



**NATIONAL CITY PUBLIC LIBRARY**  
**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**ZOOM MEETING**  
**June 2, 2021 - 5:30 PM**

You are invited to a Zoom webinar.  
When: Jun 2, 2021 05:30 PM Pacific Time (US and Canada)  
Topic: Library Board of Trustees Zoom Meeting

Register in advance for this webinar:  
[https://zoom.us/webinar/register/WN\\_ug1GBA1iSeKA9r-XAJXDYQ](https://zoom.us/webinar/register/WN_ug1GBA1iSeKA9r-XAJXDYQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

**Public Comments:** There are multiple ways you can make sure your opinions are heard and considered by the Library Board of Trustees:

1. **Submit your public comment prior to the meeting:** To submit a comment in writing, email, mail to: [LbtPubComment@nationalcityca.gov](mailto:LbtPubComment@nationalcityca.gov), provide the agenda item and title of the item in the subject line of your email. Public comments or testimony is limited to up to three (3) minutes.  
If the comment is not related to a specific agenda item: Indicate General Public Comment in the subject line. All email comments received by 3:30 p.m. on the day of the meeting will be read into the record at the Library Board of Trustees meeting and retained as part of the official record. All comments will be available on the City website within 48 hours following the meeting.

**Register online and participate in live public comment during the meeting:** To provide live public comment during the meeting, you must pre-register at [https://zoom.us/webinar/register/WN\\_ug1GBA1iSeKA9r-XAJXDYQ](https://zoom.us/webinar/register/WN_ug1GBA1iSeKA9r-XAJXDYQ) by 3:30 p.m. on the day of the meeting to join the Library Board of Trustees Meeting.

**\*\*\*Please note that you do not need to pre-register to watch the meeting online, but you must pre-register if you wish to speak.**

Once registered, you will receive an email with a link from Zoom to join the live meeting. You can participate by phone or by computer. Please allow yourself time to log into Zoom before the start of the meeting to ensure you do not encounter any last-minute technical difficulties.

**\*\*\* Please note that members of the public will not be shown on video; they will be able to watch and listen and speak when called upon.**

Public microphones will be muted until it is your turn to comment. Each speaker is allowed up to three (3) minutes to address the Library Board of Trustees. Please be aware that the Chair may limit the comments' length due to the number of persons wishing to speak or if comments become repetitious or unrelated. All comments are subject to the same rules as would otherwise govern speaker comments at the meeting. Speakers are asked to be respectful and courteous. Please address your comments to the Library Board of Trustees as a whole and avoid personal attacks against members of the public, Library Trustees, and City staff.

## **AGENDA**

### **Call to Order**

### **Roll Call**

### **City Manager Updates - Brad Raulston**

### **Consent Agenda**

1. Approval of the Agenda of June 2, 2021
2. Approval of the Minutes of May 5, 2021 Meeting
3. Approval of May 2021 Library Warrants

### **New and Unfinished Business**

4. Review of the titles the Library has in its collection on the topics of sexual abuse, belonging, empathy, shame, gratitude, money, gender, suicide, diversity, and being transgender-Secretary Bang.
5. Discussion on flying the Pride Flag at the Library in celebration of Pride Month-Trustee Moon.

### **City Librarian/Principal Librarian's Report**

6. Library Updates

### **Other Reports**

7. Friends of the Library Report

### **Board Member Comments**

**Adjournment:** Next meeting July 7, 2021, 5:30 PM.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact Anne Defazio, Principal Librarian at (619) 470-5800 or by email at [anne.defazio@nationalcitylibrary.org](mailto:anne.defazio@nationalcitylibrary.org) to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting.



# NATIONAL CITY PUBLIC LIBRARY

## *Regular Meeting of the Library Board of Trustees*

*Minutes*

*May 5, 2021*

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### CALL TO ORDER

The regular meeting of the Library Board of Trustees of the National City Public Library was called to order by President Gogue at 5:31 p.m. on May 5, 2021.

### ROLL CALL

BOARD OF TRUSTEES PRESENT: Sherry Gogue, President  
Bradley Bang, Secretary  
Margaret Godshalk, Trustee  
Raymond Juarez, Trustee  
Coyote Moon, Trustee  
Paula Gapp, Alternate Trustee

STAFF PRESENT: Minh Duong, City Librarian  
Anne Defazio, Principal Librarian  
Alex Neu, Sr. Library Technician

### CONSENT CALENDAR

#### 1. Approval of Agenda of May 5, 2021

*Motion to approve the agenda of the meeting of May 5, 2021*

Motion: Godshalk/Second: Juarez

Vote: Ayes: 5 Nays: 0

Motion carried.

#### 2. Approval of the Minutes of the Meeting of April 7, 2021

*Motion to approve the minutes of the meeting of April 7, 2021*

Motion: Bang /Second: Godshalk

Vote: Ayes: 5 Nays: 0

Motion carried.

