

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

AGENDA

Tuesday, August 21, 2018 - 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 July 17, 2018

PRESENTATIONS

2. Commuter Campaign

DIRECTOR'S REPORT

3. Social Media Policy

TRUSTEES' REPORT

4. Advocacy
 - a. Funding Measures
 - b. Talking Points

c. Special Meeting

5. 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 – JULY 17, 2018

The meeting was called to order by Trustee William Lex at 5:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Library Board of Trustees Present:

Trustees William Lex, Lynne Shubunka, Patricia deVera and Angella Logarta

Staff Present:

Director Joseph Curran and Serramonte Library's Branch Manager Cole Johnson

APPROVAL OF AGENDA

Agenda for the July 17, 2018, Regular Meeting unanimously approved.

(MSP: deVera/Lex)

APPROVAL OF MINUTES

Minutes of the June 19, 2018 Regular Meeting unanimously approved. (MSP: deVera/Logarta)

ELECTION OF OFFICERS:

Trustee Shubunka nominated Trustee deVera to President of the Board. President DeVera was elected unanimously and presided during the remainder of the Board meeting.

Trustee Lex nominated Trustee Logarta Vice-President. Trustee Logarta was unanimously elected as Vice-President of the Board.

REPORTS:

1. Advocacy - President deVera recommended putting on hold the Special Meeting. She feels that the Board needs more agenda items for the Special Meeting. Director Curran brought up the new version of Talking Points to share. He said that some wording might cause some awkward or inappropriate moments between staff and the public if there are questions or complaints. He thinks this is a great tool for the Trustees or DCPLA or for anybody advocating for the public library. Mr. Johnson suggested that the Talking Points bookmarks be enclosed with the DCPLA pamphlets as a contained message so it doesn't appear that the Library staff are pushing a political agenda.
4. Report from Daly City Public Library Associates:
 - Trustee Lex said that there are no reports except the upcoming meeting is next week on Tuesday at 11:00 a.m.
 - President deVera said there will be a Save the Date Author Talk, August 23, 2018 at Serramonte Library starts 4:30 p.m.
 - Crazy About Cars event in Colma, September 29, 2018.

Library Board of Trustees Meeting Minutes

July 17, 2018

2

- Project Read in November
- National Night Out at Serramonte Center, August 7, 2018, starts 5:00 p.m.

PUBLIC COMMENT:

ADJOURNMENT: The meeting was unanimously adjourned at 6:41 p.m.

Next Meeting:
Tuesday, September 18, 2018
Daly City Council Chambers