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AGENDA
Pasadena Public Library Commission

June 17, 2015

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
Janice Segall, 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/

*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
Hastings, 3325 E. Orange Grove Blvd. (626) 744-4062
Wednesday, June 17, 2015, 6:00PM



- I. CALL TO ORDER/INTRODUCTIONS
 - a. Hastings Branch Update – Branch Manager Diane Walker
 - b. Encore Demonstration – Virtual Services Manager Shauna Redmond
- II. COMMUNICATIONS

Letters or Articles Regarding Library Services or Events
Pasadena Weekly Ad of 5.28.2015, Author Close-up*
Flyer – New Central Library Book Club*
American Libraries Publication, Author Kody Keplinger Interview
- III. ACTION ITEMS
 - a. Reorganization of Elected Commission Officers*
 - b. Decision on July Meeting
 - c. Approval of Minutes for April 15, 2015 Library Commission Meeting*
- IV. COMMUNITY COMMENTS (6:15 p.m.)
- V. DIRECTOR'S REPORT
 - a. Report on Summer Reading Challenge – Children's Representative
 - b. FY16 Library Budget Update
- VI. REPORT(S) FROM COMMITTEES/REPRESENTATIVES
 - a. Friends of the Library Report
 - b. Library Branch Associates Reports
- VII. ANNOUNCEMENTS
 - a. Reappointment of Commissioner Victor Gonzalez*
 - b. Director Sanders challenges community readers to sign-up and participate in the Summer Reading Challenge!
- VIII. INFORMATION ITEMS
 - a. Circulation Statistics – April 2015
 - b. Record of Attendance*
 - c. Commission Liaison at FOPPL Meetings*
 - d. Library Commission Meeting Dates*

IX. 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 11th of June 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
Allendale Branch • May 20, 2015

PRESIDING: Debbie Ayala

ABSENT: Victor Gonzalez, Jane Haderlein,
Arnold Siegel

PRESENT: Karla Bluestone, Sharon Calkin, Morris
Dent, Janice Segall, Wendy Wang

STAFF: Jennifer Addington, Barbara Ayala,
Brigida Campos, Elizabeth Goldman,
Catherine Hany, Debra Humphrey,
Jean Penn, Jan Sanders

I. CALL TO ORDER/INTRODUCTIONS

Chair Ayala called the meeting to order at 6:02 pm.

Commissioner Calkin requested to move up Item V. Reports from Committee/Representatives because she has reports to share, but needs to leave the meeting after her report.

Allendale Branch Update

Branch Manager Jean Penn gave a brief update on programs and services at Allendale Branch. The branch has ongoing partnerships with Madison Heights Neighborhood Association, Blair Middle School, and Blair High School. Programs include Special Education programs for students at Blair High School, Culinary Collection programs that provide cooking demonstrations and support the cookbook collections at Allendale. Additionally, the branch has Discovery Day, a maker space program.

Introduction of Stacy Betts from Innovative Interfaces, Inc. (III), He is the account manager for our new ILS.

II. COMMUNICATIONS

Letters or Articles Regarding Library Services or Events.

The commission reviewed the following Pasadena Weekly ads:

- ~ Join Us This May as We Explore Science, History and Literature
- ~ Read to the Rhythm: 2015 Summer Reading Challenge

III. ACTION ITEM

Approval of minutes – Commissioner Bluestone asked to have her comment about checking out DVDs to be deleted from the minutes, as it is inaccurate. Commissioner Calkin moved and Commissioner Dent seconded, to approve the revised minutes of April 15, 2015. The motion carried 6:0, Gonzalez, Haderlein and Siegel absent.

IV. COMMUNITY COMMENT

There was no public comment presented to the commission.

V. REPORT(S) FROM COMMITTEES/REPRESENTATIVES

a. Friends of the Library Report

Commissioner Calkin reported that the La Pintoresca Associates will have a fundraiser at the end of September or early October. They would like Mayor Tornek to be the guest of honor. They will spruce up the community room before the event. There are approximately 10 people on the planning committee. No action taken.

