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**AGENDA**  
**Pasadena Public Library Commission**

**April 16, 2014**

**MEMBERS**

Debbie Ayala, District 2  
Karla Bluestone, At Large/District 7  
Sharon Calkin, District 3  
Morris Dent, District 4  
Victor Gonzalez, District 5  
Jane Haderlein, Mayor  
Kathleen Hamilton, District 6  
Arnold Siegel, District 1  
Wendy Wang, District 7

**STAFF**

Jan Sanders, Library Director  
Jennifer Addington, Deputy Director  
Barbara Ayala, Management Analyst  
Debra Humphrey, Secretary

**MISSION STATEMENT**

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

*Language translation services are available for this meeting by calling  
(626) 744-4043 at least 24 hours in advance.*

*Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-4043  
por lo menos con 24 horas de anticipaci n.*

*Public meeting begins at 6:00 p.m. Public comment begins at 6:15 p.m.  
Items on the agenda may not be called in order listed.*

*Agendas and supporting documents are available on the Internet at  
[http://www.ci.pasadena.ca.us/library/about\\_the\\_library/commission/](http://www.ci.pasadena.ca.us/library/about_the_library/commission/)*

*Materials related to an item on this Agenda submitted to the Library Commission **after** distribution of the agenda packet are available for public inspection in the Central Library at 285 E. Walnut Street, during normal business hours.*



PASADENA PUBLIC LIBRARY COMMISSION  
MEETING AGENDA  
San Rafael Branch, 1240 Nithsdale Road  
Wednesday, April 16, 2014, 6:00PM  
(626) 744-4062



- I. **CALL TO ORDER/INTRODUCTIONS**  
San Rafael Branch Update – Branch Manager Leonard Lane
- II. **COMMUNICATIONS**  
Letters or Articles Regarding Library Services or Events
- III. **ACTION ITEM – APPROVAL OF MINUTES**  
Approval of Minutes for March 19, 2014 Library Commission Meeting\*
- IV. **COMMUNITY COMMENTS (6:15 p.m.)**
- V. **DIRECTOR’S REPORT**
  - a. One City, One Story Wrap Up
    - Suggestions for Committee Members
  - b. Introduction of New Director for SCLC
  - c. Update on Future of California Public Libraries Roundtable
  - d. Update on National Library Legislative Day, May 5-7
  - e. Dust, Drought and Dreams Gone Dry: A Traveling Exhibit Coming to Pasadena Public Library August 27 – Oct 10.
- VI. **NEW BUSINESS (COMMISSION INPUT)**
- VII. **REPORT(S) FROM COMMITTEES/REPRESENTATIVES**
  - a. Friends of the Library Report
  - b. Library Branch Associates Reports
- VIII. **ANNOUNCEMENTS**  
San Rafael Branch Library, Patio Ribbon Cutting Ceremony, Saturday, May 17, 3PM
- IX. **INFORMATION ITEMS**
  - a. Circulation Statistics – March 2014
  - b. Library Dashboard
  - c. Record of Attendance\*
  - d. Commission Liaison at FOPPL Meetings\*
  - e. Library Commission Meeting Dates\*
- X. **ADJOURNMENT**

\*Indicates support material attached

**POSTING STATEMENT:**

I HEREBY CERTIFY that this agenda in its entirety was posted on the Council Chamber bulletin board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Public Information kiosks at the Central and branch libraries on the 11<sup>th</sup> day of April by 5:00 p.m. The agenda may also be viewed at the City’s website.

<http://www.ci.pasadena.ca.us/commissions/default.asp>

In compliance with the Americans with Disabilities Act of 1990, In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (626) 744-4062 24 hours in advance. After normal posting, any documents distributed to a majority of the Pasadena Public Library Commission regarding any item on this agenda will be made available at Central Library, Centennial Room at 285 E. Walnut Street during normal business hours.

