

LIBRARY BOARD OF TRUSTEES MEETING
Tuesday, March 9, 2010
4:30 p.m.
LOCAL HISTORY ROOM
PORTERVILLE PUBLIC LIBRARY

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Ellen Nichols, Chair	(10/2012)
Obdulia Guzmán Alvarado, Vice Chair	(10/2010)
Joe Moreno	(10/2011)
Catherine E. May	(10/2010)
Joseph Carter	(10/2012)

III. ORAL/WRITTEN COMMUNICATIONS FROM PUBLIC

All items not scheduled should be addressed to the Library Board at this time during Oral Communication. Anyone wishing to address the Library Board 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.

IV. APPROVAL OF MINUTES

Last regularly scheduled meeting, February 9, 2010 – Consider

V. SCHEDULED MATTERS

- A) Library Highlights –review notable library events and programs for January
- B) Wal-Mart Donations – discuss and consider expected donations
- C) Summer Reading Programs (SRP) – staff report on themes and plans for this year
- D) Library & Community Room Space Usage – staff update on progress of this project
- E) Other Matters, Future Agenda Items and Announcements

VI. ADJOURNMENT

Establish next meeting date & time

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 Board of Trustees 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 for our community by providing materials and services to area residents of all ages for personal enrichment, the power of information, and the joy of reading.

LIBRARY BOARD OF TRUSTEES

Tuesday, March 9, 2010

4:30 p.m.

STAFF COMMENTS

A) Library Highlights

- February 8, 2010 - library staff participated in a Summer Reading Program workshop in Bakersfield. The Summer Reading seminar covered programming ideas, vendors, and entertainers.
- February 9, 2010 - the Library held a "Happy Valentine's Story Time". Staff read, sang, and had crafts for the kids. Refreshments were served to over 27 children.
- February 11, 2010 - Leadership Porterville introduced and acknowledged Vikki Cervantes along with her colleagues who are participants as leaders in the community. The "Class Welcome Reception" was held at Nuckols Ranch.
- February 23, 2010 - Heartbeat Program was held at the City Library between 7:30 a.m. to 9:00 a.m. There were 36 city employees who participated.
- February 25, 2010 - library staff was invited by Porterville Nazarene Church to do a special Story Time. There were 40 participants.
- February 27, 2010 - staff held a computer class on Introduction to Microsoft Word.

B) Wal-Mart Donations

During the February meeting, Joseph Carter announced that Wal-Mart would be making a donation to the library through their Volunteerism Pays program. He also reported that he had discussions with the Distribution and Transportation Departments and they were both interested in making donations to the library. The Board agreed that they would discuss when to address this issue, before or after the budget process, and whether or not to recommend earmarking the funds.

C) Summer Reading Programs (SRP)

The SRP themes for this year are as follows:

- ❖ Make a Splash @ Your Library for kids 3-12
- ❖ Make Waves @ Your Library for teens 13-17
- ❖ Water Your Mind @ Your Library for adults 18-118

The SRP start date is Monday, June 7, 2010 and ends on Saturday, August 7, 2010.

Special activities or performers will be scheduled for every Thursday. Details are being finalized.

D) Library & Community Room Space Usage

Library staff members are working with Jason Biagio, Assistant Engineer with the City of Porterville, to prepare an estimate of the costs associated with this project to present to the City Council. Library staff members are also having discussions with the San Joaquin Valley Library System staff to determine the impact and feasibility of adding more computer workstations to the network.

E) Other Matters, Future Agenda Items and Announcements

Any other matters and future agenda items will be at the discretion of the Board. The items will be added to the agenda for the next regular meeting currently scheduled for Tuesday, April 13, 2010.

LIBRARY BOARD OF TRUSTEES MEETING
MEETING MINUTES
Tuesday, February 9, 2010

I. CALL TO ORDER

The Regular Session of the library Board of Trustees was called to order at 4:33 pm in the Library's Local History Room.

II. ROLL CALL

Present:	Ellen Nichols, Chair	(10/2012)
	Obdulia Guzmán Alvarado, Vice Chair	(10/2010)
	Joe Moreno	(10/2011)
	Joseph Carter	(10/2012)

Excused Absence: Catherine E. May (10/2010)

Staff Present: Jim Perrine, Director of Parks and Leisure Services Dept.
Anthony Arellano, Library Supervisor

III. ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC

None, there were no members of the public present.

IV. APPROVAL OF MINUTES

Obdulia Guzman Alvarado motioned for approval of the minutes of the regularly scheduled meeting on January 12, 2009, Joseph Carter seconded, and the motion passed unanimously.

Obdulia Guzman Alvarado motioned for approval of the minutes of the Joint City Council/Library Board meeting on January 12, 2009, Joe Moreno seconded, and the motion passed unanimously.

V. SCHEDULED MATTERS

A) Library Highlights

The Library Board reviewed the Library Highlights. No action taken.

B) CALTAC Library Leadership Workshop

Although the budget currently allows for the Board members membership dues to CALTAC, there are no funds available to attend this year's workshop. No action taken.

C) Other Matters, Future Agenda Items and Announcements

Future Agenda Items

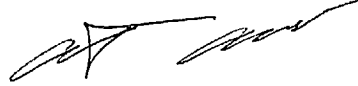
- Donations from Wal-Mart
- Summer Reading Programs
- Library and Community Room Space Usage update Announcements
- Obdulia Guzman Alvarado stated that she may be late for March's meeting due to conflicts in her schedule.

IV. NEXT MEETING

The next regular meeting of the Board will be Tuesday, March 9 at 4:30 p.m. in the Library Local History Room.

V. ADJOURNMENT: 5:00 pm

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Anthony Arellano', written in a cursive style.

Anthony Arellano, Library Supervisor