Commissioner Calkin attended the Friends meeting in April. July 1 they will have a new slate of officers with ideas to increase membership. They will cut down on expenses by culling their inactive members from the mailing list. The Beer, Brats and Books raised \$8,000 before expenses. No action taken.

Commissioner Calkin left the meeting at 6:35 p.m.

VI. DIRECTOR'S REPORT

- a. National Library Legislative Day – Director Sanders, Deputy Director Addington
Director Sanders reported that on May 3, she and Deputy Director Addington traveled to Washington, D.C. and met with Congresswoman Judy Chu, Congresswoman Nancy Pelosi, Senator Dianne Feinstein, and Senator Barbara Boxer. It was an opportunity to discuss the USA Freedom Act, privacy issues, and funding for IMLS. No action taken.
- b. Report on Mayor's Appreciation – Director Sanders, PIO Hany
Director Sanders reported on the Mayor's Appreciation Day honoring Bill Bogaard for his 16 years of dedicated service to Pasadena. Director Sanders thanked Catherine Hany for her memory box called "Moments With Bill". No action taken.
- c. FY16 Budget Update – Discussion of Issues and Strategies
Director Sanders reported that the library's budget presentation is scheduled for June 1, at 1PM.

Key Issues	Strategies
<ul style="list-style-type: none">• Library locations at optimal internet speed	<ul style="list-style-type: none">• Enroll in California statewide CENIC network, providing 1 gig link to Linda Vista, San Rafael Branches.
<ul style="list-style-type: none">• Demand for greater customization in library catalog and user accounts	<ul style="list-style-type: none">• Provide enhanced user empowerment and control of accounts in new ILS system.• Provide mobile apps to website and catalog• Provide e-payments for users.
<ul style="list-style-type: none">• Changing demographics and diversity in Pasadena	<ul style="list-style-type: none">• Provide as many languages in new search tool as possible (up to 8).• Continue building non-English language collections.• Actively survey staff and public regarding service roles, community make-up, etc.
<ul style="list-style-type: none">• Early childhood learning enhanced	<ul style="list-style-type: none">• Play center, learning centers available at more library locations.• Preschool programming experiences continue; 72 storyhours each month, system-wide.• Storyhours offered in variety of language groups, needs groups.• Greater attention to parenting skills opportunities.

No action taken.

- d. Update on ILS Go Live – Encore and Sierra
Director Sanders reported that the library would go live with the new ILS on May 20, with a soft opening. The grand opening will take place in September during National Library Card Sign-up Month. No action taken.

VII. ANNOUNCEMENTS

Director Sanders announced that she is challenging readers to participate in the Summer Reading Challenge. She would like to have 5,000 readers signed up by the end of the summer and will dye her hair shocking blue if the library reaches its goal.

VIII. INFORMATION ITEMS

- a. Circulation Statistics – April 2015
- b. Record of Attendance
- c. Commission Liaison at FOPPL Meetings
Chair Ayala asked commissioners to sign up to attend the Friends meeting. There were no volunteers.
Deputy Director attends the meetings and will report on the Friends' June meeting.
- d. Library Commission Meeting Dates – Next meeting June 17, 6PM, Hastings Branch.

ADJOURNMENT

With no further business, the Library Commission adjourned without objection at 7:00 p.m.

Debbie Ayala, Chair
Pasadena Public Library Commission

Debra Humphrey, Secretary
Pasadena Public Library Commission



AUTHOR CLOSE-UP



Pasadena native Megan Marshall discusses her Pulitzer Prize-winning book, "Margaret Fuller: A New American Life," the story of the trailblazing 19th century author, journalist and

women's rights advocate, at 2 p.m. Saturday at the Pasadena Public Library's Allendale Branch, 1130 S. Marengo Ave., Pasadena. Call (626) 744-7260 or visit pasadenapubliclibrary.net.



