

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

AGENDA

Tuesday, June 18, 2019 - 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 March 19, 2019

DIRECTOR'S REPORT

2. State of Our Libraries
3. Seed Library at Bayshore Library

TRUSTEES' REPORT

4. Advocacy
 - a. Creating Awareness
 - b. Communication
 - c. Community Involvement

d. Fundraising

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
DALY CITY CIVIC CENTER – COUNCIL CHAMBERS
REGULAR MEETING
MINUTES – MARCH 19, 2019

The meeting was called to order by Vice President Logarta.

ROLL CALL

Trustees Present:

Trustee Lauren Daus, Trustee Marcel Balmeo, Trustee Theresa Faapuaa, Trustee Justine Santos, and Vice President Angella Logarta.

Trustees Absent:

Staff Present: Joseph Curran and Chela Anderson

APPROVAL OF AGENDA

Motion made by Vice President Logarta and seconded by Trustee Santos to approve the agenda for March 19, 2019 and to move an agenda up. The motion carried unanimously.

APPROVAL OF MINUTES

Motion made by Vice President Logarta and seconded by Trustee Santos to approve the minutes for March 19, 2019. The motion carried unanimously.

PUBLIC COMMENT:

Inquiry About Funding and Services Offered from the Daly City Libraries – A member of the public, Carole Fogelstrom, was wondering why Daly City Libraries do not have similar programs that are offered by South San Francisco and San Francisco. She was wondering how we can attain some of the services and programs that other cities offer and bring it to Daly City Libraries. Joseph Curran answered that in the end it all comes down to funding. When comparing the resources that the Daly City Libraries has versus the rest of the Bay Area, we do not have enough resources or funding. Funding is also prioritized based on what resources Daly City needs and depends on most. Mr. Curran also stated that the limited funding is a product of sales and property tax; cities such as South San Francisco have more funding because of all the corporate businesses that thrive in South San Francisco.

ELECTION OF OFFICERS:

Vice President Logarta opened up the floor to nominations for President to the Library Board of Trustees. Trustee Balmeo nominated Angella Logarta for position of president. This was seconded by Trustee Santos and third by Trustee Daus. Motion carried out unanimously with Angella Logarta elected as President of the Library Board of Trustees.

President Logarta opened up the floor to a nomination of Vice President. Trustee Balmeo was nominated and a roll call was passed unanimously in favor of nominating Trustee Balmeo to position of Vice President to the Library Board of Trustees.

Director's Report: No director's report.

Trustee's Report: President Logarta noted that they had a Coffee with Trustees meeting and that the event was pretty successful. The board was able to observe story time and speak to the staff. She also stated that she enjoyed the 3D printer. Trustee Santos noted that the staff and volunteers were passionate about their job and notes how well the library does for the community. Vice President Balmeo would like to see more events where the trustees work within the community to engage with the community.

President Logarta noted that a patron did have a comment about parking and stated that although the patron lives closer to the John Daly Branch, he prefers the Serramonte location because there is more space and parking.

Trustee Faapuaa noted that it was wonderful seeing the staff engaged with the kids during Story Time. She did say that one of the staff members raised a concern that the space where Story Time is held is small, that there is a room downstairs which would allow more room for Story Time to be held, but there is no elevator to access it. Trustee Faapuaa also noted that the staff member would like to see more activities that engaged with older youth to complement Story Time.

Trustee Faapuaa also notes that the Bayshore Community Center location is hard to reach for some of the people in the Bayshore population. She would like to see something that would assist in reaching the Bayshore Library such as an escalator. Trustee Faapuaa also noted that she would like to see more staff members hired in order to serve the community more. Chela Anderson acknowledged that there can be nothing done about the location but reported that they are working on the parking situation at the Bayshore Community Center. Mr. Curran notes that the all the budgeted staff positions for the library are already filled.

DCPLA Updates: William Lex notes that their recent St. Patrick's Day Lunch event was a success. He also states that they had a Fund to Need process where contributions were solicited for specific programs, supplies, or equipment. This year, they are raising funds for a new CNC carving machine, a Lucky Day Collection, and additional graphic novels. Lastly, he notes that April 2nd will be the next DCPLA meeting 11:00AM -12:30PM.

UPCOMING EVENTS:

Coffee with Trustees

April 11, 2019

Westlake Library

10:00AM – 11:30AM

ADJOURNMENT: The meeting was unanimously adjourned.

**Next Meeting:
April 16, 2019
Daly City Council Chambers**