

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY CIVIC CENTER – COUNCIL CHAMBERS

MINUTES – JUNE 21, 2011

The meeting was called to order by President Maysenhalder at 7:00 p.m.

ADMINISTRATION OF OATH TO NEW TRUSTEE: Council Member Michael Guingona administered the oath of office to Ms. Dorie Paniza as the new Library Trustee.

ROLL CALL:

Members Present: Michael Maysenhalder, William Lex, Erlinda Galeon

Excused: Arlence Encarnacion

Staff Present: Kerry Burns, Tim Birch, Karen Engle, Sarah Mendoza

APPROVAL OF AGENDA:

Motion was made, seconded (Lex, Paniza) and carried unanimously to approve the Agenda for June 21, 2011.

APPROVAL OF MINUTES:

Motion was made, seconded (Lex, Paniza) and carried unanimously to approve the minutes for the Regular Meeting of May17, 2011.

CONSENT AGENDA:

1. LIBRARY STATISTICS –May 2011

Circulation was down for all branches in May. Mr. Tim Birch displayed a chart comparing monthly circulation and gate counts to those from previous years. He reported that in 2009-2010 both the number of items checked out and number of people visiting the library was significantly higher than in 2010-2011.

2. DEPARTMENT CONSOLIDATION UPDATE

The City Council has approved a new name and mission statement for the consolidated departments. The name will be “*Daly City Library and Recreation Services*”. The new mission statement reads: “*Serving our neighborhoods and empowering generations by bringing people together to foster community, lifelong learning and healthy lifestyles*”.

William Lex objected to the new Daly City Library and Recreation Services’ mission statement because it was developed by staff without input or advice from the Daly City Board of Trustees prior to being submitted to and approved by the Daly City Council.

3. JULY TRAINING/MEETING

Possible dates were suggested for the upcoming July meeting. Ms. Burns will inform the trustees of the actual date.

ANNOUNCEMENTS AND COMMUNICATIONS:

- Erlinda Galeon announced the upcoming ALLICE Kumares/Kumpares Educational Presentation against Family Violence, June 25th at 1 p.m. Holy Child and St. Martin Episcopalian Church
- Mr. Lex enjoyed attending last month’s Pacific Library Partnership Breakfast in Menlo Park

PUBLIC COMMENT: None

AGENDA BUILDING FOR NEXT MEETING:

- Library Associates Update
- Department Transition Update
- Statistics Analysis
- Strategic Plan/Marketing Plan

ADJOURNMENT:

It was moved by President Maysenhalder, seconded by Trustee Lex, and carried unanimously to adjourn the meeting at 8:00 p.m.