

**MINUTES
LIBRARY BOARD OF TRUSTEES**

January 21, 2015
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

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

MEMBERS ABSENT: Miles

STAFF PRESENT: Beverage, Dixon

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

Ms. Beverage announced that Jose Aranda was selected as the December Dewey Award Winner, nominated for constructing three book return bins for the new self check systems.

MINUTES: December 16, 2014

CHAIR DAUGHERTY ENTERTAINED A MOTION TO ACCEPT THE DECEMBER 16, 2014 MINUTES AS SUBMITTED: SO MOVED BY MR. MOORE, AND SO SECONDED BY MS. CROTEAU. AS NONE WERE OPPOSED, THE MINUTES OF DECEMBER 16, 2014 WERE ACCEPTED AS SUBMITTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS:

There were none at the time of this meeting.

ADMINISTRATIVE ITEMS:

Ms. Dixon presented the December meeting minutes to Chair Daugherty for her signature. Ms. Dixon also distributed Library Board of Trustee Member Rosters, revised to include the new City Council liaison.

DISCUSSION ITEMS:

F-1. Library 40th Anniversary

Ms. Beverage reported that the Central Library's 40th anniversary takes place this year and a Steering Committee was formed to plan the event. She explained that there would be a kick-off anniversary party on Tuesday, April 7, followed by active and passive programming and displays throughout the year.

Ms. Beverage reported that she has applied for a Story Corp @ Your Library grant through ALA to purchase a recording system designed to capture oral stories, or podcasts, of the library's history to be posted on the library's website. She will report on the progress of that grant at the next meeting.

Ms. Beverage added that Oak View is also celebrating an anniversary this year and a 20th anniversary celebration is being planned for that branch as well.

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

F-2. HBPL Non-resident Fee

Ms. Beverage reported that she has submitted a Request for Council Action to remove the Non-resident library card fee from the City's fee schedule. She added that the item will appear on the February 2 Huntington Beach City Council Agenda.

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

F-3. Library Staffing

Ms. Beverage reported that the Senior Librarian candidate panel interviews were completed and five candidates made the eligibility list. She added that the interviews are scheduled for Monday and Tuesday, January 26 and 27, 2015. Ms. Beverage explained that the interview would be conducted in two parts; the first part of the interview would be a presentation to a panel on the new Enki ebook platform, and the second part of the interview would be the standard question and answer portion.

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

INFORMATION ITEMS:

Ms. Dixon distributed information about Oak View, Family Literacy and the Children's Department for Library Board review.

Ms. Beverage reported on a letter received from Don Wickersham, a local resident who served on the Library Board and was involved in the opening of the library, who wishes to donate 2 art pieces to the library. She explained that generally the library does not accept donations as the library does not have a lot of room to display art. However, after a discussion about the donation with the Art Center, the City Manager and the Assistant City Manager, she is making an exception.

Ms. Beverage reported that the artist, Bret Pierce, produced two metal sculptures, titled "Redly Apparent" and "Primary Colors." She explained that "Redly Apparent", standing approximately 6 feet tall, is an outside sculpture and "Primary Colors", a 3 foot square, 2 foot high sculpture, is a smaller, indoor, table top piece. She added that Mr. Wickersham intends to bequeath these pieces to the City library upon his passing.

Ms. Beverage concluded that at the time the pieces, currently residing in Mr. Wickersham's private collection, are released to the City, she will submit a Request for Council Action requesting City Council to approve acceptance of the pieces. She added that Mr. Wickersham's only request is a plaque to designate the donation.

Several members of the Board asked what other pieces were presented and denied by the library, and Ms. Beverage replied that items included a large painting, a watercolor collection, and a war medals collection. She added that one other piece the library will receive in the future, that currently resides in

the home of former mayor Norma Brandell Gibbs, is a paper mache sculpture created by former Library Director Walter Johnson.

LIBRARY SUPPORT ORGANIZATIONS REPORTS:

HB Reads

Ms. Dixon distributed a calendar of events and Mr. Moore distributed posters for the library branches announcing the March 27 author event.

Friends of the Library

Ms. Dixon distributed information on the upcoming February 10 Authors' Luncheon.

Friends of the Children's Library

Ms. Dixon distributed information on the annual Authors' Festival scheduled on Tuesday, January 27.

Orange County, California Genealogy Society

There was nothing new to report at the time of this meeting.

CPLA

Ms. Beverage reported that Board members may notice her name in the monthly CPLA newsletter as she was asked to prepare a historical piece about the Huntington Beach Public Library and Library Trustees.

Mr. Moore shared information on a discussion he had with a member of the CPLA board regarding the planning stage of a library in Irvine's Great Park, and the challenges that project presents for the City of Irvine and the County of Orange.

LIBRARY BOARD COMMENTS:

Chair Daugherty reported that she and Terri O'Conner will finally share a lunch when she attends the January Authors' Luncheon on Friday, January 23.

STAFF COMMENTS:

There were none at the time of this meeting.

ADJOURNMENT:

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

Respectfully submitted by,

Sherrie Daugherty, Chair