PASADENA
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I Book Club

Pasadena Readers

NEW CENTRAL LIBRARY BOOK CLUB

Mondays, June 22, July 20 & August 17 3:00 p.m.
Central Library * 4th Floor Meeting Room

Love to read? Join the new book group led by Merry Pawlowski from California State University, Bakersfield. The summer theme features "California Callin' Stories," featuring *Ramona* by Helen Hunt Jackson in June, *Sea Wolf* by Jack London in July and *The Grapes of Wrath* by John Steinbeck in August. To sign up, email creeder@cityofpasadena.net then pick up a copy of *Ramona* to read from Central Library's Circulation Desk's Will Call Shelf.

Future selections will be distributed at upcoming meetings.

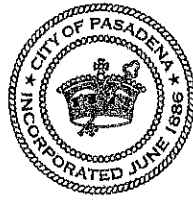
Pasadena Public Library Commission

Term of Office

Terms of office are generally three years and generally end on June 30 of a specific year. Most bodies have a term limit of two consecutive terms. Service of less than one year is not considered a full term. Once a term has expired, a member may continue to serve until a successor has been appointed and sworn in.

We have three commissioners eligible for reappointment.

Members	App'ntd	Term/Exp.	District
Debbie Ayala <i>Chair</i>	Sept. 9, 2013 Aug. 9, 2010	June 30, 2016	2
Karla Bluestone	Jul. 18, 2012	June 30, 2015	At Large/7
Sharon Calkin	Jul. 16, 2013	June 30, 2016	3
Morris Dent <i>Vice Chair</i>	Jul. 1, 2014 Jul. 1, 2011	June 30, 2017	4
Victor Gonzalez	Jul. 1, 2015 Jun. 25, 2012	June 30, 2018	5
Jane Haderlein <i>Parliamentarian</i>	Jul. 1, 2012 Sep. 26, 2011	June 30, 2015	Mayor
Janice Segall	Jul. 28, 2014	June 30, 2017	6
Arnold Siegel	Jul. 1, 2013	June 30, 2016	1
Wendy Wang	Jul. 1, 2012	June 30, 2015	7



OFFICE OF THE MAYOR

June 2, 2015

Victor Gonzalez
1184 N. Mentor Ave.
Pasadena, CA 91104

Dear Victor:

It is my pleasure to inform you that the City Council, at its meeting on Monday, June 2, 2015, approved your reappointment to the Library Commission effective July 1 for an additional term that will expire on June 30, 2018.

Your experience enables you to render outstanding service for the community as a member of this advisory body, and we appreciate your willingness to continue in this capacity.

Sincerely,

TERRY TORNEK
Mayor

TT:jls

cc: LC Staff ✓

**PASADENA PUBLIC LIBRARY COMMISSION
MEETING ATTENDANCE
JULY 2014 - JUNE 2015**

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

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 2015 Meetings

(4th Wednesday of the Month - 7pm)

January	28	Karla Bluestone
February	25	Victor Gonzalez
March	25	Wendy Wang
April	22	Sharon Calkin
May	27	Janice Segall
June	24	No volunteers - Jennifer Addington will report back
July	22	
August	26	
September	23	Janice Segall
October	28	
December	2	

2015

LIBRARY COMMISSION MEETINGS

3RD WEDNESDAY, 6PM

Date	Council District	Location	Branch Manager
January 21	3	Central	
February 18	1	La Pintoresca	Pat Smith
March 18	3	Central	
April 15	6	Linda Vista	Robin Reidy
May 20	7	Allendale	Jean Penn
June 17	4	Hastings	Diane Walker
July 15	2	Santa Catalina	Robin Reidy
August 19	6	San Rafael	Leonard Lane
September 16	7	Hill Avenue	Jean Penn
October 21	4	Lamanda Park	Leonard Lane
November 18	5	Villa Parke	Pat Smith
December 16	3	Central	Elizabeth Goldman