PASADENA PUBLIC LIBRARY COMMISSION AGENDA
Wednesday October 19, 2011 – 6pm
Central Library, 285 E Walnut
(626) 744-4062

I. CALL TO ORDER/INTRODUCTIONS
a. Introduction of newly appointed library commissioner, Jane Haderlein

II. COMMUNITY COMMENTS (6:15 p.m.)

III. MINUTES
a. Approval of Minutes for September 21, 2011 Library Commission Meeting*

IV. LIBRARY REPORTS
a. Summer Reading Club Report – Pat Smith
b. Teen Try It – Pat Smith
c. 5th Annual Festival of the California Poets Report – Beth Walker
d. Librarians I, II Pairings Report – Beth Walker

V. COMMUNICATIONS
a. Letters or Articles Regarding Library Services or Events
- The Library Insider
- Pasadena Weekly

VI. CHAIRPERSON/COMMISSIONERS' REPORT
a. Chair Martinez

VII. LIBRARY DIRECTOR'S REPORT
a. Legislative Update – AB438
b. Pasadena Digital History Collaboration Update
c. Report on ArtNight 2011

VIII. REPORT(S) FROM COMMITTEES/REPRESENTATIVES
a. Friends of the Library Report
b. Library Branch Associates Report

IX. ANNOUNCEMENTS
a. CLA Conference, Friday, November 11, 2011

X. INFORMATION ITEMS
a. Record of Attendance*
b. Commission Liaison at FOPPL Meetings*
c. Library Commission Meeting Dates*

XI. ADJOURNMENT

*Indicates support material attached

POSTING STATEMENT:
I HEREBY CERTIFY that this agenda in its entirety was posted on the Council Chamber bulletin board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Public Information kiosks at the Central and branch libraries on the 14th **day of October** by 5:00 p.m. The agenda may also be viewed at the City's website.
http://www.ci.pasadena.ca.us/commissions/default.asp
In compliance with the Americans with Disabilities Act of 1990, In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (626) 744-4062 24 hours in advance. After normal posting, any documents distributed to a majority of the Pasadena Public Library Commission regarding any item on this agenda will be made available at Central Library, Centennial Room at 285 E. Walnut Street during normal business hours.

DEBRA HUMPHREY, Recording Secretary

PASADENA PUBLIC LIBRARY COMMISSION MINUTES
Villa Parke, 363 East Villa St
September 21, 2011 6:00 p.m.(626) 744.4062

PRESIDING: Roberta Martinez

ABSENT: Debbie Ayala, Jennifer Watts

PRESENT: Morris Dent, Kathleen Hamilton, Renee Morgan-Hampton, Linda Stowitts

STAFF: Barbara Ayala, Catherine Hany, Debra Humphrey, Jan Sanders, Beth Walker, Diane Walker

I. CALL TO ORDER/INTRODUCTIONS

Chair Martinez called the meeting to order at 6:00 pm. Self-introduction of those in attendance took place.

Branch Manager Walker provided an update on the Villa Parke Branch. Villa Parke opened in 1992 and began staying open full-time in 1998. The branch receives 18,000 visitors a month. Circulation is up 4% from last year. Ongoing partnerships include WIC, Head Start, Senior Center, El Centro de Accion, District 5 Councilmember Victor Gordo, Pasadena Day Nursery, and Human Services and Recreation. Villa Parke is paired with La Pintoresca Branch. They have rearranged furniture to improve traffic flow inside the library, reevaluated books and periodical collections. The Summer Reading Program, Teen Try It and Outreach at the Fiesta Patrias were successful. They will be adding a new literacy workstation including Reading Horizons, Mango, WYNN, and a headphone/microphone set. Priorities are to collaborate with Human Services and Recreation to evaluate the computer lab and its uses to better align with the community's needs. Villa Parke would like to establish a Friends group to focus on transformation of the literacy program and doing outreach on their career services.

II. COMMUNITY COMMENTS

Rozanne Adanto provided an update on the Villa Parke Community Center, which includes a large auditorium with stage and storage area, social/recreation room, weight room, boxing room, teen facility meeting rooms, senior room, several small meeting rooms, two kitchens, lounge, and a gymnasium with showers and dressing rooms. Recreation activities include an aerobics program, Arts & Crafts, Seasonal Sports Leagues, a Summer Enrichment Day Camp, and the City's largest Youth Soccer Program.