DEBRA HUMPHREY Recording Secretary

**PASADENA PUBLIC LIBRARY COMMISSION MINUTES**  
**Villa Parke • 363 E. Villa Street**  
**March 19, 2014 – 6PM**

**PRESIDING:** Kathleen Hamilton

**ABSENT:** Debbie Ayala, Jane Haderlein,  
Wendy Wang

**PRESENT:** Karla Bluestone, Sharon Calkin, Morris  
Dent, Victor Gonzalez, Arnie Siegel

**STAFF:** Jennifer Addington, Brigida Campos,  
Catherine Hany, Debra Humphrey, Pat Smith, Jan  
Sanders

**I. CALL TO ORDER/INTRODUCTIONS**

Chair Hamilton called the meeting to order at 6:00 pm.

Villa Parke Branch Update – Branch Manager Pat Smith

Pat Smith gave a brief overview of activities and events at Villa Parke Branch. Pat has been managing this location for 6 months. One project that she has been working on with Commissioner Gonzalez is to make the library more visible in the community center. They had signs made up, and place them in the front of the building every morning. Family Fun Films are every Thursday at 3:00PM and preschool storytime on Tuesdays at 10:30AM. Jonathan Estrada is the full time staff and Renato Zapato and Rich Johns are here part time.

Commissioner Gonzalez added that regarding the signs, they are not done yet. He would like to have street signs on light posts, signage on the building or a monument sign on the corner of Los Robles and Villa Street. No action taken.

**II. COMMUNICATIONS**

Letters or Articles Regarding Library Services or Events

The following articles were shared with the library commissioners: Hometown Pasadena: Love Our Authors, Hometown Pasadena: Love Our Authors – Celebrate, L.A. Parent: Sensory Storytime Comes to Pasadena Public Library, Pasadena Now: Allendale Branch Library Presents, “She had a Dream”, Pasadena Now: Celebrate One City, One Story, Pasadena Now: Hastings Branch Displays Timeline Images of Civil Rights Movement, Pasadena Now: OverDrive’s Digital Bookmobile Visit, Pasadena Now: Love Our Authors Celebration, Villa Parke Community Center Library Facebook Page: New Signs, Special Thanks to Commissioner Gonzalez, Link:

<http://www.forbes.com/sites/davidvinjamuri/2013/01/16/why-public-libraries-matter-and-how-they-can-do-more/>

**III. ACTION ITEM - APPROVAL OF MINUTES**

Commissioner Calkin moved, and Commissioner Dent seconded, to approve the minutes of March 19, 2014. The motion carried 6:0.

**IV. COMMUNITY COMMENT**

There was no community comment. No Action Taken.

**V. DIRECTOR’S REPORT**

a. Letter in Support of Broadband Initiative\*

Director Sanders reported that Governor Brown’s January Budget contains \$2.25 million in proposed new, ongoing funding to connect all public libraries to a statewide, high-speed broadband network operated by the Corporation for Education Network Initiatives in California (CENIC). Director Sanders asked the commission to support the Broadband Initiative by writing a letter of support to Senator Liu by April 16. No action taken.

- b. Library Presentation at League of Women Voters and Pasadena Festival of Women Authors  
Director Sanders reported on her library presentations to the League of Women voters and the Festival of Women Authors event.
- c. Day in the District Report  
Director Sanders and Deputy Director Addington met with Senator Liu and Assemblymember Holden on Friday, February 21. On Friday, February 28, Deputy Director Addington and Commissioner Wang met with Congressman Schiff’s representative in Burbank. No action taken.
- d. Update on “130 Years of Reading” Celebration of Local Authors  
Director Sanders reported on the “Love Our Authors” event on Saturday, February 22.
- e. One City, One Story Report  
Director Sanders updated the commission on the upcoming One City, One Story events. No action taken.

## **VI. NEW BUSINESS (COMMISSION INPUT)**

Commissioner Gonzalez reported that in addition to attending the “Love Your Local Authors” on Saturday, February 22, he attended “Planting Seeds for Beginners” at Hill Avenue. Secretary Humphrey added that Pasadena Grows: Community Seed Lending Library is a project funded by the U.S. Institute of Museum and Library Services. No action taken.

