

AGENDA LIBRARY COMMISSION OF THE CITY OF MORENO VALLEY

April 17, 2025

REGULAR MEETING – 5:30 P.M.

Moreno Valley Public Library 25480 Alessandro Blvd.

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Mona Lisa Stallworth, Chair

Dr. Tashia Hilliard, Vice-Chair Dr. Jenn Carson, Commissioner Anna Christian, Commissioner David Torres, Commissioner (alternate) Ginger Baker, Commissioner Dr. Lynnette Sullivan, Commissioner Victoria Williamson, Commissioner

AGENDA LIBRARY COMMISSION OF THE CITY OF MORENO VALLEY

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

PUBLIC COMMENTS <u>ON MATTERS NOT ON THE AGENDA</u> UNDER THE JURISDICTION OF THE LIBRARY COMMISSION WILL BE HEARD PRIOR TO LIBRARY COMMISSION REPORTS AND CLOSING COMMENTS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

All items listed under the Consent Calendar are considered to be routine and noncontroversial and may be enacted by one motion unless a member of the Commission or staff requests that an item be removed for separate action. Items withdrawn for report/discussion will be heard after the Consent Calendar.

A. CONSENT CALENDAR

A1. Adoption of Library Commission Meeting Minutes from March 20, 2025

B. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION

C. ACTION ITEMS

C1. Review meeting calendar – May and June 2025

D. DISCUSSION ITEMS

- D1. Little Free Libraries Update
- D2. Legislative Policy #1.10 City Council Advisory Boards and Commission
- D3. Library Conferences and Upcoming Training Opportunities
- D4. Commissioner Proposals

E. PUBLIC COMMENTS

Those wishing to speak may do so at this time. There is a three-minute time limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

F. ORAL REPORTS

- E1. Library Director's Report
- E2. Parks & Community Services Department Report

CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION.

ADJOURNMENT

Adjournment to the regular meeting at 5:30 p.m. on May 15, 2025, at the Moreno Valley Public Library.



CITY OF MORENO VALLEY LIBRARY COMMISSION MEETING MINUTES MARCH 20, 2025

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Regular Meeting of the City of Moreno Valley Library Commission was called to order at 5:30 p.m. at the Moreno Valley Library, by Chairperson Stallworth.

The Pledge of Allegiance was led by Chairperson Stallworth.

2. ROLL CALL

Commission:Mona Lisa StallworthChGinger BakerCoDr. Jenn CarsonCoAnna ChristianCoVictoria WilliamsonCoDavid TorresAlt

Chair Commissioner Commissioner Commissioner Alternate

Absent:Dr. Tashia HilliardVice-Chair (Excused)Dr. Lynnette SullivanCommissioner (Excused)

Staff/Council Representative Present: Patty Yhuit, PCS Admin & Financial Services Division Manager Maria Sunio, Library Director Iesha Shabazz, Recording Secretary Erlan Gonzalez, Council Member (Arrived at 5:53 p.m.)

Staff Absent: None

3. CONSENT CALENDAR

A1. Adoption of Library Commission Meeting Minutes from February 20, 2025

Motion by Commissioner Torres, seconded by Commissioner Christian to approve the meeting minutes from February 20, 2025. Motion passed by a vote of 4-0-2-2-0, Chairperson Stallworth, Commissioner Baker, Commissioner Christian, Commissioner Torres, with Vice-Chairperson Hilliard and Commissioner Sullivan absent and Commissioner Carson and Commissioner Williamson abstaining.

4. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION

None.

5. ACTION ITEMS

C1. Library of Things Lending Guidelines & Agreement

Motion made by Commissioner Carson, seconded by Commissioner Williamson, to adopt the Lending Guidelines & Agreement to increase retention in returning items lent out. Motion passed by a vote of 6-0-2-0-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Christian, Commissioner Williamson, and Commissioner Torres, with Vice-Chairperson Hilliard and Commissioner Sullivan absent.

C2. Materials Selection Statement

Motion made by Commissioner Baker, seconded by Commissioner Williamson, to accept the Materials Selection Statement. Motion passed by a vote of 6-0-2-0-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Christian, Commissioner Williamson, and Commissioner Torres, with Vice-Chairperson Hilliard and Commissioner Sullivan absent.

C3. Student Success Card

Motion made by Commissioner Williamson, seconded by Chairperson Stallworth to accept the Student Success Card to ensure all students are provided the opportunity to obtain a student success card by third grade. Motion passed by a vote of 6-0-2-0-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Christian, Commissioner Williamson, and Commissioner Torres, with Vice-Chairperson Hilliard and Commissioner Sullivan absent.

6. DISCUSSION ITEMS

D1. Little Free Libraries Update

a. Division Manager Patty Yhuit shared the district's acceptance to participate in re-creating the artwork and/or touching up the paintings on the LFL's. Commissioners were encouraged to take pictures of LFL boxes to report damage, discussed trading LFL's, removing LFL's and relocating them to different public parks.

The Commission agreed that some residents and users might not fully understand the "Take one, Share one" concept and suggested additional signage to highlight "Take a Book, Leave a Book". Division Manager Yhuit encouraged Commissioners to review the updated draft of the Maintenance Plan and Procedures, sent via email and submit edits before the April 2025 meeting.

D2. Library Conference and Training

Library Director shared registration information for Serving with a Purpose.

D3. Commissioner Proposals

Chairperson Stallworth spoke about the Prison Ministry Literacy program.

Commissioner Baker is establishing a new directory that includes Library Commissioners and staff photos, library murals, and their respective artists.

Commissioner Carson spoke about having a Living Library to check out a human, rather than a book, and learn about that person's life story. She would also like to establish a Dia De Los Abuelos/Day of the Grandparents.

Commissioner Torres presented his proposal idea which includes providing information literacy, informing the public about deciphering truthful information from fictional information, and discovering best practices used to understand.

Commissioner Williamson spoke about having a Career Fair for freshman and sophomore high-school students to expose them to different fields to pique their interest.

Commissioner Christian spoke about a banned book week and expressed an interest in inviting a banned book author to present and provide a reading of their material.

7. PUBLIC COMMENTS

None.

8. ORAL REPORTS

E1. LIBRARY DIRECTOR'S REPORT

Highlights from the Library Director's oral report include the March Air Show taking place Saturday, April 12th - 13th at March Air Base and the Earth Day & Tree Giveaway held on Saturday, April 26th. The report also covered the Volunteer Income Tax Assistance (VITA) program, which provides free tax filing for eligible residents at the Moreno Valley Mall branch and Main Library locations.

E2. PARKS & COMMUNITY SERVICES DEPARTMENT REPORT

Highlights from PCS Administrative & Financial Services Division Manager, Patty Yhuit include City Council's modifications to legislation for Boards & Commissions along with department updates.

9. CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION

Commissioner Christian and Chairperson Stallworth attended Career Day at Northridge Elementary School. Commissioners Baker, Carson, and Christian and Chairperson Stallworth attended Friends of the Library annual meeting.

10. ADJOURNMENT

Meeting adjourned at 7:22 p.m.

Submitted by:

Recorded by:

Approved by:

Patty Yhuit Admin & Financial Services Division Manager lesha Shabazz Recording Secretary Mona Lisa Stallworth Chairperson