



Measure B Citizens Review Panel

Minutes

January 18, 2017

- Members Present:** Bob Speechly, Judith Preuss, Fitzgerald Kelly, Artie Padilla, Jim Poptanich, April Henry, Shelley Orth, Debbie Ikeda, and Peter Rooney.
- Staff Present:** Laurel Prysiazny, Jeannie Hurtado, Kelley Landano, Daniel Rocha, Nathan Vosburg, Karen Coletti.
- Guests:** Jeannie Figueroa, and Samantha Buck from County Administrative Office.
- Regrets:** Mary Leal.
- 1) **Call to order:** Bob Speechly called the meeting to order.
 - 2) **Introductions: Jeannie Figueroa and Samantha Buck.**
 - 3) **Adoption of Agenda:** Adopted. **Motion to Approve:** Ikeda **Second:** Padilla.
 - 4) **Approval of September 21, 2016 Minutes.** Minutes approved and adopted. **Motion to Approve:** Preuss; **Second:** Padilla.
 - 5) **County Librarian – Laurel Prysiazny.**
 - a) Betty Rodriguez has been open one year. All of the services have increased and it is a very busy library.
 - b) No progress on the MOU for Clovis between the City and County. We should be getting a Letter of Intent to the CAO by the end of this week. Very close to picking the architect.
 - c) Library Foundation 3rd annual Gala raised almost \$60K almost double from last year. Catalano and Fenske did a great job.
 - d) Ribbon cutting for the Digibus is January 27th, at West Fresno Regional Library. Bus was donated to Foundation by, Reading and Beyond. We have received money from the State Library and also the Foundation.
 - e) A group of 12 educators came from South Korea. They toured several different Libraries in California and picked Fresno as a stop. They toured the Betty Rodriguez Regional Library. We showed them different programs and hosted a lunch for them.
 - f) Laurel passed out the CIPHER report and explained Circulation by Clusters. It is a monthly report and is also listed on the website.
 - g) Annual Report was passed out to Panel, Measure B is a big help.
 - h) We are working on Facilities Assessment Master Plan.
 - i) Kelley SJVLS Interim, has 3 grants through CENIC \$30,000 for each headquarters. Subsequent grants for branches, Calfa consortia we are bidding these costs out. (This was not on Agenda)
 - 6) **Coalinga Librarian - Mary Leal – (Nathan Vosburg)**
 - a) We have added programs to almost every night of the week and have great turnouts.
 - b) Talked about the language programs that have been implemented.
 - c) Will start working on Huron Library upgrade.
 - d) Visited the Betty Rodriguez Regional said, “Staff always helping and moving and library is not so quiet”.
 - e) Bandwidth was discussed; Kelley will speak with David Rodriguez.
 - f) School district has provided everyone with Mac Books and Library is providing wireless printing.
 - g) Attended Internet Librarian Conference, really enjoyed it.
 - h) We were in the local parade; our theme was Clifford the Big Red Dog.

- i) We are working on trying to launch the first Virtual Reality. We are working on it.
- j) We are doing some fitness programs; Laurel suggested contacting Krista Riggs from our Programming Department. She implemented the Sit and Fit program and it is a great success.
- k) Passed out financials and ask Panel to review.

7) Budget – Jeannie Hurtado.

- a) Measure B handout on Budgeted vs. Actual, property taxes and Measure B sales taxes shows Fresno Co. from month to month. We have received our December disbursements. Coalinga receives about 2% of this. This is not showing reserves.
- b) Fresno County Actuals shows we have had 4 % savings. We have \$220,000 and have spent \$4,500,000 on the Digibus and other operations. We have had a lot of Grant opportunities as well.

8) Planning for next meeting:

- *Date: May 17th*
- *Location: Sunnyside*
Time: 6:00 PM

9) Roster:

- a) Updated.

10) Adjourn 7:15 PM Motion to Adjourn: Poptanich; **Second:** Rooney