

DALY CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
DALY CITY CIVIC CENTER
MINUTES – OCTOBER 16, 2018

The meeting was called to order by President deVera at 6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Library Board of Trustees Present:

Trustees Patricia deVera, Angella Logarta, William Lex, and Marcel Balmeo

Staff Present:

Director Joseph Curran and Library Services Manager Chela Anderson

APPROVAL OF AGENDA

Agenda for the October 16, 2018 Regular Meeting unanimously approved.

(MSP: Lex/Logarta)

APPROVAL OF MINUTES

1. Minutes of the September 18, 2018 Regular Meeting unanimously approved.

(MSP: Lex/Balmeo)

PRESENTATION:

2. The Big Lift – Superintendent-Elect Nancy Magee provided an overview of the county-wide reading initiative. Only 50% of San Mateo County students in third grade are reading proficiently, and this figure is significantly lower for vulnerable sub-groups. The goal of The Big Lift is to get at least 80% of students reading-proficient. Over 300 organizations, and seven communities, including Daly City, have signed on to be a part of The Big Lift. The approach builds on proven strategies: boosting family engagement to support kids' learning, providing high quality preschool, providing summer school (Big Lift Inspiring Summers), and promoting regular school attendance. Trustee Lex asked how the Daly City Public Library participates and staff highlighted the Summer Learning program and efforts to work with the Big Lift Inspiring Summers camps that take place at Daly City schools. The Big Lift holds regular meetings and the Trustees asked that meeting invites be forwarded to them.

TRUSTEES' REPORT:

3. Advocacy
 - a. Creating Awareness: President deVera proposed holding a team-building event with other commissioners. The event should be activity-based to foster networking, sharing of ideas, and collaboration. Director Curran suggested that a refresher on the Brown Act could also be scheduled.
 - b. Communication: Trustees were not able to schedule visits to their assigned libraries since the previous meeting. The visits will be scheduled in the coming

month. The idea raised at the last meeting of library users making video testimonials to present to City Council and the community was discussed further. President deVera suggested a regular “Coffee with a Commissioner” type program could be used to recruit participants. She offered that she had a student who would be willing to be the videographer. The City also has a video technician who could do the work. A photo release would be required, and Director Curran said that the Recreation Department has one already vetted by the City Attorney that could be used.

- c. Community Involvement: Trustees reported back on their recent attendance at community events including DCPLA’s Crazy about Cars in Colman, the Baybayin Workshop at Serramonte Library, Kasayahan Sa Daly City, and Dave Leprozo, Jr.’s photography exhibition opening at Serramonte Library. Newest Trustee, Marcel Balmeo, attended all four.
 - d. Fundraising – No updates at this time.
4. Report from Daly City Public Library Associates:
- The new Executive Director, Victoria Magbilang, will start in January.
 - They are still seeking a new volunteer website manager and also need a volunteer accountant.
 - A joint mailing with the History Guild was done to try to recruit new members.
 - The Board retreat will take place November 27, 2018.
 - A special author event with Congresswoman Jackie Speier will take place at the Colma Community Center on December 3 at 4:00pm. This will also be a farewell/thank you to retiring Executive Director Susan Brissenden-Smith and a welcome to incoming Executive Director Victoria Magbilang.
 - DCPLA will have a team for Project Read’s Trivia Challenge and President deVera will be one of the members.

ANNOUNCEMENTS

Once again, the Daly City Public Library is joining libraries throughout the Peninsula to offer the Food for Fines program. The program runs from November 1 through December 31. This is an opportunity for patrons to clear overdue fines while helping those in need this holiday season. Donating just one unit of food will waive ALL fines from past due items for one account. Fees for damaged and lost items may not be waived. Please note that Daly City Libraries will be closed the final week of December, so bring your food in by December 21.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was unanimously adjourned at 7:17 p.m.

**Next Meeting:
Tuesday, November 20, 2018
Daly City Council Chambers**