

**ANAHEIM PUBLIC LIBRARY BOARD MEETING
MINUTES**

MEETING LOCATION

Central Library
500 W. Broadway
Anaheim, CA 92805

DATE/TIME

January 13, 2020
5:00 p.m.

CALL TO ORDER – The agenda having been posted on January 9, 2020, the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Chair Laviguer at 5:07 p.m.

PRESENT: Rose Chen, David Laviguer Linda Newby, Stan Oftelie
ABSENT: Shelby Hogan
STAFF: Audrey Lujan, City Librarian; Joe Purtell, Supervising Librarian; Jennifer Foxx, PT Management Assistant
GUESTS: Ginny Gardner, Anaheim Public Library Foundation; Kris Lasher, Friends of Canyon Hills Library

I. INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS:

- A. FRIENDS OF THE ANAHEIM PUBLIC LIBRARY REPORT: The Friends of Anaheim Public Library are contributing close to \$10,000 for the Children’s Green Space at Central.
- B. FRIENDS OF THE CANYON HILLS LIBRARY: Friends of Canyon Hills Library (FOCAL) is glad to sponsor the adult reading “Book Clubs” at Canyon Hills and East Anaheim Libraries. They purchase the books being read and meeting refreshments. Discussions are lively! At the end of every meeting, the book to be discussed at the next session is distributed.
- C. ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT: The Foundation is excited to send out invitations for the 25th Annual Mystery Authors’ Luncheon on Sunday, April 19, 2020. The guest moderator is award-winning mystery author Allison Brennan who will join three entertaining and also award-winning authors Timothy Hallinan, Catriona McPherson, and Mike Befeler for a fun-filled afternoon of clever capers. Tables have already been sold on Eventbrite. They are also working to schedule an author event in May 2020.
- D. UNSCHEDULED ORAL COMMUNICATION: None.
- E. WRITTEN COMMUNICATION FROM OTHERS: Audrey shared a thank you letter from the Key Club sent to several staff members who assisted the Club in hosting and conducting a training conference in November.

II. APPROVAL OF MINUTES OF THE DECEMBER 9, 2019 MEETING: The minutes were amended to reflect the correct date under Section VIII. Next Meeting. The minutes were approved as amended.

III. UNFINISHED BUSINESS:

- A. NONE.

IV. NEW BUSINESS:

- A. CENTRAL GREEN SPACE UPDATE: Joe Purtell updated the Board on the progress of the Central Green Space. The space will be used for children’s, adult, and teen programming. Completion is scheduled for January 2021. The project has largely been funded by CDBG funds.

- B. STEAM HUB/CENTRAL INFORMATION DESK: Joe Purtell shared that the Library was awarded a \$100,000 Grant to purchase STEAM Kits and replace the Central Information Desk with an ergonomic desk that will display the STEAM Kits. Kits can be checked out for use in the Library. The Samueli Foundation is donating \$10,000 to have a curriculum specialist write the activities at age appropriate levels for the kits.

V. INFORMATION

- A. ANAHEIM FIRST: Linda reported that the first round of meetings have been completed and surveys have been tallied. Linda encouraged everyone to attend their district meetings to cast their vote for the funding recommendations to be presented to City Council.

B. CITY LIBRARIAN'S REPORT:

- Audrey shared that Anaheim Public Library will host a an OC Registrar of Voters ballot box outside the Euclid Library and one near the East Anaheim Library (close to the Community Center). Audrey thanked Linda Newby for bringing forward the article on the Euclid Library.
- OC Registrar of Voters Vote Centers will be hosted from February 29th to March 3rd at Sunkist, Canyon, and Haskett Libraries.
- Chloe Van Stralendorff will be working with a Communications Graduate from California State University who is working on an MA to create a marketing campaign to aggressively market ARTIC Books on the Go, particularly in the Platinum Triangle area. Audrey thanked Linda Newby for the suggestion to market this APL to the residents of the Platinum area.
- Thanks to Chloe, Library locations have been added to the City's GIS Map, which is interactive...
- Chloe worked with the City's Public Information Office to advertise children, teen, and adult programming on Channel 3.
- The City's FRAN (Free Rides Around the Neighborhood) is adding stops at the Central Library and Founders' Park at the end of January.
- Audrey thanked Linda Newby for contacting the Anaheim Union High School District to have the Library added to their newsletter. The AUHSD replied that they currently do not have a newsletter but will keep it in mind if they begin one.
- Audrey thanked David Laviguer for visiting the Mobile Library.

- C. BUDGET: The budget process has started.

VI. ACTIVITY REPORTS

- A. STATISTICS: Stan noted that the patron count is down substantially. Staff explained this was partially due to the internet being down for two days and the gate counter malfunctioning for an unknown period of time. Stan complimented the increase in patron assistance that was a result of ensuring staff are imputing statistics. In the future staff will meet to review the statistics and investigate any notable increases and/or decreases.

- B. ACTIVITY REPORTS: David noted the addition of automatic renewals on materials.

- C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: The Board recognized Sarah Emmerson for collaborating with Poet Laureate Grant Hier and hosting a successful Open Mic Night.

VII. BOARD ITEMS

MEMBER ROSE CHEN: Wished everyone a Happy Chinese New Year.

MEMBER LINDA NEWBY: Enjoyed the 3D Pen class.

VICE CHAIR STAN OFTELIE: Poet Laureate candidates are being reviewed and the committee is close to making a recommendation. Current Poet Laureate Grant Hier is hosting a Poetry event on April 5, 2020, as part of National Poetry Month. Stan shared upcoming events at the Muzeo.

CHAIR DAVID LAVIGUER: Visited a Mobile Library stop and enjoyed seeing the kids excited about books.

VIII. MISCELLANEOUS

A. NEXT MEETING: The next meeting will be February 10, 2020, at the Euclid Library.

B. ADJOURNMENT: Chair Laviguer adjourned the meeting at 6:40 p.m.