#### 3. Approval of April 2021 Library Warrants:

*Motion to approve the warrants in the revised amount of \$33,247.91.*

Motion: Godshalk / Second: Bang

Vote: Ayes: 5 Nays: 0

Motion carried.

### NEW AND UNFINISHED BUSINESS

#### 4. Review of Children's Programming Policy (continued) - Secretary Bang

- Secretary Bang indicated that he connected with Trustee Moon who recommended website *Akidsbooksabout.com* that publishes for children on topics such as sexual

abuse, belonging, empathy, shame, gratitude, money, gender, suicide, diversity, and being transgender.

Secretary Bang made a motion to put on the agenda for the June 2 meeting review of the titles the library has in its collection on the above topics.

*\*Motion for the Library Board to review the titles the Library has in its collection on the topics of sexual abuse, belonging, empathy, shame, gratitude, money, gender, suicide, diversity, and being transgender.*

Motion: Bang / Second:

Vote: Ayes: 5 Nays: 0

Motion carried.

- Secretary Bang felt that it is “completely appropriate for the Board and members of the community to present ideas to the Library Board for future presentations. These ideas could be from a simple read-aloud to a more thorough presentation or series of presentations. The Board needs to consider that children program ideas need to be presented and approved by the Board before being passed on to the Library Staff for inclusion in their program collection.”
- There was a discussion on the role of the Board and the role of the Librarian. Trustee Godshalk suggested that a workshop will help the Board understand their role. Trustee Juarez agreed.
- Trustee Moon suggested the Library to have a program to celebrate Pride Month in July.

*\*Motion to put on the June 2 agenda discussion of a program in July to celebrate Pride month.*

Motion: Moon / Second: Bang

Vote: Ayes: 5 Nays: 0

Motion carried.

Trustee Moon then amended her original motion to:

*\*Motion to put on the June 2 agenda discussion on flying the Pride flag at the Library in celebration of LBGT month.*

Motion: Moon / Second: Bang

Vote: Ayes: 5 Nays: 0

Motion carried.

## **CITY LIBRARIAN AND PRINCIPAL LIBRARIAN’S REPORTS**

- **Laptop lending Program – Presentation - Alex Neu:** Sr. Library Technician Alex Neu reported that the new laptop program target rollout date would be June 2021. He explained that these laptops are specifically funded to promote adult literacy.
- **Little Free Libraries - Anne Defazio** Principal Librarian Defazio explained the Little Free Library Project, funded by District 1 new County Supervisor, Nora Vargas. This program is being promoted through the San Diego County Library Director, Migell Acosta. The Library is offered ten little libraries with installation. The Library is working with Neighborhood Services and City Planning to locate safe and favorable walking/biking traffic locations. The Board was asked for their suggestions and suggested pools, parks, the Golf Course, Trolley Station, Paradise Valley Village, and Casa de Salud.
- **16-Weeks of STEAM - Presentation – Anne Defazio.** Principal Librarian Defazio updated the Board on the progress on the NC 16 Weeks of STEAM program that has some 700 registrants and some 100 finishers. Defazio explained to the Board the background on

STEAM in San Diego and how it is important to our regional economy. Library participation and support will help support STEAM learning in NC school districts to fill local jobs in future. Defazio also mentioned the partnership from UCSD Extension/Sally Ride Science that has provided five programs free to the Library. There are 99 registrants.

**OTHER REPORTS – Friends of the Library – Margaret Godshalk**

- The Friends of the Library met in May for the first time in a year and are waiting for the Library to reopen. They will meet again next month.

**PUBLIC COMMENTS AND COMMUNICATION – None**

**BOARD TRUSTEE COMMENTS/COMMUNICATION**

- ❖ Trustee Godshalk informed the Board that the budgeted positions for the library are showing as having been reduced from 22.85 positions to 5.5 FTE. Librarian Duong assured the Board that there are some omissions in the budget that will be corrected. Godshalk went on to mention that the next Council meeting on May 18 will have the budget as an item.
- ❖ Trustee Juarez inquired about the Library reopening and Librarian Duong explained that we are in Phase 1 of reopening with new Computer Center hours.
- ❖ Trustee Godshalk inquired about getting a GED through the Library. Librarian Duong explained that the Library’s Literacy Services department offers two tutoring programs: one for the GED; and the an online high school diploma program through a partnership with the County of San Diego with tuition fully paid by a scholarship. Librarian Duong went on to mention that two people so far have gotten their high school diploma through this online program.
- ❖ Trustee Godshalk communicated to President Gogue that Assistant City Manager, Tony Winney, would be reaching out regarding the Library and Community Services Director position interviews, scheduled for May 18.

**ADJOURNMENT**

*Motion to adjourn meeting*

Motion: Bang / Second: Juarez

Vote: Ayes: 5            Nays: 0

Motion carried.

Meeting adjourned at 7:16 p.m. The next Board Meeting is scheduled for Wednesday, June 2, 2021 at 5:30 p.m.

