

# UNOFFICIAL UNTIL APPROVED

## MINUTES OF THE REGULAR MEETING OF THE LIBRARY COMMISSION HELD ON MONDAY, FEBRUARY 24, 2020 AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

### CALL TO ORDER

Chairperson Ureña called the meeting to order at 6:11 p.m.

### PLEDGE OF ALLEGIANCE

Commissioner Mendoza led those present in the Pledge of Allegiance.

### INVOCATION

Commissioner Lupercio gave the invocation.

### ROLL CALL

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

ABSENT: Commissioners: Arteaga, Marquez Cooper

### STAFF

PRESENT: Library Director Beatriz Sarmiento and Administrative 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 January 27, 2020. The motion was approved by the following vote:

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

#### CHILDREN'S ROOM DEDICATION – SIGRID HUDSON

Ms. Sarmiento reported on this item:

The Commission received a report regarding the Library's plan to name the Program room the "Ms. Sigrid Program Room" in memory of Sigrid Hudson. Ms. Sarmiento asked for the Commissions support. There will be a small ceremony dedicating the room on National Library Week, which is in the beginning of April. There are also plans to have a display in the program room.

#### LIBRARY STAR RATING

Ms. Sarmiento reported on this item:

The Commission received a report on the Library being recognized as a star library. The Library Journal, which is a national publication rates libraries

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annually based on different statistics. For 2019 the Commerce Public Library was only one of three libraries in California to receive a star rating. On Monday, March 2, 2020 staff will give a presentation at the Council Meeting recognizing this great achievement.

## CENSUS 2020

Ms. Sarmiento reported on this item:

The Commission received a report on the Census 2020. The Library is taking an active role in educating the community regarding the Census. At the last censuses 10 years ago, Commerce was undercounted, specifically- the Bristow area was undercounted by 30%.

Staff will be having workshops at the branches to give the community information. National Census day is April 1, 2020 and we will be focusing on the Bristow area.

## **REPORT FROM LIBRARY ADMINISTRATION**

### LIBRARY PROGRAMS

The Commission received the following library related information:

- Special Needs Commission hosting a Film Screening and Panel on March 13, 2020 – Peanut Butter Falcon
- Sustain Program – CDC Grant March 7, 2020
- Read Across America – March 2-5, 2020
- PLA Conference this week in Nashville

## **COMMISSION REPORTS**

### COMMISSIONER LUPERCIO

Attended the Empjadoras meeting where Evelyn gave them a small workshop on the Census 2020- they received good information.

### COMMISSIONER MENDOZA

Attended the memorial for Sigrid Hudson, he is glad to see that the library is dedicating the program room in her memory.

### COMMISSIONER UREÑA

Thanked Beatriz and library staff for doing a great job and is happy the Library received a star rating. Ms. Ureña is happy to see that the library will be hosting the film screening of Peanut Butter Falcon, it shows the library's awareness of the community needs and the importance of inclusion.

## **ADJOURNMENT**

A motion was passed to adjourn the meeting at 6:41 p.m. to Monday, March 25, 2020 at 6:00 p.m., in the Council Chambers.