COMMUNITY SERVICES DEPARTMENT ANAHEIM PUBLIC LIBRARY BOARD OF TRUSTEES JUNEAGENDA

MEMBERSPLACETIMELinda Newby, Vice ChairSunkist LibraryJune 12, 2023Rose Chen901 S. SunkistMondayMichelle DangAnaheim, CA 928064:30 p.m.Shelby Hogan

<u>STAFF:</u> Audrey Lujan – City Librarian, Jennifer Foxx – PT Management Assistant, Scott Fretwell - Principal Librarian, Jon Andersen - Librarian

SPECIAL NOTE TO OUR GUESTS AND VISITORS

We welcome you to our Library Board meeting. If you desire to address the Board, please do so when called for under Agenda Item No. I – D "INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS, Communications from Others."

Please identify yourself; include your name and address, then make your statement. Please be advised that the Board cannot, under the provisions of the State of California's Ralph M. Brown Act, take action on any item that does not appear on the agenda. (*The proceedings of this meeting are being audio taped and will be available on the City of Anaheim's Website – www.anaheim.net*).

Presiding		Meeting called to order	
I.	INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS This is an opportunity for members of the public who are present to address the Board in general.		
	A.	Friends of the Anaheim Public Library Report:	
	В.	Friends of the Canyon Hills Library Report:	
	C.	Anaheim Public Library Foundation Report:	
	D.	Communication from Others:	

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UNI	INISHED BUSINESS: None		
NEW	W BUSINESS:		
A.	Infographics: APL Library Card Holders by Income:		
B.	Election of Chair:		
	RECOMMENDATION: That the Library Board nominate and elect Chair for the Library Board for a term to October 2023. M/S		
INFO	INFORMATION		
A.	City Librarian's Report:		
B.	Budget:		
ACT	IVITY REPORTS		
A.	Statistics:		
1 2.			

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VIII.	BOARD ITEMS			
	Member Rose Chen:			
	Member Shelby Hogan:			
	Member Michelle Dang:			
	Vice Chair Linda Newby:			
IX.	MISCELLANEOUS			
	A.	Next Meeting: July 10, 2023, Central Library		
	B.	Adjournment:		

Please R.S.V.P. your attendance to Jennifer Foxx – 714-765-1709 or by email.

AFFIDAVIT OF POSTING

I hereby certify that a complete copy of this agenda was posted on June 8, 2023.

Jennifer Foxx, Community Services Department, Library Services Division

ANAHEIM PUBLIC LIBRARY BOARD MEETING MINUTES

MEETING LOCATION

Central Library 500 W. Broadway Anaheim, CA 92805 DATE/TIME May 8, 2023 4:30 p.m.

CALL TO ORDER – The agenda having been posted on May 4, 2023, the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Vice Chair Newby at 4:37 p.m.

PRESENT: Rose Chen, Michelle Dang, Shelby Hogan, Linda Newby

ABSENT: David Laviguer

STAFF: Audrey Lujan – City Librarian, Jennifer Foxx – PT Management Assistant,

Diana Ly – PT Librarian, Emiliano Saxe – PT Library Assistant

VISITOR: Rachelle Cruz

I. INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS:

- A. FRIENDS OF THE ANAHEIM PUBLIC LIBRARY REPORT: The monthly sales are doing well. They continue to support library programming with the funds they raise from the book sales. Several of the Friends attended the Euclid Children's Room Grand Reveal. The Friends had a table at the APL Foundation's Mystery Authors Luncheon.
- B. FRIENDS OF THE CANYON HILLS LIBRARY: Ten FOCAL members attended the APL Foundation's Mystery Authors Luncheon and felt it was the best one to date. Their next Flash Sale is May 11-12, 2023. Additional Flash Sales are scheduled for June 22-23, 2023, and July 28-29, 2023. They are excited that Canyon Hills Library will reopen on Saturdays starting July 1, 2023. They believe this will also help their book sales. Their next meeting is May 18, 2023, and they will be discussing awarding a scholarship to a Canyon Hills High School student for volunteer work at the Canyon Hills Library. The next Book Club discussion is May 18, 2023.
- C. ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT: The Mystery Authors Luncheon was a success. The Foundation Board is recruiting new members.
- D. COMMUNICATION FROM OTHERS: Rachelle Cruz, Anaheim resident and Professor of Creative Writing at UCI, attended the meeting to express her gratitude for what the Library does and has found Anaheim Public Library to be incredibly inclusive. Audrey shared thank you notes from children who visit the Mobile Library.
- II. APPROVAL OF MINUTES OF THE APRIL 10, 2023 MEETING: The minutes were approved as presented.
- III. UNFINISHED BUSINESS: None.

IV. NEW BUSINESS:

A. LUNCH AT THE LIBRARY GRANT: Diana Ly and Emiliano Saxe presented on the Lunch at the Library Program. The grant provides breakfast and lunch for children in need. In addition to the meals, nutrition classes and urban gardening (farm to table) classes will be offered.

