

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY - CIVIC CENTER COUNCIL CHAMBERS
REGULAR MEETING MINUTES – FEBRUARY 20, 2024

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

ROLL CALL:

Trustees Present:

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

Trustees Absent: Trustee Angella Logarta

Daly City Public Library Associates: DCPLA Vice President Clayton Koo

Staff Present: Library Director Chela Anderson

APPROVAL OF AGENDA:

Motion requested by President Pacheco to approve the agenda for the February 20, 2024 meeting. Motion made by Vice President Lex, seconded by Trustee Goodman. The motion carried unanimously.

APPROVAL OF MINUTES:

Motion requested by President Pacheco to approve the minutes of the January 16, 2024 meeting. Motion made by Vice President Lex, seconded by Trustee Goodman. The motion carried unanimously.

PUBLIC COMMENT: None

PRESENTATIONS

Report from DCPLA:

DCPLA Vice President Clayton Koo shared a few upcoming events and announcements:

- Two grants totaling \$10,300 were presented to the Daly City Libraries at the February 12, 2024 City Council meeting for new books and study carrels.
- March 14, 2024 is the 11th annual St. Patrick's Day Luncheon at the Colma Community Center. It's open to current members of the DCPLA.
- DCPLA is currently in the process of judging the applicants of the next Daly City Youth Poet Laureate. The chosen youth poet laureate will be announced at the Commencement Ceremony held at Daly City City Hall on April 25, 2024.
- On March 9, 2024 at 1:00 pm the Peninsula Book Collaborative will be hosting an Author Talk with Dr. Kristin Vogel-Campbell who will be discussing her new book: *Partnering With Culturally and Linguistically Diverse Families in Special Education* at their store in Westlake Shopping Center.

Opioid Overdose Prevention with Naloxone:

Library Director Chela Anderson presented an overview of opioid overdose prevention with naloxone with information from the California Department of Public Health Substance and Addiction Prevention so the Board can decide whether they would like to make a recommendation related to this. She went over what an overdose

is, the death rate due to opioid overdose in San Mateo, signs of an overdose and how to respond to an overdose. Some considerations on having naloxone in libraries are sourcing - initial and upon expiration, storage location, staff training, policy, and reporting logs and documentation. The Board supported the idea of having naloxone in Daly City libraries and asked Chela to move forward with next steps to make it happen.

DIRECTOR'S REPORT

Library Director Chela Anderson shared that during the last storm there were several outages in Daly City and City Manager Tom Piccolotti made the decision to extend the hours (open earlier and close later) of two library branches that had power so the community had somewhere to go that had heat, device charging, and wifi.

TRUSTEES' REPORT

Library Board Online Presence:

Library Director Chela Anderson shared that she is holding off on posting biographies until she receives them from the majority of the members.

Community and Library Outreach:

Trustee Goodman commented that she loves spending time in libraries especially on the weekends so she will continue to work on figuring out how to make that happen in Daly City.

COMMUNICATIONS/ANNOUNCEMENTS

None

AGENDA BUILDING

- Follow up on Naloxone, consider fentanyl test strips in libraries.

ADJOURNMENT

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

Next Meeting:
March 19, 2024 6:00PM
Daly City Council Chambers