

#### AGENDA LIBRARY COMMISSION OF THE CITY OF MORENO VALLEY

## APRIL 18, 2024

#### **REGULAR MEETING – 5:30 P.M.**

Moreno Valley Public Library 25480 Alessandro Blvd.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the ADA Coordinator, at 951.413.3359 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Mona Lisa Stallworth, Chair

Dr. Jenn Carson, Vice-Chair Dr. Tashia Hilliard, Commissioner Anna Christian, Commissioner Ginger Baker, Commissioner Dr. Lynnette Sullivan, Commissioner Victoria Williamson, Commissioner

#### AGENDA LIBRARY COMMISSION OF THE CITY OF MORENO VALLEY

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

PUBLIC COMMENTS <u>ON MATTERS NOT ON THE AGENDA</u> UNDER THE JURISDICTION OF THE LIBRARY COMMISSION WILL BE HEARD PRIOR TO LIBRARY COMMISSION REPORTS AND CLOSING COMMENTS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

All items listed under the Consent Calendar are considered to be routine and noncontroversial and may be enacted by one motion unless a member of the Commission or staff requests that an item be removed for separate action. Items withdrawn for report/discussion will be heard after the Consent Calendar.

#### A. CONSENT CALENDAR

A1. Adoption of Library Commission Meeting Minutes from March 21, 2024

# B. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION

#### C. DISCUSSION ITEMS

C1. Little Free Libraries Update

C2. Library Conference and Training

## D. PUBLIC COMMENTS

Those wishing to speak may do so at this time. There is a three-minute time limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

## E. ORAL REPORTS

- E1. Library Director's Report
- E2. Parks & Community Services Department Report

# CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION.

#### ADJOURNMENT

Adjournment to the regular meeting at 5:30 p.m. on May 16, 2024, at the Moreno Valley Public Library.



#### CITY OF MORENO VALLEY LIBRARY COMMISSION MEETING MINUTES MARCH 21, 2024

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Regular Meeting of the City of Moreno Valley Library Commission was called to order at 5:30 p.m. at the Moreno Valley Library, by Chairperson Stallworth.

The Pledge of Allegiance was led by Chairperson Stallworth.

#### 2. ROLL CALL

Commission: Mona Lisa Stallworth	Chair
Ginger Baker	Commissioner
Dr. Jenn Carson	Commissioner, 5:32 p.m.
Anna Christian	Commissioner
Dr. Lynnette Sullivan	Commissioner
Victoria Williamson	Commissioner

Excused: Dr. Tashia Hilliard Commissioner

Absent: None

Staff: Patty Yhuit, Admin & Financial Services Division Manager Maria Sunio, Library Director Iesha Shabazz, Recording Secretary Councilmember Baca Santa-Cruz, 5:31 p.m.

#### 3. CONSENT CALENDAR

A1. ADOPTION OF MINUTES FROM FEBRUARY 15, 2024

Motion by Chairperson Stallworth, seconded by Commissioner Baker to approve the meeting minutes from February 15, 2024, as presented. Motion passed by a vote of 4-0-1-2-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, and Commissioner Sullivan with Commissioner Hilliard absent, and Commissioner Christian and Commissioner Williamson abstaining.

## 4. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION

None.

5. DISCUSSION ITEMS

C1. Introduce and welcome new Library Commissioners, Anna Christian and Victoria Williamson

C2. PCS Admin & Financial Services Division Manager Yhuit mentioned that MVUSD Art Director provided the City with an art supply list. The goal is to obtain the items, deliver the art supplies and library boxes over to 8 school sites within the first two weeks in April. Two school sites adopted two library boxes. A district showcase event will take place on May 18, 2024 showcasing the ten Little Free Libraries and will include an award ceremony. Invitations to City Council members and Library Commissioners will be provided soon. An evening mini gala at the Council Chambers to display all ten Little Free Libraries will be scheduled for late May. More details to come. Will coordinate with the Carpenter's Union. Discussed Little Free Library assignments, role of Parks Maintenance staff, and role of Commissioners.

#### C3. Library Conference and Training Opportunities

Ontario Library Convention (LS&S) in Ontario CA on May 22, 2024. LS&S will host a table for the library commissioners. Training fees for conference registration will be made available (up to \$150 per fiscal year per member). American Library Association Annual Conference (San Diego) will take place on Saturday, June 29, 2024, Exhibits only. Staff will register Commissioner Carson, Commissioner Christian, Commissioner Hilliard, Commissioner Williamson, Commissioner Stallworth, and Commissioner Sullivan. Taking advantage of the promotion, buy five get one free.

## 6. PUBLIC COMMENTS

None.

#### 7. ORAL REPORTS

#### E1. LIBRARY DIRECTOR'S REPORT

The Library Director provided a chart showcasing library numbers for the last four years. The library team has been working to increase library participation numbers and are very close to matching pre-pandemic numbers. Springtastic event will be held on Saturday, March 23rd. The library will have an information booth discussing the In-N-Out Reading Club and upcoming summer events. The first of three murals is on display at the Moreno Valley Public Library Main Location. A viewing party for an upcoming solar eclipse will be held on Monday, April 8, 2024. Earth Day will be held on Saturday, April 20<sup>th</sup> at 9 a.m. The Library Director also discussed several other highlights and updates.

E2. PARKS & COMMUNITY SERVICES DEPARTMENT REPORT

Administrative & Financial Services Division Manager provided updates on grants and murals.

# 8. CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION.

Commissioner Williamson attended a webinar entitled, "AI and Libraries". Commissioner Baker attended "I Can Design Upside Down" A Presentation on Paul R. Williams. Commissioner Carson attended the Perris California Library. Commissioner Christian attended a beautiful library in Rubidoux. Chairperson Stallworth attended the reading of "The Bluest Eye" a book by novelist, Toni Morrison. She also attended the Multicultural Festival event and a class on audio books.

## 9. ADJOURNMENT

Meeting adjourned at 7:14 p.m.

Submitted by:

Recorded by:

Approved by:

Patty Yhuit Admin & Financial Services Division Manager lesha Shabazz Recording Secretary Mona Lisa Stallworth Chairperson