

# City of Riverside

## **Board of Library Trustees**

Riverside Library Administrative Office 3900 Mission Inn Avenue Riverside, CA 92501 951-826-5213

City of Arts & Innovation

Agenda - Revised

Meeting Date: Monday, January 10, 2022 Publication Date: Wednesday, December 29, 2021 5:00 PM

Virtual Meeting View Virtual Meeting at www.RiversideCA.gov/Meeting or www.WatchRiverside.com

#### MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

The Board of Library Trustees will conduct a virtual meeting. The Art Pick Council Chamber will not be open to the public.

View live webcast at www.RiversideCa.gov/Meeting or www.WatchRiverside.com with open captions.

Submit eComments at www.riversideca.gov/meeting until two hours before the meeting.

For public comment or to listen to the meeting live by phone via Zoom, call:

(669) 900-6833 Meeting ID: 926 9699 1265

Press \*9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing \*6 to speak.

Time is limited to 3 minutes.

The mission of the Riverside Public Library is 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.

The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with

topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.

The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.

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 at least 72 hours before the meeting, it possible. TTY users call 7-1-1 for telecommunications relay services (TRS).

CALL TO ORDER - President

PLEDGE OF ALLEGIANCE TO THE FLAG

### PUBLIC COMMENT

You are invited to participate by phone at (669) 900-6833 and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Board of Library Trustees. Press \*9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing \*6 to speak - Individual audience participation is limited to 3 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.

2 Minutes - December 13, 2021

Attachments: Minutes

3 Approval of Trust Fund Expenditures

Attachments: Report

4 Formal Acceptance of Gift Fund Donations

<u>Attachments:</u> Report

5 Incident Report

<u>Attachments:</u> Report

**Rules of Library Conduct** 

6 Deaccession of Portrait of Jesus "Jess" Carlos from the Riverside Public Library

Attachments: Report

Jess Carlos portrait Press May 2, 1980 article

#### **DISCUSSION AND ACTION CALENDAR**

Designate a Nominating Committee and authorize the Nominating Committee to bring to the full board a proposed slate of officers for President, Vice President and Secretary and to conduct the election of officers

Attachments: Report

8 1,000 Books Before Kindergarten

Attachments: Report

**Presentation** 

9 Online Public Access Catalog Overview

Attachments: Report

Presentation

### **BOARD AND DIRECTORS COMMUNICATION**

- 10 Brief reports on Conferences, Seminars, and Meetings attended by Board Members
- Brief reports on Conferences, Seminars, and Meetings attended by Library Director
- 12 Items for future Board of Library Trustees consideration as requested by Board Members

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The next Board of Library Trustees meeting is scheduled for Monday, February 14, 2022

# For live Webcast of the Board Meeting: RiversideCA.gov/Meeting or www.WatchRiverside.com

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Sign up to receive critical information such as unexpected road closures, utility outages, missing persons, and evacuations of buildings or neighborhoods.

www.RiversideAlert.com

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