

**MINUTES
LIBRARY BOARD OF TRUSTEES**

June 18, 2013
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Vogel, Cox, Daugherty, Lewis, Miles and Moore

MEMBERS ABSENT: Croteau

STAFF PRESENT: Beverage, Blassingame, Kuramoto

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

Ms. Beverage announced that Richard Crosthwaite was selected to receive the Melville Dewey Staff Recognition Award for the month of May for his role in handling a disruptive patron. In addition to his Public Desk and Media Specialist, Richard oversees the library security staff and acts as such in the morning hours at the Library.

MINUTES: MAY 21, 2013

VICE-CHAIR VOGEL ENTERTAINED A MOTION TO ACCEPT THE MAY 21, 2013 MEETING MINUTES WITH ONE CORRECTION. SO MOVED BY MR. LEWIS, AND SO SECONDED BY MS. COX. AS NONE WERE OPPOSED, THE MINUTES OF MAY 21, 2013 WERE ACCEPTED WITH ONE CORRECTION.

ORAL COMMUNICATIONS/PUBLIC COMMENTS:

None.

ADMINISTRATIVE ITEMS:

Ms. Blassingame presented the May 21 meeting minutes to Vice-Chair Vogel for signature.

DISCUSSION ITEMS:

F-1. Senior Librarian position.

Ms. Beverage introduced Garrett Kuramoto, newly hired Senior Librarian, to the Library Board of Trustees. She shared that Mr. Kuramoto comes from Sunnyvale, California. Mr. Kuramoto shared a

little more of his work history and hopes to utilize his skills and experience to help increase the success of the library.

Ms. Beverage added that Mr. Kuramoto may be assisting with the utilization of the Pitch-An-Idea grant the library was recently awarded to create a “Pop-Up Library” and that he provided assistance to Ms. Richardson, Senior Librarian in charge of Youth and Adult Programming, with the new online Summer Reading Program interface.

Vice-Chair Vogel asked if there were any further questions or comments and, there being none, she moved to the next item.

F-2. Library Board Vacancies.

Ms. Beverage reported that Library Board of Trustees City Council Liaisons Mr. Sullivan and Mr. Harper approved her recommendations to reappoint Ms. Croteau, Mr. Miles, Ms. Cox and Mr. Lewis to the Library Board and that the request would appear on the City Council agenda on Monday, July 1, 2013.

Ms. Blessingame reminded the Library Board that elections for the positions of Chair and Vice-Chair will be held during the July meeting and she will include that information on the July meeting agenda.

Vice-Chair Vogel asked if there were any further questions or comments and, there being none, she moved to the next item.

F-3. Central Library Building Projects.

Ms. Beverage reported that requisitions for all the library projects were submitted including the tile replacement in the lower level near literacy and the RFID installation.

Vice-Chair Vogel asked if there were any further questions or comments and, there being none, she moved to the next item.

F-4. RFID Project.

Ms. Beverage reported that once the RFID requisition is approved the first phase of that project is to install the security panels in the main entrance of the Central library. She explained that Public Works is determining electrical needs and locations, and that Information Services will determine data line locations and needs. She added that the Friends of the Library have approved the library’s request to purchase one RFID self check unit for the library and that a similar request has been proposed to the Friends of the Children’s Library. She is awaiting their response.

F-5. Main Street Library.

Ms. Beverage reported that the Main Street library’s newly recovered space is currently undergoing its renovation, including electrical upgrades, painting and carpeting.

Mr. Moore asked if there would be a design board presentation to the Board of Trustees similar to the one presented during the Central Library renovation. Ms. Beverage replied that because a firm was not hired to prepare the color scheme there is no design board to present. She added that the colors selected are subtle beach sand and water tones.

Mr. Moore asked about forming a local branch Friends group specifically for the Main Street branch. Ms. Beverage replied that only the Downtown Residents have shown interest in the outcome of the Main Street branch. She added that there is a team of two or three volunteers who manage the donated books but they are not a part of the Central Library Friends group.

Ms. Beverage reported that the City's Historic Resources Board members will visit the Library Board meeting in July to propose an idea for a marker or monument for displaying the Main Street branch library's recent designation as a historic building. She added that the Historic Resources Board will present a similar proposal regarding a designation plaque for Triangle Park to the City Council at the June 17 council meeting.

Vice-Chair Vogel asked if there were any further questions or comments and, there being none, she moved to the next item.

INFORMATION ITEMS:

Ms. Blassingame reminded the Library Board of Trustees that the Children's Festival of Folktales takes place on Tuesday, June 25, 2013 at the Central Library.

Ms. Beverage shared that the Adult Literacy Awards Event takes place on Wednesday, June 19 and the Oak View Family Literacy Awards Event takes place on Thursday, June 27, 2013. She also reported that the WorkPlace Literacy program is in motion at the Hilton.

COMMITTEE REPORTS:

HB READS

Mr. Moore reported that the HB Reads committee is working toward selecting a book for the 2013 campaign and "Imperfect: An Improbable Life" by Jim Abbott is at the top of their list. He added that anyone can nominate a book for the program by submitting the title online.

Friends of the Library

None.

Friends of the Children's Library

None.

Orange County, California Genealogy Society

None.

CPLA (California Public Library Advocates)

Mr. Moore reported that the 2014 Southern California CPLA workshop will be hosted by the Huntington Beach Public Library. Mr. Moore also mentioned that the CPLA Banquet and Awards ceremony would be held during the November California Library Association conference in Long Beach.

LIBRARY BOARD COMMENTS:

Vice-Chair Vogel provided a summary on her attendance at the “Serving with a Purpose” conference in May. She reported that the keynote speaker was Hardy Smith and the topic of his discussion was “Why Don’t Board Members Do What They Are Supposed To Do?”. Ms. Vogel will distribute a copy of the white paper from the conference on this subject to all members of the Board of Trustees.

STAFF COMMENTS:

None.

ADJOURNMENT:

Vice-Chair Vogel entertained a motion to adjourn the meeting. Mr. Miles moved to adjourn the meeting and Ms. Daugherty seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

Faith Vogel
Vice-Chair