



AZUSA CITY LIBRARY COMMISSION

MINUTES of the Meeting on May 6, 2010

1. Call to Order

Library Commissioner Dena Simpson called the meeting to order at 6:40 p.m.

2. Pledge of Allegiance

Commissioner Madelyn Payne led the Pledge of Allegiance.

3. Roll Call & Introductions

Commissioners Present: Jennie Avila, Ginger De Vine, Dena Simpson, Madelyn S. Payne and Maria Pacino

Commissioners Excused: None

Commissioner Vacancy: There are no vacancies

Library Staff: Nancy Johnson, Library Director; Javier Gonzalez, Library Circulation Assistant

4. Approval of Minutes

It was moved, seconded (Pacino, Avila) and carried unanimously that the minutes of the April 1, 2010 meeting be approved.

5. Public Participation

There was no public participation

6. Unfinished Business

- A. Workplan for FY 2010-11 – no changes or updates, leave workplan as is until July.

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7. New Business

- A. Review of draft polices: Punctuation corrections, no other changes.

8. Reports and Communications

- A. Library Director Nancy Johnson submitted a report dated May 6, 2010 entailing library happenings, staff updates and facility improvements. Of particular note the following items were mentioned:
 - Library formed partnership with Foothill Family Services to present monthly bilingual story time.
 - Open Mic event will be June 19 from 1:00-3:00 pm.
 - Library Staff is developing a format for gathering statistics.
 - Amparo Vazquez, Library Assistant III will now be dividing her time between Youth Services and Circulation.
 - City Manager and CFO review library budget.
 - Changes to the interior of the facility: audiobooks will be moved from A/V to public area, reference desk will be moved. Relocation of Friendshoppe, periodicals, Spanish language and new books. Changes anticipated to be completed by July 1st.
 - Access to library materials for senior citizens. Interest in more computer literacy programs for adults (after success of eBay program).
- B. Friends of the Library report upcoming fundraisers for summer reading program. Also a new banner for Friends will be displayed outside. Friends will be raffling a patriotic quilt, all proceeds go towards “Kids Write a Book Summer Camp” program, and tickets will be sold at Library for \$5 each.

9. Discussion Items from the Library Commissioners

- A. There were no special discussion items.

10. Calendar Items of Special Interest

- A. Library Commission briefly reviewed upcoming dates and events.

11. Adjournment

- A. Chair Dena Simpson adjourned the meeting at 7:40 p.m.