

Library Board
Tuesday, March 19, 2019
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
Central Library
7111 Talbert Avenue
Huntington Beach, CA
Administrative Conference Room

STEPHANIE BEVERAGE, Director of Library
Services
MICHELLE ROESNER, Administrative Assistant



DON LEWIS, Chair
BEN MILES, Vice-Chair
SHERRIE DAUGHERTY, Board Member
DIONNE COX, Board Member
BETTY CROTEAU, Board Member
RICHARD MOORE, Board Member
FAITH VOGEL, Board Member

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Library Board can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. 3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS

DISCUSSION ITEMS

PRESENTATION ON THE MAGNOLIA TANK FARM DEVELOPMENT PROJECT

Mr. Chris Antonelli of the Lee Anderson Group will provide an informational presentation on the Magnolia Tank Farm Development and the possible community improvements that could be part of the project

UPDATE ON LIBRARY CAPITAL PROJECTS

Information on the status of the Library's Talbert Room Restroom renovation and the Library Wayfinding Project will be shared

UPDATES ON PENDING STATE AND FEDERAL LEGISLATION

Information on pending State Legislation that could benefit cities and libraries, and a discussion of ACA 1 and the upcoming legislative schedule, including a request for letters in support of ACA 1.

Information on the proposed Federal budget and request to contact local representatives in support of the IMLS and federal money for libraries

UPDATES ON LIBRARY VACANCIES AND RECRUITMENTS

Discuss the current vacancies and status of recruitment to replace staff. Including a preliminary discussion about possible reorganization and restructuring to improve the Library organization.

PRESENTATION AND REVIEW OF HARWOOD CONVERSATIONS SUMMARY

Review and discuss the summary results from the Library's implementation of the Harwood Practice for community engagement .

COMMITTEE REPORTS

HB READS

FRIENDS OF THE LIBRARY

FRIENDS OF THE CHILDREN'S LIBRARY

ORANGE COUNTY, CALIFORNIA GENEALOGY SOCIETY

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the Library Board is Tuesday, April 16, 2019, at 5:00 pm in Director's Conference Room, Central Library, Huntington Beach, California.

INTERNET ACCESS TO THE LIBRARY BOARD AGENDA AND STAFF REPORT

MATERIAL IS AVAILABLE PRIOR TO [Insert Board or Commission] MEETINGS AT:

<https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.