A large portion of the Center's foot traffic are individuals seeking social services. Information and referral services are provided to walk-in clients regarding social security benefits, unemployment, employment, housing, consumer protection, welfare, health services office, day care, senior issues, and additional programs and services provided by governments and local organizations.

III. APPROVAL OF MINUTES

Motion: Moved by Commissioner Hamilton to approve the minutes for the Library Commission meeting of July 20, 2011, seconded by Vice Chair Morgan-Hampton. The motion carried 5-0: Ayala, Watts absent.

IV. COMMUNICATIONS

a. Letters or articles regarding library services or events.
   The following letters/articles were submitted to the Library Commission at the meeting:
   - California Library Association Conference Program
   - Pasadena/Altadena Quality of Life 2011 Index
   - Public Works Newsletter, Happenings featuring San Rafael's new ADA accessible restroom
   - Library's Newsletter, Off the Shelf, October Issue
   - Friends of the Pasadena Public Library, The Library Insider, Fall Issue

V. LIBRARY REPORT

Branch Manager Diane Walker gave a demonstration on the new Literacy Computer Programs; WYNN, Reading Horizons, Mango, GCFLearnFree.org and SARA. No Action Taken.

VI. CHAIRPERSON/COMMISSIONERS' REPORT

a. National Broadband Plan
Chair Martinez participated in a community forum hosted by the State Library to discuss a National Broadband Plan to ensure access to broadband capability. Nationally, libraries report that patron demand for high-speed Internet access is growing faster than their ability to provide increased bandwidth. When libraries have access to broadband, they can effectively deliver critical educational, employment, and government services for residents that lack Internet access elsewhere. Three states, California, Oklahoma and Texas, are participating in this plan funded by the Bill and Melinda Gates Foundation. No Action Taken.

VII. LIBRARY DIRECTOR'S REPORT

a. California Library Association Annual Conference Nov. 11-13, 2011
Director Sanders announced that the California Library Association is holding their annual conference in Pasadena November 11-13, 2011. Director Sanders serves as the Chair of Conference Planning Committee. She invited commissioners to attend the conference on Friday, November 11, 2011 at the Pasadena Convention Center. CLA provides a trustee and friends' package for a full day of participation – including a half-day institute on Friday morning, *Getting to Win: How to Effectively Speak to Those in Power*, Legislative lunch, exhibit pass and CLA awards reception. No Action Taken.

b. Report on Library Refurbishments
Director Sanders gave an update on library refurbishments. The Central Library is moving the teen center to the 4th floor. The reference collection is moving to a single wing. Non-fiction DVDs have been integrated into the book collection; if this is unpopular, the integration will be undone. Entertainment DVDs are now on the 1st floor, books on tape are in the Reference Wing with large-type books. The Santa Catalina branch is being repainted and re-carpeted and is expected to re-open in November.

c. 3M Cloud Program Update
Director Sanders announced that Central library would be a beta-tester of the 3M Cloud Library project. Pasadena/Glendale received a grant for $20,000 from Califa for the first year's purchases. The 3M Cloud Library project is a new e-book lending service that will allow users to browse and borrow digital books directly from their iPads, Nooks and Android-based tablets. Under the program, 3M will outfit Pasadena/Glendale with its own software, hardware and e-book collection, which library users will be able to access via special apps, or 3M's new eReaders. 3M is also planning to install Discovery Terminal download stations in the main hall, allowing visitors to leaf through the collection from a touch-based interface. No Action Taken.

