

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Meeting of the Board of Library Trustees

Date of Meeting: September 28, 2015

Time of Meeting: 5:00 p.m.

Meeting Location: Main Library
3581 Mission Inn Avenue
Riverside, California

Present: Michael Yonezawa
Arnold Rowe - Secretary
Erin House
Linda Ridgway
Jose Alcala
Gary Christmas
Teresa Seipel
Donna Goldware

Absent: Tom Evans – President

Staff: Alexander T. Nguyen, Assistant City Manager
Rina Gonzalez, Deputy City Attorney
Angela Henson, Executive Assistant

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice President Yonezawa.

Item 1 Public Comment
Michael Gentile, Ramon Macias, Donald Gallegos commented on item 5.

Item 2 Approval of August 24, 2015 Board Meeting Minutes

Motion: House
Second: Christmas
Ayes: Unanimous

CONSENT CALENDAR

Items 3 & 4 Approval of trust fund expenditures and donations over \$1,000.

Motion: House
Second: Alcala
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 5 Main Library Update
The Main Library Update was continued to a future meeting when Library Director Kennon returns from temporary leave.

Item 6 California Public Library Advocates Board Effectiveness Training
Assistant City Manager Nguyen obtained a training date from Trustees for Saturday, January 23, 2016 and a back-up date of Saturday, February 6, 2016, from 9 a.m. to 12 p.m.

BOARD AND DIRECTORS COMMUNICATION

Item 7 Friends of the Library Update
Barbara Purvis, President of the Friends of the Library provided an update to the Board on recruiting volunteers and discussed e-blast for Love our Libraries (LOL).

Item 8 Library Foundation Update

Foundation members were not present to provide an update. Trustees discussed the fundraiser at Orange Terrace Library and commended the foundation for their effort.

Item 9 Brief Report on Conferences, Seminars and Meeting Attended by Board Members

Trustee Christmas commented on activities of California Library Services board meeting on September 3. Trustee Yonezawa discussed American Libraries Magazine, "Forecasting the Future of Libraries" and "Center for the Future of Libraries Trend." Assistant City Manager Nguyen suggested the Trustees review the California City Manager's Magazine cover story "Strengthening the Library's Strategic Role - Prepare to Focus on Public Access Technology." Trustee Yonezawa suggested an Executive Summary from current Pew Research Center would be appropriate.

Item 10 Items for Future Board of Library Trustees Consideration as Requested by Board Members

Trustee Christmas commented on receiving an update on the funding for an Assistant Library Director. Trustees also requested reports on the following: 1) overdue book fee revenue, 2) parking meter revenue, 3) what the Library staff's needs and desires are for the library of the future, and 4) training on the Ralph M. Brown Act.

Adjournment

Meeting Adjourned at 5:35 p.m.

Submitted by: Angela Henson


Michael Yonezawa


Arnold Rowe, Secretary