ribbon Week at Rosewood Park School and Bandini Elementary.
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ADJOURNMENT

A motion was passed to have the Commission adjourn the meeting at 6:33 p.m., to a Joint Education and Library Commission meeting on Monday, December 9, 2019, at 6:00 p.m., in the City Hall Council Chambers.