Respectfully submitted,

Anne Defazio  
Principal Librarian



**Agenda item 4** - Review of the titles the Library has in its collection on the following topics of sexual abuse, belonging, empathy, shame, gratitude, money, gender, suicide, diversity, and being transgender. (Secretary Bang)

The following is the list of titles the library collection has related to the above topics:

Sexual Abuse:

*Because It's My Body! : Keep 'Em Safe Series: Anxiety-Free Learning for Children*, Sherman, Joanne, e-book, Enki, Juvenile Nonfiction

*Speak*, Anderson, Laurie, Teen Fiction

*Shut Up*, Reynolds, Marilyn, e-book, Enki, Teen Fiction

*Algo paso y me da miedo decirlo: Un libro*, Kehoe, Patricia, Spanish Juvenile Nonfiction

*My Body is Private*, Girard, Linda, Juvenile Nonfiction

*Just Listen*, Dessen, Sarah, Teen Fiction

*Feeling Safe, Feeling Strong*, Terkel, Susan, Juvenile Nonfiction

*Safe, Strong & Streetwise*, Benedict, Helen, Juvenile Nonfiction

*All the Rage*, Summers, Courtney, Teen Fiction

Belonging, empathy, shame, and gratitude:

*Our Dreams at Dusk*, Kamatani, Yuki, Teen Fiction

*The Rabbit Listened*, Doerffeld, Cori, Juvenile Fiction

*The Smallest Girl in the Smallest Grade*, Roberts, Justin, Juvenile Fiction

*Last Stop on Market Street*, De La Pena, Matt, Juvenile Fiction

*Each Kindness*, Woodson, Jacqueline, Juvenile Fiction

*Peace is an Offering*, Lebox, Annette, Juvenile Fiction

*Wonder*, Palacio, R.J., Juvenile Fiction

*Understanding*, Ziegler, Sandra, Juvenile Fiction

*Understand and Care*, Meiners, Cheri, Juvenile Nonfiction

*The Boy in the Striped Pajamas*, Boyne, John, Teen Fiction

*To Kill a Mockingbird*, Lee, Harper, Teen Fiction

### Money:

*Not Your Parent's Money Book*, Chatzky, Jean Sherman, Juvenile Nonfiction

*You Wouldn't Want to Live without Money*, Woolf, Alex, Juvenile Nonfiction

*Bunny Money*, Wells, Rosemary, Juvenile Fiction

*A Chair for My Mother*, Williams, Vera, Juvenile Fiction

*If you Made a Million*, Schwartz, David, Juvenile Nonfiction

*Everything Kids Money Book*, McWhorter-Sember, Brette, Juvenile Nonfiction

### Gender:

*Our Only May Amelia*, Holm, Jennifer L., Juvenile Fiction

*You Forgot Your Skirt*, Amelia Bloomer, Corey, Shana, Juvenile Nonfiction

*Que pasa por alla' abajo?: respuestas fa'ciles a*, Gravelle, Karen, Juvenile Spanish, Nonfiction

*Not All Princesses Dress in Pink*, Yolen, Jane, Juvenile Fiction

*Mom and Mum are Getting Married*, Settingington, Ken, Juvenile Fiction

*The Gender Quest Workbook: a guide for*, Testa, Rylan, Juvenile Nonfiction

*Tomboy*, Prince, Liz, Teen Fiction

*Prince and the Dressmaker*, Wang, Jen, Teen Fiction

### Suicide:

*Teen Suicide*, Stewart, Gail, Juvenile Nonfiction

*Thirteen Reasons Why*, Asher, Jay, Teen Fiction

*Suicide Information for Teens: health tips*, Omnigraphics, Teen Nonfiction

*Mental Health Information for Teens: health*, Bakewell, Lisa, Adult Nonfiction

*The Bridge*, Konigsberg, Bill, Teen Fiction

### LGBTQIA:

*GLBTQ: the survival guide for gay, lesbian*, Huegel, Kelly, Teen Nonfiction

*This Book is Gay*, Dawson, James, Teen Nonfiction

*Trans Bodies, Trans Selves: A Resource for the Transgender Community*, Erickson-Schroth, Laura, Teen Nonfiction

*Beyond Magenta: Transgender Teens Speak Out*, Kuklin, Susan, Adult Nonfiction

*The Bridge*, Konigsberg, Bill, Teen Fiction

*The Transgender Teen*, Brill, Stephanie, Teen Nonfiction

*The Bride was a Boy*, Chii, Teen Fiction

*Wandering Son*, Shimura, Takako, Teen Nonfiction

*Being Jazz*, Jennings, Jazz, Teen Nonfiction

*Art of Being Normal*, Williamson, Lisa, Teen Fiction

*Freakboy*, Clark, Kristin, Teen Fiction

In addition to printed materials, the library also carries eBooks in the Overdrive and Enki collections.

<https://www.nationalcityca.gov/government/library/lib-test-cv1>