## **VII. REPORT(S) FROM COMMITTEES/REPRESENTATIVES**

- a. Friends of the Library Report  
Commissioner Wang attended the February meeting. She is absent, and therefore, cannot give a report.
- b. Library Branch Associates Report  
Chair Hamilton reported that San Rafael Branch would have a patio ribbon cutting to thank donors for their contributions on May 17, from 3-5PM. The patio furniture is on order. She asked that library staff keep the Associates President apprised of the progress. She inquired about borrowing a large pair of scissors for the event. Director Sanders suggested asking the Chamber of Commerce or Councilmember Madison. No action taken.

## **VIII. ANNOUNCEMENTS**

Director Sanders is one of four women to be recognized as Woman of the Year for Senator Liu’s 25<sup>th</sup> District. Chair Hamilton read the letter from Senator Liu and then suggested the commission host a reception for Jan at the Library. No action taken.

## **IX. INFORMATION ITEMS**

- a. Circulation Statistics – February 2014
- b. Library Dashboard – October, November, December 2013
- c. Record of Attendance
- d. Commission Liaison at FOPPL Meetings – Chair Hamilton will attend the Friends meeting on March 26 and Commissioner Calkin will attend the April 23 meeting.
- e. Library Commission Meeting Dates – Next meeting April 16, at San Rafael.

## **ADJOURNMENT**

With no further business, the Library Commission adjourned without objection at 6:51 p.m.

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Kathleen Hamilton, Chair  
Pasadena Public Library Commission

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Debra Humphrey, Secretary  
Pasadena Public Library Commission

**PASADENA PUBLIC LIBRARY COMMISSION  
MEETING ATTENDANCE  
JULY 2013 - JUNE 2014**

NAME	7/17/13	8/21/13	9/18/13	10/16/13	11/20/13	12/18/13	1/15/14	2/19/14	3/19/14	4/16/14	5/21/14	6/18/14
AYALA, DEBBIE – District 2	xx	E	P	P	E	P	P	P	E			
BLUESTONE, KARLA – At Large/7	xx	P	P	P	P	P	P	P	P			
CALKIN, SHARON - District 3	xx	P	P	P	P	E	P	P	P			
DENT, MORRIS – District 4	xx	P	E	P	P	P	P	E	P			
GONZALEZ, VICTOR – District 5	xx	P	P	P	P	P	P	E	P			
HADERLEIN, JANE – Mayor	xx	P	P	P	E	P	P	P	E			
HAMILTON, KATHLEEN- District 6	xx	P	P	E	P	P	P	P	P			
SIEGEL, ARNOLD- District 1	xx	P	P	P	P	P	P	E	P			
WANG, WENDY – District 7	xx	P	E	A	P	P	P	P	E			

**P = PRESENT**  
**E = EXCUSED**  
**A = ABSENT**  
**LOA = LEAVE OF ABSENCE**  
**SHADED = NOT APPLICABLE**  
**XX = MEETING CANCELLED**  
**[R] = SPECIAL MEETING RETREAT**  
**[S] = SPECIAL MEETING**  
**NQ = NO QUORUM, SO NO MEETING HELD**  
**R—N/A = RECUSED SO ATTENDANCE IS NOT APPLICABLE**

## Library Commission Liaison Sign Up

### Friends of the Pasadena Public Library 2014 Meetings

(4<sup>th</sup> Wednesday of the Month - 7pm)

January	22	Kathleen Hamilton
February	26	Wendy Wang
March	26	Kathleen Hamilton
April	23	Sharon Calkin
May	28	
June	25	
July	23	
August	27	
September	24	
October	22	
December	3	

# 2014

## LIBRARY COMMISSION MEETINGS

3<sup>RD</sup> WEDNESDAY, 6PM

<b>Date</b>	<b>Council District</b>	<b>Location</b>	<b>Branch Manager</b>
January 15	3	Central	Martha Camacho
February 19	6	Linda Vista	Robin Reidy
March 19	5	Villa Parke	Pat Smith
April 16	6	San Rafael	Leonard Lane
May 21	7	Allendale	Jean Penn
June 18	1	La Pintoresca	Pat Smith
July 16		<i>No Meeting</i>	
August 20	4	Hastings	Diane Walker
September 17	4	Lamanda Park	Leonard Lane
October 15	2	Santa Catalina	Robin Reidy
November 19	7	Hill Avenue	Jean Penn
December 17	3	Central - Auditorium	Martha Camacho