

**ANAHEIM PUBLIC LIBRARY BOARD MEETING  
MINUTES**

MEETING LOCATION

Euclid Library  
1340 S. Euclid  
Anaheim, CA 92802

DATE/TIME

February 10, 2020  
5:00 p.m.

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CALL TO ORDER – The agenda having been posted on February 6, 2020, the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Vice Chair Oftelie at 5:01 p.m.

PRESENT: Rose Chen, Shelby Hogan, Stan Oftelie  
ABSENT: David Laviguer, Linda Newby  
STAFF: Audrey Lujan, City Librarian; Jennifer Foxx, PT Management Assistant  
GUESTS: 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 voted to place a \$100.00 ad in the Foundation’s Mystery Authors’ Luncheon program. The new special edition Ducks Library cards are selling well. The next multi-media sale will be in March. Donations of magazines, paperbacks, and children’s books are always welcome. The Friends were saddened to learn of the passing of Esther Wallace.
- B. FRIENDS OF THE CANYON HILLS LIBRARY: Friends of Canyon Hills Library (FOCAL) is making progress on the reading garden and lawn. The lawn provided by City of Anaheim, and some existing seating are popular for reading, tutoring, gatherings, and children’s outdoor time. A flower garden was planted last month, and will soon acquire furnishings that will increase the seating capacity. In the future, this location will provide a lovely setting for special gatherings.
- C. ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT: The Foundation is well into the planning for their 25<sup>th</sup> 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. Reservations are coming in and three sponsors are confirmed with more coming in. Tickets as well as ad space in the program are still available. The Foundation has purchased a plaque honoring the founding members of the Foundation to commemorate their 25<sup>th</sup> Anniversary. A dedication to celebrate is being planned.
- D. UNSCHEDULED ORAL COMMUNICATION: None.
- E. WRITTEN COMMUNICATION FROM OTHERS: None.

II. APPROVAL OF MINUTES OF THE JANUARY 13, 2020 MEETING: The minutes were amended to reflect that David Laviguer visited the Mobile Library under City Librarians Report.

III. UNFINISHED BUSINESS:

- A. NONE.

IV. NEW BUSINESS:

- A. LIBRARY BOARD AD IN ANAHEIM PUBLIC LIBRARY FOUNDATION MYSTERY AUTHORS LUNCHEON PROGRAM: The Library Board is proud to personally sponsor the inside cover of the program as they have done in previous years.
- B. POSTING/DISTRUBTION OF NON LIBRARY INFORMATIONAL MATERIALS POLICY: The revisions to the current policy were discussed. **MOTION: THAT THE LIBRARY BOARD APPROVE THE REVISED POSTING/DISTRIBUTION OF NON LIBRARY INFORMATIONAL MATERIALS AS PRESENTED: M/S RC/SH, 3 AYES**

V. INFORMATION

- A. ANAHEI'M FIRST: Audrey was invited to attend the District 3 and District 4 meetings. She was impressed with the amount of people in attendance. Support for Library Materials was mentioned at the District 3 meeting.
- B. CITY LIBRARIAN'S REPORT:
- Audrey shared publicity that the Central Green Space has been receiving. Audrey thanked the Friends of the Library for donating \$10,000 for the project.
  - The Discovery Cube Science Center developed a proposal for a partnership with the Library. This includes raising \$65,000 for cross programming events. Staff is hoping to have this in place during Library Card Sign-Up Month in September.
  - Staff continues to meet with the Anaheim Union High School District on cross promotion of our ACES initiative.
  - The Public Safety Leadership Library is being reinvented as a City-wide Leadership Library to include more City Departments.
- C. BUDGET: Supplemental requests include more full-time staffing, ongoing support for library materials, updating of security cameras, and library furniture.

VI. ACTIVITY REPORTS

- A. STATISTICS: The renewal statistics report that has been provided to the Board will be discontinued as the addition of automatic renewals has made the report obsolete.
- B. ACTIVITY REPORTS: None.
- C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: The Board recognized Keely Hall and Rachel Tustin for effectively handling a Police situation.

VII. BOARD ITEMS

MEMBER SHELBY HOGAN: None.

MEMBER ROSE CHEN: None.

VICE CHAIR STAN OFTELIE: Requested to know if any progress has been made in bringing Project ACES to the Orange Unified and Placentia-Linda School Districts that have schools in Anaheim.

VIII. MISCELLANEOUS

- A. NEXT MEETING: The next meeting will be March 9, 2020, at the Haskett Library.
- B. ADJOURNMENT: Vice Chair Oftelie adjourned the meeting at 6:00 p.m.