



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

**ZOOM MEETING
July 7, 2021 - 5:30 PM**

You are invited to a Zoom webinar.

When: July 7, 2021 05:30 PM Pacific Time (US and Canada)

Topic: Library Board Meeting – July 7, 2021

Please click the link below to join the webinar:

https://zoom.us/webinar/register/WN_ug1GBA1iSeKA9r-XAJXDYQ

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, 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.
- 2. 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 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

Consent Agenda

1. Approval of the Agenda of July 7, 2021
2. Approval of the Minutes of June 2, 2021 Meeting
3. Approval of June 2021 Library Warrants

New and Unfinished Business

4. Review of *AKid'sbookabout.com* published titles-Secretary Bradley Bang.
5. Survey of Pride events at other libraries-Trustee Godshalk

City Librarian/Principal Librarian's Report

6. Library Updates

Other Reports

7. Friends of the Library Report

Board Member Comments

Adjournment: Next meeting August 4, 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 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

June 2, 2021

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 June 2, 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

OTHERS PRESENT: Brad Raulston, City Manager
Tony Winney, Assistant City Manager

CITY MANAGER UPDATE

- ❖ City Manager Brad Raulston and Assistant City Manager Tony Winney congratulated Minh Duong on her retirement and thanked Minh for her many years of service. City Manager mentioned that they are in the process of selecting a new Library Director and that a selection would be made within the next few weeks.
- ❖ Library Director Minh Duong thanked the City Manager, Assistant City Manager, and colleagues for their leadership and support and thanked the Library Board for their passion to the community.

CONSENT CALENDAR

1. Approval of Agenda

Motion to approve the agenda of the meeting of June 2, 2021

Motion: Bang / Second: Godshalk

Vote: Ayes: 5 Nays: 0

Motion carried.

2. Approval of the Minutes of the Meeting of May 5, 2021

Motion to approve the minutes of the meeting of May 5, 2021

Motion: Godshalk / Second: Juarez

Vote: Ayes: 5 Nays: 0

Motion carried.

3. Approval of May 2021 Library Warrants:

Motion to approve the warrants in the revised amount of \$6647.95.

Motion: Bang / Second: Moon

Vote: Ayes: 5 Nays: 0
Motion carried.

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- Principal Librarian Defazio presented a partial list of titles that the library has on the noted topics. Defazio also showed some new children's titles that include some of the topics. Board member Secretary Bang asked that we revisit the publisher *AKidsBookAbout.com* for possible titles to purchase on these topics at the next Library Board meeting.
5. **Discussion on flying the Pride flag**-Trustee Moon. Trustee Moon and Secretary Bang expressed that they would like to see more LGBTQIA programming in support of the LGBTQIA community in National City. Director Duong agreed that she would include Pride month on the next Library calendar. The Board has requested that if the Council approves the flying of the Pride flag on June 15, that a Pride flag will be flown at the library on the flag pole outside.
Motion to fly a Pride flag at the Library on the flag pole outside the Library if the National City Council approves the flying of the Pride flag on City buildings on June 15.
Motion: Bang / Second: Moon
Vote: Ayes: 5 Nays: 0
Motion carried.

CITY LIBRARIAN AND PRINCIPAL LIBRARIAN'S REPORTS

- ❖ Director Duong thanked the Library Board for their passion in support of library services and acknowledged the strong staff for their support over the years.
- ❖ **Update on the Summer Reading Program (SRP)-Principal Defazio:** The SRP begins June 1 through July 31 and participants of all ages can earn prizes for reading: either one prize for every five hours of reading (30 minutes a day) for children, and one prize for every ten hours of reading for teens and adults. This year, the program includes all ages. The Library is supporting the schools and teachers by requesting 30 minutes of reading each day from participants to help in reducing summer slide.

OTHER REPORTS – Friends of the Library – Margaret Godshalk: The Friends will be meeting on June 16. The Friends will decide when to reopen the bookstore.

