

LIBRARY BOARD OF TRUSTEES
SPECIAL SESSION MEETING
Tuesday, July 13, 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 Communications. 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, May 11, 2010 – Consider

V. SCHEDULED MATTERS

- A) “Literacy” Goals & Objectives - discussion
- B) Other Matters, Future Agenda Items and Announcements

VI. NEXT MEETING

Establish next meeting date & time

VII. ADJOURNMENT

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, July 13, 2010

4:30 p.m.

STAFF COMMENTS

A) **“Literacy” Goals & Objectives**

At the June 8, 2010, City Council Budget Study Session a discussion took place as to what parameters were involved that the Library Division receives up to 15 percent of Measure H funds annually. The City Manager Mr. Lollis commented that a majority of the 15 percent supports the necessary staffing for the restoration of library hours and maintenance of the material collections, and the remaining funds are utilized to support early literacy programs and other literacy related services.

City Council requested that Vice Mayor Ward collaborate with the Library Board of Trustees in the development of proposed goals and objectives in the subject of “literacy” that would be supported by Measure H, and would be evaluated and measured for achievement.

B) **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 August 10, 2010.

LIBRARY BOARD OF TRUSTEES MEETING
MEETING MINUTES
Tuesday, May 11, 2010

I. CALL TO ORDER

The Regular Session of the library Board of Trustees was called to order at 4:35 p.m. in the Library's Local History Room.

II. ROLL CALL

Present:	Joe Moreno	(10/2011)
	Catherine E. May	(10/2010)
	Obdulia Guzmán Alvarado, Vice Chair	(10/2010)

Excused Absence:	Ellen Nichols, Chair	(10/2012)
	Joseph Carter	(10/2012)

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

III. ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC

Greg Shelton stated that he was attending the meeting to make himself available for questions regarding his involvement with the Measure H Oversight Committee.

IV. APPROVAL OF MINUTES

Joe Moreno motioned for approval of the minutes of the regularly scheduled meeting on April 13, 2010. Catherine May seconded, and the motion passed unanimously.

V. SCHEDULED MATTERS

A) Library Highlights

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

B) California Library Statistics 2010

The Library Board reviewed and discussed the annual State Library report. No action taken.

C) Public Library Advocacy

The Library Board reviewed and discussed the How Libraries Stack-up: 2010 handout. No action taken.

D) 2010/2011 Budget

The Library Board was advised of the new budget process schedule. No Action taken.

E) Other Matters, Future Agenda Items and Announcements

Future Agenda Items

- The Library Board requests an update on the Wal-Mart Donation
- An update on the 2010/2011 Budget was requested by the Library Board

Announcements

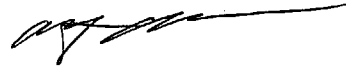
- Jim Perrine announced his retirement to the Library Board
- Catherine May's term and Obdulia Guzman Alvarado's term expires at the end of October. Both Library Board members are eligible for reappointment.

VI. NEXT MEETING

The next regular meeting of the Board will be Tuesday, August 10, 2010, at 4:30 p.m. in the Library Local History Room.

VII. ADJOURNMENT: 5:03 p.m.

Respectfully Submitted:



Anthony Arellano, Library Supervisor