

**CITY OF DALY CITY
REGULAR MEETING
LIBRARY BOARD OF TRUSTEES**

AGENDA

Tuesday, June 20, 2017 - 6:00 PM

City Hall Council Chambers, City Hall
333 – 90th Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99
Webcast: www.dalycity.org/meetings

For those wishing to address the Library Board of Trustees on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the City Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the Department of Library and Recreation Services as soon as possible prior to the meeting.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Regular Meeting of May 16, 2017

DIRECTOR'S REPORT

2. California Virtual Reality Experience
3. Branch Overview

TRUSTEES' REPORT

4. Report from the Daly City Public Library Associates (DCPLA)

ANNOUNCEMENTS AND COMMUNICATIONS

AGENDA BUILDING FOR NEXT MEETING

PUBLIC COMMENT

Speakers are limited to two minutes, unless modified by the Library Board President. The Board cannot take action on any matter raised under this item.

ADJOURNMENT

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

DALY CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
DALY CITY CIVIC CENTER
MINUTES – MAY 16, 2017

The meeting was called to order by Trustee William Lex at 6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Library Board of Trustees Present:

Trustees William Lex, Lily Louie, Lynne Shubunka and Patricia DeVera

Staff Present:

Director Joseph Curran, Library Services Manager Chela Anderson and Youth Services Librarian Barbara Daniels

APPROVAL OF AGENDA

Agenda for the May 16, 2017, Regular Meeting unanimously approved.

(MSP: Shubunka/Louie)

APPROVAL OF MINUTES

Minutes of the April 18, 2017 Regular Meeting unanimously approved. (MSP: Louie/DeVera)

REPORTS:

1. Summer Learning 2017: Ms. Daniels presented this year's Summer Learning program. She said that this year's program has 3 different reading logs for different age levels for our readers. The program runs from June 1st through August 31st. When a child joins the summer learning program, they get a reading log that is age appropriate and a free book. Once they complete their first log, they get a packet of fun stuff like a certificate of completion, ticket to the end of the summer VIP party, and chance to win a \$1000 scholarship. This year, they also get a scratcher ticket that can be a \$10 game card at Dave and Buster, a free movie ticket, free meal at Chipotle, free scoop of ice cream at Baskin and Robbins. No matter what, they get a gift from one of our amazing donors. A 2017 Summer Learning calendar of events was also presented. There is will be one big VIP party at Westlake Pacelli Event Center with a bounce house and carnival. The Library also has a weekly prize raffle drawing where they can win tickets from Oakland A's, San Jose Giants tickets, rock climbing gym passes, tickets from Asian Art Museum and Monterey Bay Aquarium. Much of the funding for books and prizes comes from Measure K.
2. Teen Area at Serramonte Library: Ms. Daniels announced that there is newly Teen Area at Serramonte Main Library. A Grand Opening and Ribbon Cutting will take place on Thursday, June 15, 2017. Ms. Daniels feels strongly about teen involvement. The Library is starting a Teen Advisory Group. There are 3 upcoming Teen Advisory meetings in the fall sponsored by the San Mateo County Jobs for Youth scheduled at different libraries. The workshops include resume writing, basics of interviewing, and learning to plan cool events for the library.

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3. Report from DCPLA:

- The Trustees volunteered to the Book Sale. Profit was \$5,000.
- Upcoming Author Talks, Cara Black and Susan Shea

PUBLIC COMMENT:

Mayor Glenn Sylvester thanked everyone who volunteered at the Book Sale event. He said he purchased books and DVDs for each member of his family and friends. He said it was a fun event.

Vice-Mayor Juslyn Manalo paid a visit to the Book Sale event as well. She said it was a great event and had a nice Hawaiian music. She thanked everyone for their time and effort.

ADJOURNMENT

The meeting was unanimously adjourned at 6:59 p.m.

Next Meeting:
Tuesday, June 20, 2017
Daly City Council Chambers