

THE ONTARIO CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Library Meeting Room
May 14, 2019
(Subject to Board approval)

CALL TO ORDER President Bumstead called the meeting to order at 6:01p.m.

ROLL CALL Board members Nancy Bumstead, Ann Palicki, Rachel Carmona and Irene Chisholm all present.

ABSENT Motion: moved by Board members to excuse George Newberry

ALSO PRESENT Shawn Thrasher, Director; Courtney Saldana, Assistant Director
Helen McAlary, Executive Director Community Life & Culture

INTRODUCTIONS
There were no introductions

MINUTES
Motion: Moved by Palicki, seconded by Carmona and unanimously carried to approve the March 12, 2019 minutes. Board Member Chisholm stated that the minutes had a correction on Volunteer Reception approval on her vote to abstain.

PUBLIC COMMENTS
There were no public comments.

CITY COUNCIL REPRESENTATIVE
City Council Representative Debra Dorst-Porada

CONSENT CALENDAR
Monthly Statistical Report for February 2019
Monthly Statistical Report for March 2019
Library Services Report for February 2019
Library Services Report for March 2019

Motion: Moved by Palicki, seconded by Carmona and unanimously carried to approve the Consent Calendar for May 14, 2019.

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DIRECTOR'S REPORT

Director Shawn Thrasher talked about the Culture Fest and the organizations, local groups and performers who participated. He mentioned the Star Wars event that took place on Saturday, May 11th and how popular it has become. He reminded all the board members of the upcoming Serving with a Purpose event on Thursday, May 23rd at the Ontario Convention Center. He provided an update on the Little Free Libraries and how the initial painting process on the newspaper stands did not work. Little Free Libraries is now partnering with Chaffey High School's art department to submit eight designs for approval by end of the school year. Painting will begin in the fall when the students return. Once completed they will be stationed at various community centers. Shawn ended with the announcement of the name change for Colony. It is now the Lewis Family Branch.

STAFF REPORT

Youth Services Program

Supervising Librarian Daisy Flores from Youth Services provided a presentation on programming. She talked about the programming that Youth Services provides for children, teens and families. She provided statistics to show how the programs and attendance has increased. She had statistics to show how tours of the library and outreach events have increased throughout the years. Daisy talked about how the programs, tours and outreach would not be available without the help of staff. She talked about how repurposing the collection, adding shelf talkers and Playaway products have increase circulation. Daisy ended her presentation with how funds from Friends of the Library and various grants help to extend family place, provide mental health training to staff, and help with our summer lunch program.

Summer at your Library & Summer Lunch

Assistant Library Director Courtney Saldana provided a presentation on the new and improved Summer at Ontario City Library. She briefly summarized what summer reading is currently at the library. On August 2018 a committee was formed of staff from Youth Services, Adult Services, Lewis Branch, and Circulation from both libraries to tear apart summer to see what works and what doesn't. The committee wanted to approach summer so all staff would be genuinely excited and be able to sell their excitement to the community. The approach was to involve all spectrums of the community by focusing on fun. This was done by focusing on fun in programming, events and an eight-hour staff retreat. The retreat was a breakdown of what the committee wanted summer to be. They wanted to encourage reading for all ages, strengthen the library's role as a community hub and open doors to positive experiences. At the Library's spring staff day, the California Library Association provide some presenters to talk about different aspects of Summer at Libraries. The staff led the breakout sessions and had interactive sessions and reporting. The presenters provided some summer outcomes and quality indicator information as well as summer meals across other state libraries. Courtney talked about how summer reading and lunch go hand in hand and what each Library will be doing to start the

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Summer Kick-off. Ovitt and Lewis will both have Summer Kick-off events starting with Chalk It Up, performers, some type of art event and other programs to then encourage attendees to sign up for the Summer Reading program. Courtney ended by asked the Board member to become advocates and help get the word out about the Summer Reading and Lunch programs.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

No new business to discuss.

BOARD COMMENTS

Board member Irene Chisholm provided some recommendations with concerns for volunteers and training. She asked if the Makerspace at Lewis would have a formal opening. She also asked if surveys could be available for comments. She asked if people could be trained properly. Board member Ann Palicki commented on the Volunteer dinner and well-organized event. Board member Rachel Carmona commented on the Volunteer reception as well. She also attended the Star Wars event and had the opportunity to take some photos with some of the Star Wars characters.

Board member Nancy Bumstead felt the need to thank the Library for all they do. She appreciates what the library does to make things happen and to convey the message to the rest to the staff.

FUTURE AGENDA ITEMS

No future agenda items to discuss.

ADJOURNMENT

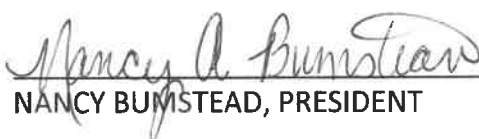
President Bumstead adjourned the meeting at 7:00 pm.

Respectively Submitted



Nancy Morales, Administrative Assistant

APPROVED:


NANCY BUMSTEAD, PRESIDENT