



Measure B Citizens Review Panel

Minutes

May 5, 2016

Members Present: Bob Speechly, Judith Preuss, Debbie Ikeda, Fitzgerald Kelly, Mary Leal, Artie Padilla, and Peter Rooney.

Staff Present: Laurel Prysiazny, Jeannie Hurtado and Karen Coletti.

Regrets: Jim Poptanich.

- 1) **Call to order:** Bob Speechly called the meeting to order.
- 2) **Introductions:** None.
- 3) **Adoption of Agenda:** Adopted. **Motion to Approve:** Preuss; **Second:** Padilla.
- 4) **Approval of January 20, 2016 Minutes.** Minutes approved and adopted. **Motion to Approve:** Ikeda; **Second:** Preuss.
- 5) **County Librarian: Laurel Prysiazny.**
 - a) Laurel gave a Measure B update presentation to the Board of Supervisors on April 12th. She went over the highlights of the presentation, including: Measure L, fast comparisons, service hour's increase and hours. The attendance is up, materials are being used. Literacy services have increased as well as technology use. Reference is down, but the WoW! Service is up.
 - b) We have received a grant from the California State Library for the Digi Bus. We are meeting on May 16th with Fleet and the vendor to finish inside of the bus.
 - c) We are working on a Facilities Assessment Survey. The Board of Supervisors asked us not work on any upgrades for our leased buildings until this assessment is completed.
 - d) Clovis MOU is going to Board of Supervisors in July.
 - e) Judith gave update on what the Clovis FoL is working on for the Clovis Campaign. They will be at the Clovis Street Festival along with the Clovis Chamber who invited them to do a booth together. They are setting up a mock library for display. They are also going to be at Farmers Market on May 13th.
 - f) Laurel spoke about the Fancher Creek development and the possibility of moving the Sunnyside Branch to this area.
 - g) Annual Letter to the Board of Supervisors. **Motion to Approve:** Ikeda; **Second:** Orth.
- 6) **Coalinga – Huron Librarian: Mary Leal.**
 - a) Libraries participated in National Library Week. Held a game night with maker spaces, bingo, literacy, and scavenger hunts. Had grand reopening of Coalinga Library with remodel complete and finished off with a carnival on Saturday.
 - b) Programs offered through the summer months will be: Minecraft, Adult Computer classes, Book Club, Storytime, Read Aloud, coloring fun and Summer Reading Program.
 - c) Went over the budget; Mary explained it was not yet approved by her Board.
 - d) Attended a Chamber mixer and went through some of the Library renovations and costs.
- 7) **Budget – Jeannie Hurtado.**
 - a) Library operations and staff trend costs. Costs reflect Orgs 7511 through 7530 and 7521 for materials donations. Pending factor is City of Clovis agreement for the construction of Clovis library. Anticipate funding from Special Revenue Fund Org 7522 Hygus Trust.

- b) Gave out a Budget Summary of last two years. Jeannie went over last two pages and explained that this is what the budget is that will go to the Board in June.

8) Planning for next meeting:

- *Date: September 21, 2016.*
- *Location: Fowler*
- *Time: 6:00 PM*

9) Roster:

- a) **Updated.**

10) Adjourn: 7:00 PM Motion to Adjourn: Rooney; Second: Speechly.