



AZUSA CITY LIBRARY COMMISSION

APPROVED MINUTES of the Meeting on January 3, 2013

1. Call to Order

Library Commissioner Dena Simpson called the meeting to order at 6:07 p.m.

2. Pledge of Allegiance

Angelica Avila led the Pledge of Allegiance.

3. Roll Call & Introductions

Commissioners Present: Maria Pacino, Dena Simpson, James Sinnema, Jennie Avila

Commissioners Excused: Ginger DeVine

Commissioner Vacancy: There are no vacancies.

Library Staff: Ann Graf, Director of Information Technology and Library Services, Reed Strege, City Librarian, Angelica Avila, Senior Office Specialist,

4. Approval of Minutes

It was moved, second (Sinnema/Simpson) and carried unanimously that the minutes of the December 6, 2012 meeting be approved.

5. Public Participation

No public participation

6. New Business

A. Ann Graf – Director of Information Technology for City of Azusa will now be new Department Head for Library.

B. Reed Strege- City Librarian

1. California Library Survey was reviewed and discussed with library commissioners.

2. Two grants from Literacy Services: Literacy Coalition, Kaiser Healthy Literacy

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3. Discussion Items from the Library Commissioners

- a. Ethics training needs to be completed as soon as possible.
- b. Newspaper article “Supporting Libraries by shopping online”, Amazon “wish list”.

4. Calendar Items of Special Interest

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

5. Adjournment

- a. Library Commissioner Dena Simpson moved to adjourn the meeting at 6:42 pm.