

**MINUTES
LIBRARY BOARD OF TRUSTEES**

August 20, 2019
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Croteau, Cox, Lewis, Miles, and Moore

MEMBERS ABSENT: Vogel (excused)

STAFF PRESENT: Beverage and Roesner

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

MINUTES: May 21, 2019 and July 15, 2019

CHAIR MILES ENTERTAINED A MOTION TO ACCEPT THE MAY 21, 2019 AND JULY 15, 2019 MINUTES AS SUBMITTED: SO MOVED BY MR MOORE, AND SO SECONDED BY MR. LEWIS AS NONE WERE OPPOSED, THE MINUTES OF MAY 21, 2019 AND JULY 15, 2019 WERE ACCEPTED AS SUBMITTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS: None

ADMINISTRATIVE ITEMS:

Ms. Roesner presented the meeting minutes to Chair Miles for his signature.

DISCUSSION ITEMS:

F-1. Theater Renovation Update Ms. Beverage informed the Board that the carpet installation is almost complete. The new chairs are on-site ready for installation. The renovation is on track to be completed in planned timeline.

F-2. Lynda.com/Linkedin Learning and Privacy Ms. Beverage informed the Board of that Linkedin Learning was changing their user policy. The new policy would violate the Library's privacy agreement with patrons. The Library will end it's agreement on December 31, 2019. Staff is looking at alternatives to replace the service.

F-3. EBooks and Digital Resources Ms. Beverage informed the Board that publishers are limiting the number of EBooks Libraries can purchase. Libraries can only purchase one copy of new releases for the first 90- days. This will create longer wait-lists for our EBook patrons.

F-4. Personnel Updates Ms. Beverage informed the Board that she has requested City Council approve the hiring of an Assistant Library Director. City Council will vote on the vacant position on Monday, August 3rd.

F-5. City Updates Ms. Beverage informed the Board that a new City Manager has been selected, Oliver Chi. He will start work on September 30, 2019.

F-6. US Census Ms. Beverage informed the Board that 2020 is a Census year. Residents will be encouraged to complete the Census on-line. The Library will dedicate computers at the Central Library and at Branch locations for completing the Census.

INFORMATION ITEMS: Ms. Roesner distributed information about the FOTL Author's Luncheon and the Children's Department for Library Board review

LIBRARY SUPPORT ORGANIZATIONS REPORTS:

HB Reads Mr. Moore stated a book has been selected he will provide the title at the next meeting.

Friends of the Library Nothing new to report.

Friends of the Children's Library Nothing new to report.

Orange County, California Genealogy Society Research computers were purchased and were in the process of being formatted. OCCGS has added a DNA class. They are working on an Open House for early 2020.

CPLA Nothing new to report.

LIBRARY BOARD COMMENTS: No comments at this time.

STAFF COMMENTS: No comments at this time.

ADJOURNMENT:

Chair Miles entertained a motion to adjourn the meeting. Ms. Croteau moved to adjourn the meeting and Mr. Moore seconded the motion. There being no more business, the meeting was adjourned

Respectfully submitted by,

Ben Miles, Chair