

DALY CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
DALY CITY CIVIC CENTER – COUNCIL CHAMBERS
MINUTES – AUGUST 20, 2013

The meeting was called to order by President Dorie Paniza at 6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Library Board of Trustees Present:

President Dorie Paniza, Vice President Bradley Roxas, Trustees Michael Maysenhalder, Arlene Encarnacion and Erlinda Galeon

Staff Present:

Library Services Manager Chela Anderson and Library Branch Manager Ben Gomberg

APPROVAL OF AGENDA

Library Board of Trustees

Agenda for the August 20, 2013 regular meeting unanimously approved. (MSP: Maysenhalder/Galeon)

APPROVAL OF MINUTES

Library Board of Trustees

Minutes of the May 21, 2013 regular meeting unanimously approved with the correction of the spelling of Vice President Bradley Roxas' name.

Minutes of the June 25, 2013 Special Joint Meeting unanimously approved.

Minutes of the July 16, 2013 regular meeting unanimously approved.

REPORTS

1. Election of Officers:

President Paniza nominated Vice-President Roxas to President of the Board. President Roxas was elected unanimously and presided during the remainder of the Board meeting.

Trustee Encarnacion nominated Trustee Galeon to Vice-President of the Board. Trustee Galeon was unanimously elected as Vice-President of the Board

2. Director's Report

a. Summer Reading 2013 Review

Ms. Anderson presented a report on the outcomes of the 2013 Summer Reading program for youth. Participation was comparable with previous years and feedback from patrons was positive. Sixteen events were held with a total attendance of 2,418 or an average of 161 per event. Over 500 kids completed the reading log portion of the program. As part of a county-wide initiative, participants were surveyed to measure success in relation to desired outcomes: attracting new participants, creating a community of readers, and maintaining or improving students' reading level over the summer. Results: 30.2% of respondents said they were participating for the first time, 89.2% reported that they share books or talk about the books they read, 89.3% reported that the program increased the number of times they visited the library over the summer, and 87.4% of parents and caregivers report that they believe their child's reading level has improved. Trustees expressed appreciation for the successful

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program. Trustee Maysenhalder suggested that the Board commend the staff officially at a City Council meeting.

b. Revised Collection Development Policy

Mr. Gomberg reintroduced the draft revised Library Materials Policy and solicited feedback from the Board. The Board was satisfied with the draft and unanimously endorsed it. (MSP:Encarnacion/Galeon)

ANNOUNCEMENTS AND COMMUNICATION

- Vice President Galeon announced that the Daly City Library Associates is planning their Book Sale this coming September or first week of October.
- Vice President Galeon announced the upcoming South San Francisco Library's Project Read Trivia Challenge.
- Hispanic Heritage is on Thursday, September 12, 2013 at War Memorial.
- Filipino History Month sometime in October 2013.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was unanimously adjourned at 6:20 p.m. (MSP: Galeon/Paniza)

**Next Meeting:
6:00 p.m., Tuesday, September 17, 2013
Daly City Council Chambers**