



City of Riverside

Board of Library Trustees

Riverside Library
Administrative Office
3581 Mission Inn Avenue
Riverside, CA 92501
951-826-5213

City of Arts & Innovation

Agenda - Revised

Monday, September 24, 2018

5:00 PM

SSgt Salvador J. Lara Casa Blanca Library
2985 Madison St
Riverside, CA 92504

Originally Published: September 12, 2018

MISSION STATEMENT

The mission of the Riverside Public Library is to be the cultural and learning center for the community, encouraging the joy and wonder of reading, the wisdom of diverse ideas, and the power of lifelong learning.

Pursuant to Government Code Section 54954.2 the Board of Library Trustees will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Any person who has information to contribute during the Board of Library Trustee meeting is invited to participate and should submit a "Request to Speak" form to the Administrative Secretary prior to the commencement of the meeting.

The City of Riverside Sunshine Ordinance No. 7301 restricts the Board of Library Trustees from taking action on an item unless it has been included on an agenda and posted at least 12 days in advance of a meeting or unless the matter falls within one of the narrow exceptions. Consequently, any item not listed on this agenda will normally have to be delayed until the item can be made part of a posted agenda.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired. Please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting if possible.

CALL TO ORDER - President

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1 Public Comment Period

WELCOME

2 Welcome and introduction of newly appointed Board of Library Trustee Patricia House

OATH OF OFFICE

3 City Clerk to administer Oath of Office to newly appointed Board of Library Trustees Member Patricia House

APPROVAL OF MINUTES

4 Approval of Minutes of August 27, 2018 Board Meeting

Attachments: [Minutes](#)

5 Approval of Minutes of July 23, 2018 Board Meeting

Attachments: [Minutes](#)

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by department staff and may be enacted on by the Library Board of Trustees by one motion. There will be no separate discussion on these items unless, before the Library Board of Trustees votes on the motion to approve the recommendations, Trustees, staff, or public request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed separately.

6 Approval of Trust Fund Expenditures

Attachments: [Report](#)

7 Formal Acceptance of Gift Fund Donations of \$1,000 or more

Attachments: [Report](#)

- 8 Participation in the California State Library Initiatives Book Project Reimbursement in the amount of \$10,000 funded by Library Services and Technology Act

Attachments: [Report](#)
[Award Letter](#)

- 9 Donation of four Oculus Go Systems, virtual reality headsets, from Blue Trot, an Oculus Research Firm for the California Library Virtual Reality Initiative for a value of \$800

Attachments: [Report](#)

- 10 Incident Report

Attachments: [Report](#)

DISCUSSION AND ACTION CALENDAR

- 11 Consider the appointment by the City Manager of Erin Christmas as the Library Director

Attachments: [Report](#)

- 12 New Main Library Project Update

Attachments: [Report](#)
[Floor Plan](#)
[Presentation](#)

- 13 Recurring Update on the Specialist Jesus S. Duran Eastside Library Site Selection

Attachments: [Report](#)
[Timeline](#)

- 14 Cancel Regular Meetings on November 26 and December 24

Attachments: [Report](#)

- 15 How Libraries Bridge the Employment Gap

Attachments: [Report](#)
[Article](#)

16 Overview of Gift and Trust Funds

Attachments: [Report](#)
 [Resolution 21784](#)
 [Handbook](#)
 [Presentation](#)

17 The Encyclopedia of Romance Fiction

Attachments: [Report](#)

18 Absence - Michael Yonezawa - July 23, 2018

Attachments: [Report](#)

19 Absence - Jose Alcala - August 27, 2018

Attachments: [Report](#)

20 Absence - Art Angel - August 27, 2018

Attachments: [Report](#)

21 Absence - Linda Manzo - August 27, 2018

Attachments: [Report](#)

BOARD AND DIRECTORS COMMUNICATION

22 Brief reports on Conferences, Seminars, and Meetings attended by Board of Library Trustees Members

23 Items for future Board of Library Trustees consideration as requested by Board Members

ADJOURNMENT

Next meeting date: October 22, 2018 at Main Library Auditorium