



CITY OF EL SEGUNDO LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

MEETING DATE: May 12, 2015
MEETING TIME: 7:00 P.M.
MEETING PLACE: El Segundo Public Library
Rose Garden/Gazebo Room
111 W. Mariposa Avenue
El Segundo, CA 90245

The Board of Trustees, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the Board of Trustees' subject-matter jurisdiction and items listed on the Agenda during the **Public Communications** portion of the meeting. The time limit for comments is generally limited to five minutes per person.

Before speaking to the Board of Trustees, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits. While all comments are welcome, the Board of Trustees may not take action on any matter not on this Agenda. Board of Trustees members may respond to comments after Public Communications is closed.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS –

1. Annual Author Fair on June 7, 2015

Julie Todd, Senior Librarian, will discuss the upcoming Author Fair program, including the authors, the panels, children's activities, raffle prizes and musical guests on Sunday, June 7th from 11:30 a.m. to 4:30 p.m.

2. Summer Reading 2015

Sindee Pickens, Librarian II, will discuss this year's Summer Reading program, including sponsorships, the reading logs, handouts, prizes and programs.

D. PUBLIC COMMUNICATIONS (Related to City Business only and for which the Advisory Committee is responsible – 5 minutes per person; 30 minutes total).

E. APPROVAL OF MINUTES for March 10, 2015

F. SPECIAL ORDERS OF BUSINESS

1. Appointment of Library Board New Officers and Vacancy Beginning July 14, 2015.

President, David Jonta, will appoint a sub-committee of two Library Board members to develop a new slate of Officers for the July 14th meeting. Also, David's first term is up on the Library Board in July and he may apply for re-appointment for a second term by the City Council.

G. UNFINISHED BUSINESS

1. Technology Upgrades for the Library Catalog

Last December, Council approved the upgrade from the Millennium system to the Sierra System. Also, the Encore subscription supplement was approved on February 17th for enhanced mobile apps, Ebook check-out and "One-Stop" searching functions. Both upgrades are slated for the end of June 2015, with staff training and preview of the systems two weeks prior to launch.

2. Fiber Connection Grant for High Speed Internet Connections

On April 7, 2015, Council approved a five-year agreement with the Califa Group for the State Library grant to acquire Internet Service at a reduced cost for a broadband, 10Gb connection through AT&T.

H. NEW BUSINESS

I. REPORTS – LIBRARY DIRECTOR (No Board Action Required)

1. Discussion of Library Programs, Services, Budget, Material Collections, Facility Maintenance, Personnel Changes, and Other Items Related to the Administration of the El Segundo Public Library.

J. REPORTS – SCHOOL DISTRICT (No Board Action Required)

1. Report on the School Libraries, including the El Segundo High School, the Center St. Elementary School, the Richmond St. Elementary School, and the Middle School.

a. Library Director's Report

b. School District Librarian's Report

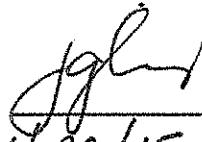
K. REPORTS – PRESIDENT, FRIENDS OF THE LIBRARY (No Board Action Required)

1. Report on Book Sales, Donations, Historical Committee Activities, Special Events and Other Items Related to Friends of the Library Business.

L. BOARD MEMBER COMMENTS

M. ADJOURNMENT -

POSTED BY:



DATE:

4/22/15

TIME:

3:45 p.m.