



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

MARCH 21, 2024

REGULAR MEETING – 5:30 P.M.

Moreno Valley Public Library
25480 Alessandro Blvd.

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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 Items withdrawn for report/discussion will be heard after the Consent Calendar.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 February 15, 2024

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

C. DISCUSSION ITEMS

C1. Welcome New Library Commissioners

- C2. Little Free Libraries Update
 - a. Role of Parks Maintenance Staff
 - b. Role of Commissioners
 - c. Collaboration with MVUSD
- C3. Library Conference and Training Opportunities
 - a. Funding

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 April 18, 2024, at the Moreno Valley Public Library.



**CITY OF MORENO VALLEY
LIBRARY COMMISSION MEETING
MINUTES
FEBRUARY 15, 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
	Dr. Tashia Hilliard	Commissioner
	Dr. Lynnette Sullivan	Commissioner

Excused: None

Absent: None

Staff: Patty Yhuit, Admin & Financial Services Division Manager
Maria Sunio, Library Director
Ilesha Shabazz, Recording Secretary
Councilmember Baca Santa-Cruz, 5:42 p.m.

3. CONSENT CALENDAR

A1. ADOPTION OF MINUTES FROM JANUARY 18, 2024

Motion by Commissioner Baker, seconded by Commissioner Hilliard to approve the meeting minutes from January 18, 2024, as presented. Motion passed by a vote of 5-0-0-0-1, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Hilliard, and Commissioner Sullivan.

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

None.

5. DISCUSSION ITEMS

Motion by Chairperson Stallworth, seconded by Commissioner Baker to start with Item D. Public Comments. Motion passed by a vote of 5-0.

D. Public Comments

Perry Johnson of the Friends of the Library presented on the objective of the Friends of the Library

C1. Little Free Libraries Update

Role of Parks Maintenance Staff

Park Maintenance staff to maintain Little Free Libraries by checking for graffiti and trash, clean and repair when necessary.

Role of Commissioners

Little Library Assignments

Commissioner Baker

District 4 - Santiago Park

District 1 - Sunnymead Park

Commissioner Carson

District 2 - Equestrian Center Dog Park

District 1 - Adrienne Mitchell Park

Commissioner Hilliard

District 4 - Lasselle Sports Park

District 3 - Morrison Park

Commissioner Stallworth

District 2 - Shadow Mountain Park

District 1 - Bayside Park

Commissioner Sullivan

District 4 - Celebration Park

District 3 - Woodland Park

Friends of the Library would find the books. Commissioners will stock Little Library twice a month.

Chairperson Stallworth motion to accept assignments. Commissioner Baker seconded. Motion passed by a vote of 5-0-0-0-1, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Hilliard, and Commissioner Sullivan.

C2. Review Library Administrative Procedures & Policies

Reviewed and discussed procedures and policies.

Motion by Commissioner Carson to discard 1999 Collection Development Policy for the Moreno Valley Public Library and adopt

Library Materials Selection Statement and Administrative Procedure and accept Little Free Library Administrative Procedure with adjusted changes. Commissioner Baker seconded. Motion passed by a vote of 5-0-0-0-1, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Hilliard, and Commissioner Sullivan.

C3. Library Conference and Training Opportunities

Motion by Commissioner Carson to request the City of Moreno Valley fund five Library Commissioners for Exhibitor only at \$139 per person, to attend American Library Association Conference on Saturday, June 29, 2024. Commissioner Stallworth seconded the motion. Motion passed by a vote of 5-0-0-0-1, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Hilliard, and Commissioner Sullivan.

Item C3, section b. Continued to May agenda.

LS&S hosting 32 seats for all library contracts in California. Library Director requested four seats for the Library Commissioners to attend Ontario Library Convention in Ontario CA on May 22, 2024.

6. PUBLIC COMMENTS

See Section No. 5 for Public Comments

7. ORAL REPORTS

E1. LIBRARY DIRECTOR'S REPORT

Library Director spoke about Election Day and requested staffing for booth at Multicultural Festival on Saturday, March 9th and Springtastic event on Saturday, March 23rd. Discussed Suicide Safe Talk event scheduled for Tuesday, March 26th as well as 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 Sullivan passed out information from Moreno Valley College about Trio Day. Commissioner Hilliard spoke about an exhibit at the Ontario campus that showcased a book called the Invisible Black Nurse. Commissioner Baker shared a handout of must-read books by Black Authors. Commissioner Carson spoke

about getting the youth more engaged in library activities. Chairperson Stallworth spoke about the Los Angeles Public Library having its own publishing house.

9. ADJOURNMENT

Meeting adjourned at 7:23 p.m.

Submitted by:

Patty Yhuit
Admin & Financial Services
Division Manager

Recorded by:

Ilesha Shabazz
Recording Secretary

Approved by:

Mona Lisa Stallworth
Chairperson