

ANAHEIM PUBLIC LIBRARY BOARD MEETING
MINUTES

MEETING LOCATION

Sunkist Library
901 S. Sunkist
Anaheim, CA 92806

DATE/TIME

June 12, 2023
4:30 p.m.

CALL TO ORDER – The agenda having been posted on June 8, 2023, the regular meeting of the Anaheim Public Library Board of Trustees was called to order by Vice Chair Newby at 4:30 p.m.

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

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

I. INTRODUCTION OF VISITORS AND COMMUNICATION FROM OTHERS:

- A. FRIENDS OF THE ANAHEIM PUBLIC LIBRARY REPORT: The monthly sales are doing well. They received a donation of several hundred mystery books from Kevin Moore to be sold in the Book Nook. The Friends Books for the Jail program is coming along.
- B. FRIENDS OF THE CANYON HILLS LIBRARY: FOCAL will be selling jewelry donated by the family of a Catherine St. Clair, former Librarian in the East Region, who passed away last year.
- C. ANAHEIM PUBLIC LIBRARY FOUNDATION REPORT: Staff presented their wish list for funding to the Foundation at their May meeting. The Foundation Board will vote on the requests in June.
- D. COMMUNICATION FROM OTHERS: None.

II. APPROVAL OF MINUTES OF THE MAY 8, 2023 MEETING: The minutes were approved as presented.

III. UNFINISHED BUSINESS: None.

IV. NEW BUSINESS:

- A. INFOGRAPHICS: APL CARD HOLDERS BY INCOME: Scott Fretwell and Jon Andersen presented card holder demographics by education level and household income level. These infographics are used by library staff to evaluate where more services and marketing is needed.
- B. ELECTION OF CHAIR: Postponed to the July 2023 Meeting.

V. INFORMATION

A. CITY LIBRARIAN'S REPORT:

- The annual Staff Development Day will be held on June 16, 2023. The Libraries are closed so that all staff can attend. Staff will be trained on new software, customer service, etc. Joe Purtell secured funding from the Anaheim Community Foundation to fund implementation of staff's creative ideas for programming for the community.
- Additional weekend hours begin July 1, 2023.
- Anaheim Public Library won two American Library Association PR Xchange Awards. One for the 2022 Summer Reading Program Video and the second for the design of the 2022 APL Foundations Mystery Authors Luncheon promotional materials.
- Thanks to the Mayor Pro Tem Natalie Rubalcava, the Library was able to host "A People's Guide to Orange County with Gustavo Arellano and Elaine Lewinnek." In addition, Mayor Pro Tem Rubalcava worked with Charter Communications (Spectrum) to donate iPads for iPad Art Workshop. Charter Communications provided refreshments during the June 21, 2023 workshop. Matthew Worden, Part-Time Library Technician, teaches this very popular monthly workshop.

B. BUDGET: The budget is being presented to City Council in June.

VI. ACTIVITY REPORTS

A. STATISTICS: None.

B. ACTIVITY REPORTS: None.

C. MONTHLY RECOGNITION OF SUPPORT/CERTIFICATE BY BOARD MEMBERS: The Board recognized Varsity Burger and Disney for their continuous support throughout the years. Kevin Moore was recognized for her donation of many books for the collection and to the Friends of Anaheim Public Library.

VII. BOARD ITEMS

MEMBER ROSE CHEN: None.

MEMBER SHELBY HOGAN: None.

MEMBER MICHELLE DANG: Recommended Chinese books be added to Tumblebooks. She also requested a demonstration on how to change the way the online calendar is viewed.

VICE CHAIR LINDA NEWBY: Noted that the calendar on the City's website is mostly Anaheim Public Library Programs. Linda enjoyed A Peoples Guide to Orange County with Authors Gustavo Arellano and Elaine Lewinnek Program at Central Library. She was happy to find lots of flyers available advertising the Summer Reading Programs throughout APL during her visit to Central Library.

VIII. MISCELLANEOUS

A. NEXT MEETING: The next meeting will be July 10, 2023, at the Central Library.

B. ADJOURNMENT: Vice Chair Newby adjourned the meeting at 5:40 p.m.