

UNOFFICIAL UNTIL APPROVED

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, JANUARY 28, 2019 AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

Commissioner called the meeting to order at 6:02 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Arteaga led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Mendoza gave the invocation.

ROLL CALL

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

ABSENT: None

STAFF

PRESENT: Library Director Beatriz Sarmiento and Library Assistant Garcia

PUBLIC COMMENT

Richard Hernandez

Applauded the Commission in their efforts to looking for the best for the generation.

SCHEDULED MATTERS

REORGANIZATION

Commissioner Marquez Cooper nominated Ureña for chairperson, Commissioner Mendoza seconded the nomination. The motion was approved by the following vote:

AYES: Ureña, Lupercio, Arteaga, Marquez Cooper, Mendoza

NOES: None

ABSTAIN: None

ABSENT: None

Chairperson Ureña opened the nomination for vice-chairperson. Commissioner Lupercio nominated Commissioner Arteaga for vice-chairperson, and Commissioner Marquez Cooper nominated Commissioner Mendoza for vice-chairperson. Commissioner Mendoza won by a 3-2 vote:

Mendoza: Marquez Cooper, Ureña, Mendoza

Arteaga: Lupercio, Arteaga

**APPROVAL OF
MINUTES**

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

UNOFFICIAL UNTIL APPROVED

AYES: Marquez Cooper, Ureña, Arteaga
NOES:
ABSTAIN: Mendoza, Lupercio
ABSENT:

ANNUAL REPORT

Ms. Sarmiento reported on this item:

The Commission received a handout that included library statistical information on the following:

- Stats on Circulation and Reference: 168,641 items have circulated and 72,000 questions answered
- Grants for library services: Literary Services, eRate(category 1), Cenic Broadband, Digi Lab, eRate (category 2), California Book Grant
- Library Programs for the year for Preschool, Children, Young Adult, Adults, Offsite totaling: 1,011
- Computer and Internet Access stats
- Electronic Formats stats show an increase in usage.

LOOKING FORWARD 2019

Ms. Sarmiento reported on this item:

The Commission received a handout regarding programing and projects in 2019 such as:

- Removing Overdue Fines for Children's materials
- Library Commercials
- Future Ready Grant
- Measure AA Grant
- Local History Digitization Project
- Family Literacy Grant of \$35,000
- Electronic Content- Reallocating money used to purchase eContent
- RFID security systems for Rosewood and Bandini Libraries

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received the following library related information:

- Library Policy Committee is working on the policy for Children's materials.
- "March-em back to the library"- Allows all patrons to bring overdue items back with no fines.
- Read Away Fines- Children and teens will be able to read away fines.
- Commerce Library is hosting 2nd Annual Spanish Language Book Fair on March 20, 2019

UNOFFICIAL UNTIL APPROVED

- Sister City Delegation of Aguascalientes will be visiting. The Commission was extended an invitation to attend the luncheon meeting on Friday, February 1, 2019.
- The library received a donation of \$2,000 dollars from commerce patron

COMMISSION REPORTS

COMMISSIONER
ARTEAGA

United family from Bristow Park is donating laptops to Bristow Library

COMMISSIONER
MENDOZA

Happy to see everyone. Has observed the Rosewood Homework Helpers and was impressed by their professionalism in their assisting children.

COMMISSIONER
MARQUEZ COOPER

Related an article of a patron using the library. Commended the library for being a welcoming and safe place for the community to enjoy a variety of programs.

COMMISSIONER
LUPERCIO

Enjoyed the Spanish Book Club and Hecho a Mano.

COMMISSIONER
UREÑA

Shared the sentiment of the great impact the library has on the community.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:40 p.m. to Monday, February 25, 2019 at 6:00 p.m., in the Council Chambers.