V. INFORMATION

- A. CITY LIBRARIAN'S REPORT:
 - Staff is gearing up for the expanded library hours that will take effect July 1, 2023.
 - The Euclid Grand Reveal of the Children's Room Enchanted Forrest was held on May 6th.
- B. BUDGET: Staff is working on the final touches for budget.

VI. ACTIVITY REPORTS

- A. STATISTICS: None.
- B. ACTIVITY REPORTS: None.
- C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: The Board recognized Monica Sanchez and Kim Quach for going above and beyond for the Euclid Children's Room Grand Reveal Celebration.

VII. BOARD ITEMS

MEMBER ROSE CHEN: Apologized for missing the Anaheim Public Library Foundation Mystery Authors Luncheon. She attended the 65th Anniversary of the Mobile Library celebration.

MEMBER SHELBY HOGAN: Attended the Euclid Children's Room Grand Reveal and Anaheim Public Library Foundation Mystery Authors Luncheon. Both events were creative and well done.

MEMBER MICHELLE DANG: Enjoyed her first Anaheim Public Library Foundation Mystery Authors Luncheon.

VICE CHAIR LINDA NEWBY: Noted that the Anaheim Public Library Foundation Mystery Authors Luncheon was wonderful and has the best silent auction around.

VIII. MISCELLANEOUS

- A. NEXT MEETING: The next meeting will be June 12, 2023, at the Sunkist Branch Library.
- B. ADJOURNMENT: Chair Laviguer adjourned the meeting at 5:36 p.m.



Report

Digital FY 2022-2023	FY 22-23 YTD	FY 21-22 YTD	April 2023	April 2022
APL Website Visits	105,968	167,444	8,992	13,620
APL Website visits from mobile devices	59,738	45,952	6,617	12
Digital Users	18,826	17,622	1,928	1,796
Digital Circulation				
Digital Book Checkouts	62,375	57,961	6,863	5,222
Digital Audio Checkouts	50,258	34,698	5,712	3,841
Digital Consorita Checkouts	59,949	56,692	6,040	5,528
Digital Circulation Total	172,582	149,351	18,615	14,591
Online Resources				
ABCmouse.com (free)	345	387	56	34
Brainfuse	28,734	7,230	862	2,192
Britannica (CSL Grant funded)	173	43	37	5
Facts on File	576	176	44	9
Gale	5,392	4,494	777	558
Mitchell	139	259	10	15
Newsbank	1,432	1,443	122	134
Pronunciator	603	902	57	57
Reference USA	414	505	35	35
TumbleBooks	443	288	13	13
Online Resources Total	52,576	26,367	3,128	4,145



Digital FY 2021-2022				
Wi-Fi Sessions	Waiting or	n response from	IT vendor on th	is statistic
Wireless printing pages	19,562	13,486	2,377	1,500
Wireless printing users	1,945	1164	228	140
Online Registrations	912	1,014	121	69
Online Renewals				
Adult Print	950	2,417	0	262
Adult Free Media	35	61	0	2
Total Adult	985	2,478	0	264
Juvenile Print	1159	4,075	0	477
Juvenile Free Media	1	10	0	0
Total Juvenile	1160	4,085	0	477
Total Teen	163	560	0	59
Online Renewals Total	2,308	7,123	0	800
Digital Marketing				
Author Check	14,114	14,175	1,406	1,430
New Book Alerts	39,875	27,283	3,832	4,100
Email Newsletter (Patron Point)*	84,462	50,014	8,991	7,245
Email Campaign (Patron Point)*	36,976	88,762	3,071	26,409
Paid Ads (Social Media)				
Impressions	104,522	513,471	45,455	239,878
Engagement	27,308	38,992	2,801	6,561
Social Media Presence				
Organic Impressions	666,603	480,495	153,702	43,793
Engagement	271,405	569,474	6,475	96,518
Digital Marketing Total	1,245,265	1,782,666	225,733	425,934



KEY	
FY 22-23	
Vendor has not shared stats yet	
Cannot report due to closure	
Paid Ads: Impressions	The number of times your ads were on screen. If an ad is on screen and someone scrolls down, and then scrolls back up to the same ad, that counts as 1 impression. If an ad is on screen for someone 2 different times a day, that counts as 2 impressions.
Paid Ads: Engagement	The total number of actions that people take involving your ads. Post engagements can include actions such as reacting to, commenting on or sharing the ad, claiming an offer, viewing a photo or video, or clicking on a link.
Social Media: Organic Impressions	This total includes Facebook, Instagram and Twitter impressions. The number of times your Page's posts entered a person's screen through unpaid distribution.
Social Media: Engagement	The number of unique people who engaged in certain ways with your Page post. Engagement is liking, sharing, commenting, clicking or viewing a video post.