

MARIN COUNTY FREE LIBRARY

Wednesday, May 9, 2012
Point Reyes Library

- - PROPOSED MINUTES - -

- (1) CALL TO ORDER
Meeting called to order at 7:03 p.m.
- (2) ROLL CALL/INTRODUCTION OF NEW COMMISSIONERS

Present

Cal Kurzman	Barbara Schoen	Joel S. Fugazzotto
Lori O'Connor	David Fickbohm	Jennifer Wallace
Judy Anderson	Leslie Plant	

Absent with Notification

Alison D. Howard	Meredith Parnell	Bill Crandall
Martin Perlmutter	Max Norman	

Also Present

Gail Haar, Director of County Library Services
Scott Bauer, Deputy Director of County Library Services
Edna Guadiana, Sr. Secretary
Bonny White, Branch Manager, W. Marin Libraries

- (3) ADOPTION OF AGENDA
M/S/C Fickbohm/Fugazzotto - Agenda approved as submitted.
- (4) APPROVAL OF THE MINUTES
M/S/C Anderson/Fickbohm – Minutes approved as submitted
- (5) OPEN TIME FOR PUBLIC EXPRESSION
NONE

(6) **READING AND CORRESPONDENCE FILES**

Reading folder routed for all to read

(7) **SPANISH SERVICES REPORTs**

Bonny White, Branch Manager for the West Marin branches began by calling everyone's attention to the eye-catching art on the wall displayed by the Cedars Barn Program of San Rafael, where developmentally disabled adults attend. Bonny also gave a brief update on the National Equity Project of West Marin, which is funded by the Marin Community Foundation.

Bonny gave a brief presentation on Spanish Services, All Year Long to the Library Commission.

el invierno -- WINTER

- Bilingual storytime and crafts at the Point Reyes and Bolinas libraries
- Spanish language book clubs in Point Reyes and Tomales
- ESL classes in full swing

West Marin Latino Family Services Collaborative Meetings

Representatives from all of these agencies met at the Point Reyes Library throughout the winter to discuss shared concerns – poor living conditions on West Marin ranches, lack of transportation, poverty, and the educational achievement gap.

- Coastal Health Alliance
- West Marin Commons
- West Marin Resource Center
- West Marin Health and Human Services
- Family Advocate Marisol Salgado from Shoreline School District
- Shoreline School Readiness
- Dance Palace
- GRO Latino Photojournalists project
- Supervisor Steve Kinsey's office

la primavera -- SPRING

- In March, Cesar Chavez Day at the Point Reyes Library
- In April, El día de los niños/El día de los libros
- In May, Cinco de Mayo at West Marin School

el verano -- SUMMER

- Reading on the Ranches
- La Mesa de las Abuelas potlucks

el otoño -- FALL

- Celebrating Local Latinos
- Hispanic Heritage Month

- Día de los Muertos – Day of the Dead
- November College Entrance Essay Workshop with 10,000 Degrees

After a brief question and answer period, President O'Connor thanked Bonny for her presentation.

- (8) **REPORTS OF COMMITTEE CHAIRS OTHER COMMITTEE LIAISONS**
 - a. Nominating Committee: Nominating Committee: President O'Connor reported that the Commissioners listed below have all accepted nomination to serve on the Library Commission Executive Committee. The slate of officers who agreed to accept installation of office during the annual meeting on June 13th, are:
 - (1) Alison Howard, President
 - (2) Joel Fugazzotto, Vice-President
 - (3) Meredith Parnell, Secretary
 - (4) **VACANT**, Member-at-large
 - (5) **VACANT**, Member-at-large
- (9) **NEW BUSINESS**
 - a. Library Commission Meeting Schedule for July 2012-June 2013: M/S/C
Schoen/Fugazzotto - After a brief discussion, the Library Commission approved meeting Schedule for July 2012 to June 2013 with the following revisions: Change location of May, 2013 meeting from Point Reyes to Inverness library, and change meeting date in December from Wednesday December 12 to Thursday December 13. It was also decided to skip the 2012 August meeting, and resume in September.
- (10) **OLD BUSINESS**
 - a. Annual Meeting/Social Event: Commissioner Barbara Schoen announced that next month's annual meeting/social event will start at 6pm; cost \$45 per person, be held at the Deer Park Villa. Spouses and significant others are invited to attend. Speakers for this event are in the works. The Commission decided to invite the Branch Manager (or representative) from each of their branches, along with various members of the staff to attend.
- (11) **PRESIDENT'S REPORT FOR APRIL 2012**
NONE
- (12) **DIRECTOR OF COUNTY LIBRARY SERVICES REPORT FOR APRIL, 2012**
Director Haar gave the following updates:
 - Several adults playing the I Spy a Farm game with their children at Civic Center asked if they could buy a frameable copy of the Marvelous Marin map they used and/or asked for the map once the game finished. (Actually they can purchase one, directly from the Anne T. Kent California History Room.) Parents loved the map as much as the kids;

- The California Room along with the Marin History Museum will have a booth at the County Fair again this year, the theme of the Fair is “Marin Agriculture”;
- Point Reyes upcoming renovations;
- Work on the courtyard at the Novato library started today;
- Work on the bathroom at the Fairfax library will start as soon as the tiles come in;
- Hours have been extended from ½ day on Monday and Saturday to a whole day on Monday and Saturday at both the Inverness and Stinson Beach libraries;
- Linkplus not going live on 5/15 after all, may go live sometime in June;
- Legislative Day is the District has been scheduled on Friday, May 25 with Assemblyman Huffman @ 3:30 and Senator Leno @ 4pm in Room 410B of the Civic Center building;
- Blackboards depicting what will occur, will be on display during the renovations at the various branches;
- MCFL Friends annual meeting will be on Sunday, June 10 from 2-4pm @ 555 Northgate in San Rafael.
- June 9 is kickoff for the Summer Reading Program. This year’s theme is “Between the Covers”

(13) ANNOUNCEMENTS
NONE

(14) ADJOURNMENT – M/S/C Schoen/Anderson - Meeting adjourned @ 8:16 p.m.