

**LIBRARY AND LITERACY COMMISSION  
AGENDA**

**Thursday, January 17, 2019  
4:30 p.m.**

**Porterville Military Academy  
900 West Pioneer Ave.**

**1. CALL TO ORDER**

**2. ROLL CALL**

Catherine May, Chair	(10/2019)	Edith La Vonne, Vice Chair	(10/2021)
Allan Bailey	(10/2021)	Jennifer Biagio	(10/2019)
Patience Christenson	(10/2021)	Esther Figueroa	(10/2021)
Tamera Bishop-Mitchell	(10/2019)		

**3. ORAL/WRITTEN COMMUNICATIONS FROM PUBLIC**

All items not scheduled should be addressed to the Library and Literacy Commission at this time during Oral Communications. Anyone wishing to address the Library and Literacy Commission should state their name for the record. In order to proceed in a timely manner, please limit the duration of your comments to three (3) minutes.

**4. CONSENT CALENDAR**

Consent Calendar items are considered routine and informational in nature and will be enacted in one motion. There will be no separate discussion on these matters unless a request is made, in which event the item will be removed from the Consent Calendar.

1. Library and Literacy Commission Minutes from December 11, 2018

**5. ADJOURNMENT**

The Library and Literacy Commission will adjourn to the INTERNNECT community meeting.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the Library and Literacy Commission after distribution of the Agenda packet are available for public inspection during normal business hours at the Library, 41 West Thurman Avenue, Porterville, CA 93257.

*The mission of the Porterville Public Library is to be a visible learning center by providing literacy materials and services for all ages throughout our community for personal enrichment, the power of information, and the joy of reading.*

*The vision of the Porterville Public Library will be integral to the City's intellectual and cultural life. The library will provide free and equal access to information, knowledge, and ideas; promote personal enrichment and lifelong learning; encourage a love of reading in all age groups; and foster educational*

*programs and partnerships. The library will ensure quality service through positive patron connections and an inviting environment.*

*Library Service Roles: Learn to Read and Write - adult, teen, and family literacy, Early Literacy- create young readers, Satisfy Curiosity and Lifelong Learning, Visit a Comfortable Place- both physical and virtual, Connect to the Online World.*

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Thursday, January 17, 2019

4:30 p.m.

### **CONSENT CALENDAR**

#### **1. Library and Literacy Commission Minutes from December 11, 2018**

Call to Order: The meeting was called to order at 5:07pm.

Roll Call: Chair May, Commissioner La Vonne, Commissioner Bailey (5:15), Commissioner Biagio, Commissioner Figueroa, Commissioner Bishop-Mitchell.

Also Present: Daniel Penaloza, City Councilman; Donnie Moore, Parks & Leisure Services Department Head; Vikki Cervantes, City Librarian; Anthony Arellano, Library Supervisor; Gilbert Bareng, Principal Architect - Mangini Associates Inc.; Professor Thomas Fowler, Cal Poly Architecture Program; Internnect Teams.

Oral/Written Communications from Public: Self introduction by Councilman Penaloza.

Reports: Commissioner Bishop-Mitchell reported that the Youth Commission is touring City facilities. Commissioner Figueroa reported that Commissioner Bailey attended City Council.

Consent Calendar: Commissioner La Vonne motioned to approve with a correction to the minutes from November 13 - the Consent Calendar should have read "Commissioner Figueroa pulled item #5 for an update" instead of Commissioner La Vonne. The motion was approved.

Scheduled Matters:

1. 2019 INTERNNECT Project Kickoff. Introductions were made by Vikki, Gilbert Bareng, Professor Thomas Fowler and the Internnect teams. Vikki presented a short slideshow demonstrating the sites available for selection. Each team gave a short presentation and had the opportunity to dialogue with the Commission.

Comments from Commissioners: The Commissioners expressed that they were very pleased with the presentations, questions, and ideas that had already been generated in such a short time.

Schedule Items for Future Meetings: Second meeting with the Internnect teams.

Adjournment: The meeting was adjourned at 7:15pm.