

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees

Date of Meeting: August 28, 2017

Time of Meeting: 5:00 p.m.

Meeting Location: Main Library
3581 Mission Inn Avenue
Riverside, CA 92501

Present: Michael Yonezawa - President
Tom Evans – Vice President
Jose Alcala – Secretary
Linda Ridgway
Teresa Seipel
Dwight Tate

Staff: Erin Christmas, Assistant Library Director
George Guzman, Administrative Services Manager
Angela Henson, Sr. Management Analyst

Absent: Donna Goldware
Arnold Rowe

CALL TO ORDER

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

Item 1 Public Comment

Item 2 Approve July 24, 2017 minutes

The minutes of the Board of Library Trustees meeting of July 24, 2017 were approved as presented.

Motion: Evans
Second: Alcala
Ayes: Unanimous

CONSENT CALENDAR

Item 3 Accept Trust Fund Expenditures

Item 4 Formal Acceptance of Gift Fund Donations of \$1,000 or more

Item 5 Incident Reports

Item 6 Absence Trustee Alcala – July 24, 2017

The consent calendar items were approved by one motion affirming the actions to each item.

Consent Items 3, 4 and 6

Motion: Evans

Second: Ridgway

Ayes: Unanimous

Consent Item 5: Following discussion, Trustees requested a year over year comparison and approved the current incident report.

Motion: Tate

Second: Alcala

Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 7 Main Library Project Update

Following discussion, Assistant Director Christmas provided an update on the upcoming September 5, 2017, City Council meeting to hear the matter on Main Library Project design, proposed options and amend Measure Z 5 year spending plan.

No action was taken.

Item 8 Library Team Member Featured in Book “This is What a Librarian Looks Like: A Celebration of Libraries, Communities, and Access to Information”

Assistant Director Christmas provided a brief overview of Library team member, Dedria Tillett featured in book “This is What a Librarian Looks Like: A Celebration of Libraries, Communities, and Access to Information.”

No action was taken.

Item 9 Space Science Institute Eclipse Project for Safe and Educational Eclipse Viewing on August 21, 2017

Assistant Director Christmas provided an update on Space Science Institute Eclipse Project for Safe and Educational Eclipse Viewing on August 21, 2017. There was no action taken.

Item 10 California State Library Virtual Reality Project in Collaboration with Oculus Virtual Reality, a Division of Facebook

Assistant Library Director Christmas provided an update on California State Library Virtual Reality Project in Collaboration with Oculus Virtual Reality, a Division of Facebook

There was no action taken.

Item 11 California State Library Awards \$10,000 Reimbursement Grant to Riverside Public Library for Purchase of Bilingual Books for Children

The Board of Library Trustees received an update from Assistant Library Director Christmas of the California State Library award of \$10,000 reimbursement grant to Riverside Public Library for purchase of bilingual books for children.

There was no action taken.

BOARD OF DIRECTORS COMMUNICATION

Item 12 Brief reports on conferences, seminars, and meetings attended by Board of Library Trustees Members

There were no reportable items from the Board of Library Trustees Members. Board members requested staff provide registration information for the California Library Association November 2017 conference.

Item 13 Items for future Board of Library Trustees consideration as requested by Board Members

Board member requested to move the September 25, 2017 meeting from SSgt Salvador J. Lara Casa Blanca Library to Main Library Auditorium.

Motion: Ridgway
Second: Seipel
Ayes: Unanimous

Adjournment

Meeting Adjourned at 5:25 p.m.
Next regular meeting: September 25, 2017
Submitted by: Angela Henson



Jose Alcala, Secretary

