

LIBRARY COMMISSION MINUTES
Regular Meeting
September 19, 2017

1) Call to Order

The meeting was called to order at 6:32 p.m. by Commission Vice Chair Tony Oliver.

2) Roll Call

Present: Commissioners: Gagliardi, Hutto, Lopez, Oliver and Sessarego.

Absent: Commissioners: McNeil and Tripette.

3) Minutes

Commissioner Gagliardi moved to approve the August 15, 2017 Minutes as written.
Commissioner Lopez seconded. Motion carried.

AYES: Commissioners: Gagliardi, Hutto, Lopez, Oliver and Sessarego.
NOES: Commissioners: None.
ABSTAIN: Commissioners: None.
ABSENT: Commissioners: McNeil and Tripette.

4) Business from the Floor

None

5) Reports & Presentations

- a. Amanda Perez, Youth Services Technician, gave an overview of the upcoming fall programming for children and teens. Storytime, Tuesday Tutoring, Chess Club, Legos at the Library and Girls Who Code continue throughout the fall. Four special events are scheduled as well, Winnie the Witch puppet show, a fairytale storytime with costumed guests, family Halloween crafts, and a Geronimo Stilton party. Teen Library Council started and has 36 members so far. A new creative arts series, called The Studio, starts this fall for teens; the series will include painting, photography, graphic design and paint by stickers.
- b. Lead Senior Librarian Andrew Tweet presented 27/9/3 statements on the library's tutoring program. Andrew provided three different statements about tutoring one each for parents, teachers and children. The statements were designed to appeal to each audience, and will be useful to inform the public of the library's tutoring program.

- c. City Librarian Easterwood shared a presentation on the current Library logo, and discussed draft logo design options because the Library received funds for rebranding.
- d. City Librarian Easterwood previewed the new promotion video. The 30 second video was created for social media to promote life-long learning at the library.
- e. City Librarian Easterwood presented the August Statistics.

6) Library Manager Report

City Librarian Easterwood reported on the following:

- The WWI program series during October and November will include book discussions and history presentations.
- It's Ok to Read YA is a new book club lead by Amanda Perez. This book club plans to start meeting at Barnes & Noble in December.
- Libraries Illuminated is a new grant we applied for this month. The funds from this grant will be used to improve and update our 3D printing and Virtual Reality programs.
- Community Service Day was a success; 96 volunteers either participated in cleaning projects throughout the library or wrote letters to the troops.
- Friends of the Library raised \$6,108 at the book sale. Before the sale started, Library staff picked out several books to add to the collection.
- Outreach efforts started with librarians from local high schools. Amanda Perez hopes to start book clubs at the high schools.
- The November 21st Library Commission Meeting will be cancelled because of the Thanksgiving holiday that week.

7) Commissioner Comments


Commissioner Sessarego thought the promotion video was a great idea.

Commissioner Hutto commented that there are lots of good programs for kids and teens.

Commissioner Gagliardi serves on the Healthy Halloween committee and wondered if the Library will be participating in the event.

8) Adjournment

Meeting adjourned at 7:37 pm.



Alicia Klausung
Secretary to the Library Commission