

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, JANUARY 27, 2020 AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

Chairperson Ureña called the meeting to order at 6:05 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Lupercio led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Marquez Cooper gave the invocation.

ROLL CALL

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

ABSENT: Commissioners: Arteaga

STAFF

PRESENT: Library Director Beatriz Sarmiento and Library Assistant
Garcia

PUBLIC COMMENT

None

SCHEDULED MATTERS

**APPROVAL OF
MINUTES**

Commissioner Lupercio moved and Commissioner Mendoza seconded to approve the minutes of the regularly scheduled meeting of November 25, 2019. The motion was approved by the following vote:

AYES: Lupercio, Mendoza, Ureña

NOES: None

ABSTAIN: Marquez Cooper

ABSENT: Arteaga

**HUMANITIES
GRANT**

Ms. Bautista reported on this item:

The Commission received a report on the California Humanities Grant received last year for \$5,000. Surveys were conducted in the community that asked what the community wanted to see in their city. Based on the suggestions from the surveys and library staff's ideas, programs were created such as:

- The Public Film Screening
- My City, My Voice concept: food, music, poetry, art and theater
- Loteria
- Origins: Virtual Reality
- Day of the Dead painting

- Too Many Tamales tamale making with Chef Camacho
- Poet Yesika Salgado
- Oral History project interviewing those in the community

Overall, there were about 13 library programs with a surplus of \$1,000 remaining in the budget. California Humanities has allowed the library to keep and use the remaining surplus for more programming.

LIBRARY GOALS 2020

Ms. Sarmiento reported on this item:

The Commission received a pass out with library goals for 2020. The goals and guiding principles were created with library division supervisors and staff discussing short term and long terms goals for the future of the library and the community.

TEEN PHOTO CONTEST

Mr. Jackiw reported on this item:

The goal of the contest is to improve skill, self-expression, and allow teens to feel that the library is their space. Teens are invited to enter the contest with the project centering on “What the library means to them”.

The deadline for the contest was extended to February 14, 2020. The Commission was asked to serve as judges and help promote the contest.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received the following library related information:

- Upcoming Census workshops to help the community understand what it means to be counted.
- 2020 Scholarship application is now available and is due April 16, 2020.
- City’s 60th birthday and the library’s 5 year anniversary of the re-opening is January 28th
- The delegation of Aguascalientes will be arriving this week for their visit.
- Next Friday, February 7th – Remembering Sigrid Hudson at the Rosewood library for all to attend.

COMMISSION REPORTS

COMMISSIONER MARQUEZ COOPER

Suggest a tribute to honor Sigrid Hudson with a possible plack or furniture in children’s area

COMMISSIONER LUPERCIO

Was sad to have lost Sigrid Hudson and would like to honor her somehow. Attended the city’s 60th birthday breakfast. Asked for information on

MENDOZA

Remembered Sigrid Hudson and her great qualities. Thanked library staff for enthusiasm and gave suggestions for the Teen Photo contest.

UREÑA

Expressed condolences for Sigrid Hudson's family and grateful for how she taught how rewarding learning and reading can be.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:44 p.m. to Monday, February 24, 2020 at 6:00 p.m., in the Council Chambers.