

DALY CITY LIBRARY BOARD OF TRUSTEES

Minutes of the Meeting of May 19, 2009

President Ray Buenaventura called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Raymond Buenaventura, Erlinda Galeon, Michael Maysenhalder, Carol Simmons, Timothy Birch and Sarah Mendoza

Excused: Susan Brissenden-Smith

ADMINISTRATION OF OATH TO NEW TRUSTEE: City Clerk Annette Hipona administered the oath of office to Ms. Arlene Encarnacion as the new Library Trustee.

1. APPROVAL OF AGENDA

The Agenda was approved as submitted. (MSP: Galeon, Maysenhalder)

2. APPROVAL OF MINUTES – April 2009

The Minutes were accepted as amended. (MSP: Galeon, Maysenhalder)

3. LIBRARY STATISTICS – April 2009

John Daly Library continues to enjoy large circulation increases with circulation up 19% from the previous year's numbers. Conversely, the Bayshore and Westlake Libraries are down a bit in circulation. Also of note is the fact that our librarian staff proctored 35 exams in April.

4. REPORTS

Library Director's Report – April 2009

PROGRAMS

The Second Thursday Book Club met on April 9 to discuss *The Man Who loved China* by Simon Winchester. Assistant to the Director Tim Birch led the discussion by 9 engaged participants of this fascinating work.

The Library Director participated in and attended this year's Students in Government Program, at which the student library director distinguished herself by having the only electronic presentation at the Mock City Council meeting.

Director Simmons and Trustee Erlinda Galeon enjoyed the very well attended Library Issues Breakfast on April 25. This annual event is organized by the Peninsula Library System's System Advisory Board and PLS. Speakers this year were State Senator Joe Simitian and his wife Mary Hughes, a Bay Area political consultant.

5. WII TOURNAMENT/SUMMER READING PROGRAMS

We have purchased the Wii console and a variety of controllers and we are ready to schedule our first program. Mr. Maysenhalder will provide the library another Wii console.

6. SMARTEST CARD/BOOMER GRANT UPDATE

Our television ads will be filmed at the end of this month and we expect them to air sometime in June. John Miller of Skyline College will teach the Wi\$e Up Financial

Literacy courses at the Doelger Senior Center on Tuesday afternoons beginning in the middle of June. We have received Summer Reading prizes donations from Walgreen's, Susan Brissenden-Smith, Ghirardelli, and Adrienne Tissier and expect to report on additional donors at the next meeting.

7. **FOUNDATION UPDATE/E-NEWSLETTER UPDATE**

Mr. Tim Birch will finish writing up the by-laws by next week and will send them to our former City Attorney for final review before presentation to the Board.

8. **ANNOUNCEMENTS AND COMMUNICATIONS**

- Filipino Bayanihan language lessons to be held every Wednesdays for 2 months

9. **PUBLIC COMMENT:** None

10. **AGENDA BUILDING FOR NEXT MEETING**

- Parking Update
- TV Ad finalization
- Summer Reading Programs status

11. **ADJOURNMENT**

Mr. Buenaventura adjourned the meeting at 7:47 p.m.

Next Meeting: June 16, 2009, 7:00 p.m., City Council Chambers