



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

MAY 16, 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 **ON MATTERS NOT ON THE AGENDA** 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 non-controversial 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 Items withdrawn for report/discussion will be heard after the Consent Calendar.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 April 18, 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

C3. Meeting Calendar

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 June 20, 2024, at the Moreno Valley Public Library.

**CITY OF MORENO VALLEY
LIBRARY COMMISSION
2024-2025 MEETING CALENDAR**

DATE	TIME	LOCATION
*JUNE 20, 2024	5:30 p.m.	Moreno Valley Public Library
*JULY 18, 2024	5:30 p.m.	Moreno Valley Public Library
AUGUST 15, 2024	5:30 p.m.	Moreno Valley Public Library
SEPTEMBER 19, 2024	5:30 p.m.	Moreno Valley Public Library
OCTOBER 17, 2024	5:30 p.m.	Moreno Valley Public Library
NOVEMBER 21, 2024	5:30 p.m.	Moreno Valley Public Library
*DECEMBER 19, 2024	5:30 p.m.	Moreno Valley Public Library
JANUARY 16, 2025	5:30 p.m.	Moreno Valley Public Library
FEBRUARY 20, 2025	5:30 p.m.	Moreno Valley Public Library
MARCH 20, 2025	5:30 p.m.	Moreno Valley Public Library
APRIL 17, 2025	5:30 p.m.	Moreno Valley Public Library
MAY 15, 2025	5:30 p.m.	Moreno Valley Public Library
JUNE 19, 2025	5:30 p.m.	Moreno Valley Public Library

Moreno Valley Public Library is located at 25480 Alessandro Blvd.



**CITY OF MORENO VALLEY
LIBRARY COMMISSION MEETING
MINUTES
APRIL 18, 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, 5:46 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

3. CONSENT CALENDAR

A1. ADOPTION OF MINUTES FROM MARCH 21, 2024

Motion by Commissioner Christian, seconded by Commissioner Baker to approve the meeting minutes from March 21, 2024, as presented. Motion passed by a vote of 6-0-1-0-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Christian, Commissioner Sullivan, and Commissioner Williamson with Commissioner Hilliard absent.

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

None.

5. DISCUSSION ITEMS

C1. PCS Administrative & Financial Services Division Manager Patty Yhuit shared an update on the Little Free Libraries. Art supplies have been distributed to select classrooms within the Moreno Valley Unified School District and students have already began painting the Little Free Library boxes. After the 2024 District Art Show on Saturday, May 18, 2024, plans will be made to coordinate pick up and installation of the Little Free Library boxes. The Little Free Library Reception will be held on Wednesday, May 29, 2024. Will coordinate and communicate with Library Commissioners to prepare to stock the LFL boxes. Will add locations to the map to see a visual of the LFL.

C2. Ontario Library Convention - Serving with a Purpose in Ontario, CA on May 22, 2024. American Library Association Annual Conference (San Diego) will take place on Saturday, June 29, 2024, Exhibits only.

6. PUBLIC COMMENTS

None.

7. ORAL REPORTS

E1. LIBRARY DIRECTOR'S REPORT

The Library Director provided information about the Earth Day Celebration, safe TALK Suicide Awareness training, and the Public Safety Expo to be held on Saturday, May 18, 2024. A Child's Place hosted two field trips from Val Verde and Rainbow Ridge to the Iris Plaza Library. Libraries celebrated National Library Week and the Library Director also discussed several other highlights and updates.

E2. PARKS & COMMUNITY SERVICES DEPARTMENT REPORT

Administrative & Financial Services Division Manager Patty Yhuit shared the City of Moreno Valley has signed a lease to obtain a 4th Public Library Location at Lake Shore Village. She also 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 and Commissioner Carson attended safe TALK Suicide Awareness training. Chairperson Stallworth, Commissioner Christian, and Commissioner Williamson attended part two of a webinar entitled, "AI and Libraries". Commissioner Carson visited the Rancho Cucamonga library which had a laptop kiosk, seed libraries, and a library of things which is a check out system for household items.

9. ADJOURNMENT

Meeting adjourned at 6:33 p.m.

Submitted by:

Patty Yhuit
Admin & Financial Services
Division Manager

Recorded by:

Iesha Shabazz
Recording Secretary

Approved by:

Mona Lisa Stallworth
Chairperson