

**DALY CITY LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**DALY CITY CIVIC CENTER – COUNCIL CHAMBERS**  
**MINUTES – OCTOBER 15, 2013**

The meeting was called to order by President Bradley Roxas at 6:00 p.m.

**PLEDGE TO THE FLAG**

**ROLL CALL**

**Library Board of Trustees Present:**

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

**Excused:**

Trustee Michael Maysenhalder

**Staff Present:**

Library Services Manager Chela Anderson and Librarian Ramses Escobedo

**APPROVAL OF AGENDA**

Agenda for the October 15, 2013 regular meeting unanimously approved.

(MSP:Galeon/Paniza)

**APPROVAL OF MINUTES**

**Library Board of Trustees**

Minutes of the September 17, 2013 regular meeting unanimously approved.

(MSP: Paniza/Encarnacion)

**REPORTS**

1. Director's Report:

a. Collaborative Programming with Jefferson High School Robotics Club

Mr. Escobedo stated that the Library has been doing great efforts connecting with the schools in our communities through outreach to promote library services. In addition, the Library hosts many class visits throughout the year. With the help of Ms. Susan Brissenden-Smith, the Library was able to connect with Mr. Joel Bruxvoort, the Physics/Chemistry/Earth Science teacher, who also leads the Jefferson High School Robotics Club. The students in the club will be providing a robotics demonstration at the John Daly Library on Wednesday, October 23, 2013 from 4-6 p.m., followed by a special robotics-themed story time. Mr. Bruxvoort and a group of students will present some of the robots they have constructed for Science competition called First Tech Challenge.

b. Peninsula Library System Mobile App

Ms. Anderson said that the Peninsula Library System recently made available to all the libraries their mobile app. The public will be able to access a number of the library's services beginning the first week of November. This is a consortium purchase which allows the library to have local branding. The advantage of consortium purchase is cost effectiveness to their users. The Library saved about 63% off the on-going cost by being a member of the consortium purchasing as a group. In addition to that, the group obtained a grant to pay for the start-up cost. Ms. Anderson stated the features of the app: it has a smart prefix search where you enter the first few letters of a word or phrase to search the catalog, patrons can check their account to reserve and renew their items, download free e-books and audiobooks, and scan the ISBN barcodes of books to see if they're available at the library. The name of the free app is PLS Library.

**ANNOUNCEMENTS AND COMMUNICATION**

- Ms. Galeon announced that the recent book sale sponsored by the Daly City Library Associates raised \$2,500 between book sales/new and renewal memberships.
- Filipino-American History Month Celebration on Friday, October 18, 2013 at Café Doelger from 5:30-8:30 p.m. There will be refreshments, Cultural Dance, Music and Fashion Show
- Mr. Roxas announced the 2<sup>nd</sup> Filipino-American International Book Festival at the San Francisco Public Main Library, on October 18, 19 and 20, 2013.
- Ms. Anderson announced the upcoming Dia de los Muertos Storytime and Crafts at John Daly Library, Wednesday, October 30, 2013 at 6:00 p.m. It's a free, festive family storytime, face painting and crafts including sugar skull decoration!

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The meeting was unanimously adjourned at 6:39 p.m. (MSP: Galeon/Encarnacion)

**Next Meeting:  
6:00 p.m., Tuesday, November 19, 2013  
Daly City Council Chambers**