VIII. REPORT(S) FROM COMMITTEES/REPRESENTATIVES

a. Friends of the Pasadena Public Library
Vice Chair Morgan-Hampton reported that she attended the July 27, 2011 Friends meeting. The Friends fiscal year revenues are up due to the mystery book sale in April. An announcement was made regarding the CLA conference for foundation, trustees and friends to attend on Friday, November 11 for $75. The PEN-USA and the Poetry Society of America have asked the Friends to join them in hosting their annual festival of poets at the Pasadena Public Library in the Donald Wright Auditorium on Sunday Octoer 16, from 3-5pm.

b. Library Associates
Commissioner Hamilton reported that the San Rafael Associates is now ready to concentrate on remodeling the back patio and gardens to create an inviting and restful outdoor space. No Action Taken.

a. Hastings Associates
Commissioner Dent reported that he has not met with the Hastings Associates, but he visited Branch Manager Michael Pierce in early summer and discussed the branch's needs. No Action Taken.

b. La Pintoresca Branch
Chair Martinez reported that the Latino Heritage Parade and Jamaica is Saturday, October 15 at 11 am. The Grand Marshall is Juan Lara. Latino Heritage presents Hector Tobar on Saturday, October 15 from 12:30pm – 1:30pm at La Pintoresca Branch. He will sign copies of his book the Barbarian Nurseries. Also on Saturday, October 15, the Baseball Reliquary presents Mexican American Baseball in Los Angeles from 3pm-5pm. No Action Taken.

IX. ANNOUNCEMENTS

c. New Deputy Director of Libraries and Information Services
Director Sanders announced that effective Monday, September 26, Beth Walker assumed the newly created position of Deputy Director of Libraries and Information Services. Beth Walker has been doing a stellar job handling all the public services needs for the library. This is a promotional opportunity for her. No Action Taken.

d. San Rafael Branch Open House September 24, 2011 – 10-6pm
Director Sanders announced that the San Rafael Branch would celebrate their reopening with an Open House for the community on Saturday, September 24 from 10 a.m. to 6 p.m. Come see the branch renovations and new materials. Meet and greet library staff, enjoy refreshments and visit with neighbors and friends. No Action Taken.

X. INFORMATION ITEMS

a. Record of Attendance – No Action Taken
b. Commission Liaison at FOPPL Meetings – No Action Taken
c. Library Commission Meeting Dates – No Action Taken

XI. ADJOURNMENT

With no further business, the Library Commission adjourned without objection at 7:00 p.m.

Roberta Martinez, Chair Pasadena Public Library Commission	Debra Humphrey, Secretary Pasadena Public Library Commission

PASADENA PUBLIC LIBRARY COMMISSION
MEETING ATTENDANCE
JULY 2011 - JUNE 2012

NAME	7/20/11	8/17/11	9/21/11	10/19/11	11/16/11	12/21/11	1/18/12	2/15/12	3/21/12	4/18/12	5/16/12	6/20/12
AYALA, DEBBIE – District 2	P		E									
DENT, MORRIS – District 4	P		P									
HADERLEIN, JANE – Mayor												
HAMILTON, KATHLEEN- District 6	P		P									
HAMPTON-MORGAN, RENEE- District 3	P		P									
MARTINEZ, ROBERTA- District 1	P		P									
STOWITTS, LINDA- District 7	E		P									
WATTS, JENNIFER – At Large/7	P		E									
VACANT – District 5												

P = PRESENT
E = EXCUSED
A = ABSENT
LOA = LEAVE OF ABSENCE
SHADED = NOT APPLICABLE
XX = MEETING CANCELLED
[R] = SPECIAL MEETING RETREAT
[S] = SPECIAL MEETING
NQ = NO QUORUM, SO NO MEETING HELD
R—N/A = RECUSED SO ATTENDANCE IS NOT APPLICABLE

Library Commission Liaison Sign Up Sheet to Attend

Friends of the Pasadena Public Library 2011 Meetings

(4th Wednesday of the Month – 7pm – San Rafael Branch)

January	26	
February	23	Jenny Watts
March	23	Debbie Ayala
April	27	Kathleen Hamilton
May	25	Roberta Martinez
June	22	Michael Chung
July	27	Renee Morgan-Hampton
August	24	NO MEETING
September	28	Jennifer Watts
October	26	Linda Stowitts
November		
December		

2011 LIBRARY COMMISSION

REVISED - MEETING LOCATIONS

3RD WEDNESDAY, 6PM

January 19	San Rafael
February 16	Lamanda Park
March 16	Central
April 20	Hill Avenue
May 19	La Pintoresca
June 15	Allendale
July 20	Linda Vista
August 17	Dark
September 21	Villa Parke
October 19	Central
November 16	Santa Catalina
December 21	Central