



LIBRARY BOARD OF TRUSTEES

ZOOM MEETING
February 11, 2020
7:00pm

Call To Order: 7:03pm

Board Members Present: Naomi Jane Gray, Janice Prochaska, Rob Jacklin, Joyce Kleiner, and George Rodericks

Staff Present: Anji Brenner, Kristen Clark

Public Open Time: No Comments

Correspondence: None

Board Announcements: Janice related how a neighbor with young children appreciated the grab and go feature where librarians package appropriate age books for families. The neighbor also often used the online used books offered by the Friends and has bought several for her children.

Approval of January 14, 2021 Minutes: Approved

City Librarian's Report

1. The new Adult Librarian, Brian Boies, started this week. It's great to have that position filled.
2. *Why the Rocks*, a poetry book launch inspired by the High Sierra Workshop, will occur March 11, on Zoom, courtesy of the Library.

Old Business

1. The Annual Presentation to the City Council on March 15, is in preparation. All the virtual ways we serve the community as an adaption to COVID-19 will be presented.
2. Progress on One-Year Plan
 - A. The focus this month has been on One City Read. There are 170 participants and 5-6 Book Clubs wanting a librarian to lead a discussion.
 - B. The Library was awarded a \$4,700 California Humanities Grant to teach teens to do oral histories with their families.
 - C. Plans are being done to place in a month free Wi-Fi at the Depot Plaza. Funds are from the Foundation Block Grant and the Friends. This service works to lessen the digital divide and relates to the equity goal.

- D. The Friends also approved funding to have the hearing impaired have T-Coil Loop technology in the main Creekside rooms. New sound speakers will also add greater accessibility for older populations.

New Business

1. Strategic Planning going forward. Let's do another one-year plan. First look at the present 7 goals for this year. What should we carry over? What about the other 5 original goals? Do we need to add new goals?

Agenda Setting for Next Meeting (March 11, 2021)

1. Progress on One-Year Plan (July 1, 2020-June 30, 2021)
2. Planning for 2nd On-Year Plan (July 1, 2021-June 30, 2022)
3. Selection of Chair and Vice Chair

This is Naomi's last meeting as a Trustee. She has served seven years with great humor, attention to legal copyright issues, passion for and commitment to the Library. Her leadership on Zoom this year has been cohesive and calm in the midst of sheltering in place.

Adjournment: 7:55pm