



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

SEPTEMBER 21, 2023

REGULAR MEETING – 5:30 P.M.

Moreno Valley Public Library
25480 Alessandro Blvd.

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James O Harris Jr., Chair
Mona Lisa Stallworth, Commissioner
Tashia Hilliard, Commissioner

Ginger Baker, Vice-Chairperson
Dr. Jenn Carson, Commissioner
Lynette Sullivan, Commissioner

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

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 Items withdrawn for report/discussion will be heard after the Consent Calendar.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 June 15, 2023

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

C. DISCUSSION ITEMS

- C1. Recommendation for location for five (5) new Little Free Libraries.
- C2. Election of Chair and Vice-Chair

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 October 19, 2023, at the Moreno Valley Public Library.



**CITY OF MORENO VALLEY
LIBRARY COMMISSION MEETING
MINUTES
JUNE 15, 2023**

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 Commissioner Harris.

The Pledge of Allegiance was led by Chairperson Harris.

2. ROLL CALL

Commission:	James O. Harris, Jr.	Chair
	Mona Lisa Stallworth	Commissioner
	Dr. Jenn Carson	Commissioner

Excused:	Ginger Baker	Vice-Chair
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Absent:	Frances Hernandez	Commissioner
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Staff:	Jeremy Bubnick, Parks and Community Services Director
	Maria Sunio, Library Director
	Jeanine Heynen, Recording Secretary
	Iesha Shabazz, Management Assistant

A. CONSENT CALENDAR

A1. ADOPTION OF MINUTES FROM MAY18, 2023

Motion by Commissioner Carson, seconded by Commissioner Stallworth to approve the meeting minutes from May 18, 2023, as presented.

Motion passed by a vote of 3-0-0-2-2, Chairperson Harris, Commissioner Stallworth, Commissioner Carson with Commissioner Hernandez, and Vice-Chairperson Baker absent.

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

None.

C. DISCUSSION ITEMS

C1. Recommendation for location for five (5) new Little Free Libraries.

Motion by Chairperson Harris, seconded by Commissioner Carson to move item C1 to the September 2023 meeting.

Motion passed by a vote of 3-0-0-2-2, Chairperson Harris, Commissioner Stallworth, Commissioner Carson, with Commissioner Hernandez and Vice-Chairperson Baker absent.

C2. Library Budget

Oral review of the 2023-2025 adopted Library budget.

D. PUBLIC COMMENTS

None

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.

Commissioner Carson tested library-provided Zip Books service. Visited the Corona and Palm Desert Public Libraries with the goal to observe provided serves and set-up. Working with Iris Plaza branch in providing mental health talks for adults and youth; Spanish language programs will be available. Attended two Focus groups for the Parks Master Plan. Provided a recap of program ideas from Serving with a Purpose annual conference.

Commissioner Stallworth attended the Public Safety Expo on May 20. Shared that the California State Library had created a disaster plan to preserve artifacts. Received research databased from Shanghai University care of the California Digital Library.

Chairperson Harris attended the Public Safety Expo, Serving with a Purpose Conference, and focus group for Parks Master Plan. Received 'Thank You' letters from A Child's Place Rainbow Ridge location participants for guest reader services. Will be emcee at the 2023 Juneteenth event on June 17.

9. ADJOURNMENT

Meeting adjourned at 6:52 p.m.

Submitted by:

Jeremy Bubnick
Parks & Community
Director

Recorded by:

Jeanine Heynen
Recording Secretary

Approved by:

James O. Harris Jr.
Chairperson