

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY - CIVIC CENTER COUNCIL CHAMBERS
REGULAR MEETING MINUTES – NOVEMBER 19, 2024

The meeting was called to order by President Tronco at 6:00 PM.

ROLL CALL:

Trustees Present:

President Deodor Tronco, Trustee Dr. William Lex, Trustee Gary Pacheco, Vice President Rachel Goodman

Trustees Absent: Trustee Angella Logarta

Daly City Public Library Associates: DCPLA Vice President Dan Barros

Staff Present: Library Director Chela Anderson

APPROVAL OF AGENDA:

Motion requested by President Tronco to approve the agenda for the November 19, 2024 meeting. Motion made by Trustee Lex and seconded by Trustee Pacheco. The motion carried unanimously.

APPROVAL OF MINUTES:

Motion requested by President Tronco to approve the minutes of the October 15, 2024 meeting. Motion made by Trustee Pacheco and seconded by Trustee Lex. The motion carried unanimously.

PRESENTATIONS:

Report from the DCPLA:

DCPLA Vice President Dan Barros announced:

- They just had their Art & Lit Fest on November 3, 2024 at Serramonte Center. It was a great success and had a good turn out.
- Applications are now open for next years' Daly City Youth Poet Laureate and will be open until January 31, 2025.
- At the October 28, 2024 Daly City City Council meeting, DCPLA Director Clayton Koo presented a \$20,700 grant to Daly City Public Libraries. \$5,700 from the Town of Colma is going towards replacing laptops at the John Daly Branch. \$15,000 from Sunlight Giving is going toward replacing early learning computers in the John Daly, Westlake and Bayshore branches.

DIRECTOR'S REPORT

Usage Measures Over Time:

Library Director Chela Anderson presented on the different usage measures between 2014 to present of the libraries in the following area: open hours, library visits, circulation of physical items, use of electronic resources, use of public internet computers and wi-fi, storytimes, activities, workshops and events, and per capita expenditures. Factors that affect usage are: open hours, facilities, collections, programming, demographics shifts, availability of parking, and nearby alternative options.

TRUSTEES' REPORT

Community Outreach:

Trustee Lex shared that he attended the North San Mateo County trivia contest benefiting Project Read. There were many teams, good attendance, and the DCPLA team was ranked 4th at the end of the first round, but unfortunately was out in the second round.

President Tronco shared that he went to a music show at the Longboard in Pacifica featuring a hip hop artist from Vallejo named LaRussell. He thought that maybe featuring a music artist like that at the library might be a possibility.

Trustee Goodman shared an update about the invitation to connect from the Menlo Park Library Commission. She heard back from the Commissioner, and he said that someone from San Mateo also showed interest in connecting and he said it would be really unofficial and that maybe the three of them could meet on a Zoom call to discuss things, there's no agenda.

COMMUNICATIONS/ANNOUNCEMENTS

Library Director Chela Anderson shared the following:

- A new monthly series for teens and tweens: Arts programming at the Serramonte branch. Wednesday November 20, 2024 at 4:00 pm reservations required. Will learn about laser cutting an interlocking wood keychain. Sign up at: dcpl-teen-nov24.eventbrite.com
- They are in the early stages of planning the hosting of parol making workshops in December at the Serramonte, John Daly and Bayshore branches December 10, 11, 12 in the evenings.
- At the end of December, the City will close so there will be library closures during that time.
- On January 14, 2025 there will be an estate planning and revocable trust workshop at the Westlake branch. Tom Nuris will be presenting.
- They just approved the proofs for the new library cards from the children's art contest. The winners were announced on their social media.

AGENDA BUILDING (For January)

- Potential workshop topics

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 6:42 PM by President Tronco.

Next Meeting:
January 21, 2025 6:00PM
Daly City Council Chambers