



City of Arts & Innovation

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

MONDAY, AUGUST 12, 2024, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Gill, Steinbrick, Falsetti, Smith, Corales and Ivy
ABSENT: Acuna
STAFF PRESENT: Erin Christmas, Jessica Herdina, Angela Henson and George Guzman

The Board of Library Trustees meeting convened at 5:00 p.m.

Public Comment

There were no public comments received.

Consent Calendar

- Item 1 Minutes**
- Item 2 Approval of Trust Fund Expenditures**
- Item 3 Approval of Gift Fund Donations**
- Item 4 Incident Reports**
- Item 5 Record excused Trustee Ivy absence from the June 10, 2024, regular meeting**

All matters listed under the consent calendar are considered routine by department staff and may be enacted by the Library Board of Trustees by one motion.

Trustee Ivy made a motion to correct the minutes of the June 10 meeting to reflect her absence and approve all items on the consent calendar.

Motion: Ivy
Second: Steinbrick
Ayes: Unanimous

Discussion and Action Calendar

- Item 6 Riverside Public Library Foundation**
Susan Toscano, Riverside Public Library Foundation Member, provided an update on fundraising efforts for the library and presented a check to the Library for \$280,000.

There was no action taken.

- Item 7 Recurring New SPC Jesus S. Duran Eastside Library**

Erin Christmas, Library Director, provided an update on the new SPC Jesus S. Duran Eastside Library. The Cultural Heritage Board will have a public meeting on August 21 at 3:30 pm for approval of the project that will be next to the Cesar Chavez Community Center. The project will go out to bid for construction this fall, and staff anticipate groundbreaking in the first quarter of 2025. The Board meeting in September will include pictures of the project.

There was no action taken.

Item 8 Purchase of Library Materials from OCLC for the total amount of \$94,000

Erin Christmas, Library Director, discussed a report on OCLC as a nonprofit global library organization that provides shared technology services, original research, and community programs for the library community to make information more accessible. The Riverside Public Library relies on the services provided by OCLC through CloudLibrary for the purchase of e-books for adults and youth and intends to purchase books and other materials from OCLC in the amount of \$94,000.

Motion: Steinbrick
 Second: Smith
 Ayes: Unanimous

Item 9 Purchase of Library Materials from Baker and Taylor in the amount of \$288,000

Erin Christmas, Library Director, discussed a report for the Library to purchase library materials from Baker and Taylor in the amount of \$288,000. The materials will arrive shelf ready.

Motion: Falsetti
 Second: Ivy
 Ayes: Unanimous

Board and Directors Communication

Item 10 Brief reports on conferences, seminars, and meetings attended by Board Members.

Trustee Ivy attended American Library Association conference in June.

Item 11 Brief reports on conferences, seminars, and meetings attended by Library Director.

1. Provided August Event Calendar and monthly going forward
2. All Staff Training Day was August 8 and libraries were closed
3. Attended Lincoln Park Group Community Meeting
4. Will attend Downtown Partnership Community Meeting

Item 12 Items for future Board of Library Trustees consideration as requested by the Board Members. Only items that fall with the powers and duties of the Board of Library Trustees as set forth in the City Charter and/or the Riverside Municipal Code will be agendized for future discussion.

1. Trustee Steinbrick requested statistics on Library as a cooling center
2. Student Housing and free parking early next year

President Gill adjourned the meeting at 5:33 p.m.

Respectfully submitted,

Jaye Steinbrick
Board Secretary