



Measure B Citizens Review Panel

Minutes

September 20, 2017

Members Present: Jim Poptanich, Judith Preuss, Fitzgerald Kelly, April Henry, Shelley Orth, Debbie Ikeda, Peter Rooney, and Rhoda Gonzales.

Staff Present: Kelley Landano, Jeannie Hurtado and Karen Coletti.

Guests: None.

Regrets: Artie Padilla, Bob Speechly, and Mary Leal.

1) **Call to order:** Jim Poptanich called meeting to order at 7:03 PM.

2) **Introductions:** Panel introduced themselves and Rhoda Gonzales who is a new appointee introduced herself. She is a Dental Hygienist and works in the Health field. She just wrote a \$11,000,000 grant. She is on Clovis West, Small Business Boards. She is a resident of the Bluff area in Fresno and very excited to join the Citizens Review Panel.

3) **Adoption of Agenda:** Adopted. **Motion to Approve:** Ikeda; **Second:** Orth.

4) **Approval of May 17 2017 Minutes.** Minutes approved and adopted. **Motion to Approve:** Pruess; **Second:** Henry.

5) **County Librarian – Kelley Landano.**

- a) September is, "I Love My Library Month", and we have a contest to win an iPad. If you sign up for a Library card, you receive a choice of stickers and buttons or free ice cream cone from McDonalds, or you can tell us why you love your Library on Facebook, Twitter, Instagram, #fresnolibrary. It is for all ages to participate.
- b) Now that our Summer programming is over we are starting our Children and Teen programs. Some are, Story Time and Computer Coding for Teens.
- c) Author talks, online calendar easy to find any programming. Tai Chi, story jam, yoga, sit and fit are also some of our other programs.
- d. Citizenship Ceremony at Central Library on September 16th was large. We had 30 children become citizens that day.
- e) I am meeting with community leaders and department heads. I was Associate County Librarian before and have worked for County of Fresno for 20 years. I am having conversations on what is it that your community needs
- f) Focusing on getting Clovis back on track.
- g) Finances, Fresno County Board of Supervisors approved the County Budget in two hours. Kelley gave kudos to Jeannie's team and the CAO Office.
- h) Sanger remodel will start in January 2018. Parlier is in need of some repairs. Woodward shade sails have been delivered and they will start installing them. We still are working on process of Education Pavilion at Bear Mtn.
- i) Both our Aprendo Van and Bookmobile are in need of being replaced. They both are over 13 years old. The Aprendo Van is still drivable and the Bookmobile is tabled for replacement.
- j) Broadband improvements have been made. All Headquarter Libraries in SJVLS have had their new equipment installed. They are connected to CENIC.
- k) Libraries Unlimited Grant has been submitted to incorporate the use of tablets and apps in the Storytime.
- l) Art Dyson has been approved by the Board of Supervisors for Architect on Clovis project. We will be going back to the Board in October for the contract. Fitz ask if we had a diagram of the Clovis site, Kelley explained that there isn't an approved one at this time.

- m) We had our first All Staff Picnic and the participation was good. We are trying to work on morale building.
- n) We will be closed on Oct. 9th for our Annual Library Meeting, it is a day where our staff is recognized for years of service, and given awards. Kelley changed awards this year to letting staff nominate the staff. There will be three awards, Circle of Excellence, Bentley, and Rookie of the year. The afternoon is filled with staff training courses. Jim ask about FoL being able to be involved at all. Kelley will be doing some research on this question.

6) Coalinga Librarian - Mary Leal – No Report.

7) Budget – Jeannie Hurtado.

- a) 16/17 currently being finalized. We will be meeting with the County Auditor's Office to finalize the financials. We are anticipating reports being issued by December 2017. You may find this information on the County Website.
- b) Measure B Revenues tax proceeds. Reports reflect current and past history for Fresno, Coalinga, and combined Sales Tax Proceeds. Fresno collected for fiscal year 2016-17 \$16,430,715 which reflects a 1.3% decrease from last fiscal year. Coalinga collected for fiscal year 2016-17 \$470,593 which reflects a 1/3% decrease from last fiscal year. For fiscal year 2017-2018, State estimates an addition reduction in tax proceeds.
- c) Revenue tracking for Fresno only. The Department budgeted a 4% decrease from last fiscal year. This is in alignment for Governor's may report on sales tax projections.

8) Planning for next meeting:

- *Date: January 17th, 2018.*
- *Location: Woodward Park Regional Library*
Time: 6:00 PM

9) Roster:

- a) Update with corrections.

10) Adjourn 7:20 PM. Motion to Adjourn: Kelly; Second: Ikeda.