

CITY OF DALY CITY

Regular Meeting - LIBRARY BOARD OF TRUSTEES

AGENDA

Tuesday, March 15, 2022 - 6:00 PM

COVID-19 ANNOUNCEMENT - PUBLIC MEETINGS

Pursuant to Government Code section 54953(e) et seq., members of the Daly City Library Board and staff will participate in this meeting via a teleconference. Members of the public are encouraged to watch the meeting via Livestream (Library Board Meeting Livestream) at <https://bit.ly/dalycitymar15livestream> or on local Channel 27 (Comcast).

Public Participation:

There are two ways to submit public comment: (1) send written comments by 4:00 pm on meeting day and (2) join to speak at the meeting via Zoom.

To submit a comment in writing, please email libraryboard@dalycity.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 3:00 pm will be emailed to the Library Board members prior to the meeting. Those comments received after 3:00 pm will be added to the record and shared with the Library Board members following the public meeting. Comments are not read aloud into the record.

To speak at the meeting via Zoom, join at <https://bit.ly/DCBOTMar15>. Zoom will require an email address and name. The name entered will be visible online and will be used to notify you that it is your turn to speak. You may also join by visiting <https://zoom.us/join>. Enter meeting ID: 846 8911 9036, then enter email address and name. The March 15, 2022 Regular Library Board meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the meeting ID: 846 8911 9036, then press #.

When you would like to speak on an item during the public comment portion of the meeting, you will need to use the "raise hand" feature in Zoom. Public comment is limited to two (2) minutes maximum, and speakers may only comment once per item. You must familiarize yourself with Zoom prior to joining the meeting. The City will not be providing technical support.

If you do not wish to speak, the City requests that you watch the livestream of the meeting on the City's virtual meeting website at <https://bit.ly/dalycitymar15livestream>.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

AVAILABILITY OF PUBLIC RECORDS:

All public record 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.

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

1. Regular Meeting of January 18, 2022

PRESENTATIONS:

2. Urban beekeeping - Alvéole

DIRECTOR'S REPORT

3. Read Together Kits
4. Book to Action - Mutual Rescue
5. Update on restoration of hours at Bayshore and John Daly Libraries

TRUSTEES' REPORT

6. Board vacancy
7. Public engagement/outreach
8. 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:

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY VIRTUAL MEETING
MINUTES – JANUARY 18, 2022

The meeting was called to order by Acting/Vice President Theresa Faapuaa at 6:04 PM.

ROLL CALL

Trustees Present:

Acting/Vice President Theresa Faapuaa, Trustee Lauren Daus, Trustee Justine Santos

Trustees Absent: None

Daly City Public Library Associates: Vice President Brian Dossey

Staff Present: Library Services Manager Chela Anderson, Assistant City Manager Stephen Stolte, Mayor Rod Daus-Magbual, Councilmember Glenn Sylvester

ADMINISTRATION OF OATH OF OFFICE

Mayor Daus-Magbual administered the Oath of Office to new Daly City Library Board of Trustee Dr. William Lex. Trustee Lex was welcomed by the current Board Members and Councilmember Sylvester.

ELECTION OF OFFICERS

Trustee Daus nominated Trustee Lex for President and Acting/Vice President Faapuaa for Vice President. Trustee Lex politely declined the seat of President since he is new to the Board but offered to serve as Vice President in support of the President. Trustee Santos nominated Acting/Vice President Faapuaa as President and Trustee Lex as Vice President. Motion made by Trustee Lex to elect Acting/Vice President Faapuaa as President; it was seconded by Acting/Vice President Faapuaa. Motion made by Acting/Vice President Faapuaa to elect Trustee Lex as Vice President; seconded by Trustee Daus.

APPROVAL OF AGENDA

Motion made by President Faapuaa to approve the agenda for January 18, 2022. First by Vice President Lex and seconded by Trustee Santos. The motion carried unanimously.

APPROVAL OF MINUTES

Motion made by President Faapuaa to approve the minutes for November 16, 2021. First by Trustee Santos and seconded by Trustee Daus. The motion carried unanimously.

DIRECTOR'S REPORT: Library Services Manager Chela Anderson reported that the library was a beneficiary of the American Rescue Plan Act of 2021 and has access to \$104K. Based on California poverty measures, several new technology items were obtained for the Westlake and Bayshore Libraries: Laptop kiosks that automate the checkout of in-library use laptops that securely charge and wipe the hard drive clean, LTE tablets for residents to check out, Library document stations for scanning, copying, and faxing and lastly, 3D printers replacing the older models currently there. Assistant City Manager Stephen Stolte noted that part of the reason these projects were chosen for the library was to address the digital divide for students who faced pandemic related challenges as well as older adults who may have been isolated during the pandemic without internet access. One other project that is in the works is providing free public Wi-Fi to all households in the Bayshore neighborhood.

Trustee's Report:

DCPLA: Vice President Brian Dossey announced two upcoming events: On March 17, 2022 they will be having their annual St. Patrick's Day Luncheon at the Colma Community Center. They are in the process of accepting applications for the Daly City Youth Poet Laureate Program. The deadline to apply is January 31, 2022 and they are hoping to have the Commencement in person in April.

COMMUNICATIONS/ANNOUNCEMENTS: President Theresa Faapuaa announced that on March 26, 2022 11am – 3pm Jefferson High School is celebrating 100 years.

AGENDA BUILDING: The Board will follow up on any leads regarding the last seat open on the Board, look into requirements for coffee, hot chocolate, lemonade with Trustees, also discuss possibly meeting community members at the Jefferson food distribution.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned at 6:51 PM by President Theresa Faapuaa.

**Next Meeting:
February 15, 2022
Daly City Virtual Meeting**