PUBLIC COMMENTS AND COMMUNICATION – Via email

None

BOARD TRUSTEE COMMENTS/COMMUNICATION

- ❖ Secretary Bang, Trustees Moon, Godshalk, and Juarez commented that the library collection and programming should be reflective of community culture that include LGBTQIA and immigration issues.
- ❖ Trustee Moon mentioned concern of pushback from community on Library inclusion of LGBTQIA programming but that more inclusiveness is necessary for Library to be welcoming to National City LGBTQIA residents.
- ❖ President Gogue enquired about Library donation program.
- ❖ Trustee Godshalk enquired about the Library Strategic Plan and Library Director Duong told her that there would be new staff objectives and budget updates as well at next Library Board meeting.

- ❖ Trustees Godshalk, Juarez, and President Gogue acknowledged Director Duong’s helpfulness and support to the Board and to Library volunteers.

ADJOURNMENT

Motion to adjourn meeting: Moon/Gogue

Vote: Ayes: 5 Nays: 0.

Motion carried.

Meeting adjourned at 6:57 p.m. The next Board Meeting is scheduled for Wednesday, July 7, 2021 at 5:30 p.m.

Respectfully submitted,

Anne Defazio

Anne Defazio
Principal Librarian

DRAFT

Library Warrants							
Board Meeting 7.7.21							
FY2020-21	ad063021	June 30, 2021 Warrants					
					Funds		
Vendor Name	Description	Account	104	108	277	Grant	Total
Baker and Taylor	Books	104-431-056-304-0000	322.98				322.98
Midwest Tapes	DVD's	108-431-056-304-0000		5528.75			5528.75
						Total	5851.73

Board Meeting 7.7.21

Library Warrants							
FY2020-21		22-Jun-21					
Edit List md062221					Funds		
Vendor Name	Description	Account	104	108	277	Grant	Total
Allstate Security		104-431-056-299-0000	2576.25				\$2,576.25
Amazon	Chargers for Dell Laptops	320-431-056-502-0000				\$366.47	\$366.47
Dell Marketing	Adobe Acrobat Pro	320-431-056-502-0000				\$1,947.90	\$1,947.90
Worth Avenue Group	Insurance on new laptops	320-431-056-502-0000				\$2,961.00	\$2,961.00
						Total	\$7,851.62

A Kid's Book About Titles

Racism
Anxiety
Empathy
The Tulsa Race Massacre
Gender
Immigration
Technology
Adoption
Diversity
Addiction
Climate Change
Autism
Sexual Abuse
Community
Suicide (preorder; ships in August)
COVID-19
Being Inclusive (preorder; ships in June)
Being Transgender (preorder; ships in June)
Being Nonbinary (preorder; ships in June)
Optimism
Emotions
Belonging
Systemic Racism
White Privilege
Death
Feminism
Change
Shame
Gratitude
Bullying
Depression
Disabilities
Money
Failure
Voting
Cancer
Mindfulness
Body Image
Creativity
Adventure
Divorce
God
Sharing
Family
Curiosity
Fear
Bravery
Activism

Pride Month Library Surveys of Activities

Carlsbad Public Library: nothing observed

Chula Vista Public Library: nothing observed

Coronado Public Library: nothing observed

Escondido: They posted on their Tumblr about it,

<https://escondidolibrary.tumblr.com/post/653455422729207808/nanowrimo-nanowrimo-its-pride-month-the-act-of>

Los Angeles Public Library: Have a page dedicated to it, <https://www.lapl.org/lgbtqia>

Oceanside: Having a virtual workshop on increasing awareness of LGBTQ bullying, https://lgbtnetwork-org.zoom.us/meeting/register/tJwqduygrDksH9SIZVJCO62GG3fe_oPZFugb

San Diego County Library: Featured Books on Website in relevant LGBTQIA topics, <https://sdcl.org/>

San Diego County: Linked to their overdrive book selection featuring LGBTQ,

<https://sdcl.overdrive.com/collection/1215975>

San Diego Public Library: Staff Book reviews on video of two books in relevant LGBTQIA topics,

<https://public-library/sdplpicks>

San Francisco Public Library: Web page banner *LGBTQIA+: Queer Mystery Writers*, <https://sfpl.org/>

Survey of locations for Little Free Libraries by City of National City Planners

- El Toyon Park
- Kimball Park
- Las Palmas Park
- Paradise Creek Educational Park
- Butterfly Park
- Morgan Square
- ARTS in the front
- Casa De Salud