

**MINUTES  
LIBRARY BOARD OF TRUSTEES**

February 19, 2014  
5:00 P.M.  
Central Library  
7111 Talbert Avenue  
Huntington Beach, CA 92648

**ROLL CALL:**

**MEMBERS PRESENT:** Vogel, Daugherty, Cox, Croteau, Lewis and Moore

**MEMBERS ABSENT:** Miles

**STAFF PRESENT:** Beverage, Blassingame

**COUNCIL LIAISONS PRESENT:** None

**PRESENTATIONS/COMMENDATIONS:**

Ms. Beverage announced that Christina Monn was selected to receive the Melville Dewey Staff Recognition Award for the month of January. Christina was nominated for working extra hard on Authors' Festival day.

**MINUTES: JANUARY 22, 2014**

CHAIR VOGEL ENTERTAINED A MOTION TO ACCEPT THE JANUARY 22, 2014 MEETING MINUTES AS SUBMITTED. SO MOVED BY MR. LEWIS, AND SO SECONDED BY MS. DAUGHERTY. AS NONE WERE OPPOSED, THE MINUTES OF JANUARY 22, 2014 WERE ACCEPTED AS SUBMITTED.

**ORAL COMMUNICATIONS/PUBLIC COMMENTS:**

None.

**ADMINISTRATIVE ITEMS:**

Ms. Blassingame presented the January minutes to Chair Vogel for her signature.

**DISCUSSION ITEMS:**

**F-1. City Strategic Plan.**

Ms. Beverage distributed the City's Strategic Planning Retreat summary report and reviewed the Retreat summary and the Action items grid, explaining that the grid lists objectives for the goals, brainstormed by small groups. She noted that the library has one objective, to present a plan to City Council to

increase Library open hours of operation system wide. She added that the City will hold another Strategic Plan in one year, instead of the traditional six month time frame, due to the upcoming election.

Chair Vogel asked if there were any further questions or comments and, there being none, she moved to the next item.

**F-2. Library Staffing.**

Ms. Beverage reminded the Library Board members that the City Council requested a report regarding the impact of reduced staffing as well as a request for an ideal staffing scenario and a 2-year and 5-year phase in plan, which has been submitted. She explained that budget resources would determine how much of the plan would become reality.

Chair Vogel asked if there were any further questions or comments and, there being none, she moved to the next item.

**F-3. Library Strategic Work Plan.**

Ms. Beverage distributed the final Library Strategic Reality Check plan to the Library Board members and explained that this will be shared with staff, the City Manager and patrons.

Chair Vogel asked if there were any further questions or comments and, there being none, she moved to the next item.

**INFORMATION ITEMS:**

Ms. Blassingame distributed information on the Oak View branch library and the literacy program.

**COMMITTEE REPORTS:**

**HB Reads**

Mr. Moore reported that HB Reads was featured at a storytime in Barnes and Noble on Saturday, February 17 featuring Miss Mary Pat. He added that HB Reads is screening three films in the Central library theater: *Prom Night in Mississippi* on Thursday, February 27, 7:00 p.m.; *42* on Saturday, March 8, 2:30 p.m.; and *Little Rock Central: 50 Years Later* on Thursday, March 13, 7:00 p.m.

**Friends of the Library**

Ms. Blassingame distributed flyers for the Thursday, March 20 Authors' Luncheon.

**Friends of the Children's Library**

Ms. Blassingame reported that "Street Beat," a Friends of the Children's Library program, will be in the library theater on Saturday, February 22.

**Orange County, California Genealogy Society**

Ms. Beverage reported that the second annual Genealogy BASH, an information and membership drive event, is scheduled for Saturday, March 1 in the lower level meeting rooms of the Central library.

**CPLA (California Public Library Advocates)**

Mr. Moore reported that the Southern California Spring Workshop, scheduled at the Huntington Beach Public Library on Saturday, March 1, 2014, has seven confirmed attendees at this time.

**LIBRARY BOARD COMMENTS:**

Mr. Moore inquired about the status of the Pop-Up Library. Ms. Beverage replied that the construction is underway, and she is required to redistribute funding because the release of a SirsiDynix mobile product included in the grant request was delayed. She explained that the purchase of a larger monitor or more tablets may be part of the redistribution. Mr. Moore asked about a target date and Ms. Beverage replied that the Easter Egg Hunt in April is the target date. Mr. Moore suggested involving Corky Carroll, local surfer and journalist, and Ms. Beverage agreed that it was a good idea.

**STAFF COMMENTS:**

Ms. Beverage announced the Library Card Design Contest and that the contest is open to patrons. She asked if any of the Library Board members would be interested in serving as judges and Mr. Moore volunteered. There was a discussion about library cards – magnetic strips versus barcodes and RFID, which concluded with Ms. Beverage stating that the library would continue to use bar codes on library cards for now.

Ms. Beverage distributed collectionHQ reports on the most recent Top 25 Titles in Nonfiction and DVD releases.

**ADJOURNMENT:**

Chair Vogel entertained a motion to adjourn the meeting. Ms. Croteau moved to adjourn the meeting and Ms. Cox seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

Faith Vogel  
Chair