



AZUSA CITY LIBRARY COMMISSION

MINUTES of the Meeting on June 3, 2010

1. Call to Order

Library Commissioner Dena Simpson called the meeting to order at 6:07 p.m.

2. Pledge of Allegiance

Commissioner Ginger De Vine led the Pledge of Allegiance.

3. Roll Call & Introductions

Commissioners Present: Jennie Avila, Ginger De Vine, Dena Simpson, Madelyn S. Payne and Maria Pacino

Commissioners Excused: None

Commissioner Vacancy: There are no vacancies

Library Staff: Nancy Johnson, Library Director; Javier Gonzalez, Library Circulation Assistant

4. Approval of Minutes

It was moved, second (De Vine, Payne) and carried unanimously that the minutes of the May 6, 2010 meeting be approved.

5. Public Participation

There was no public participation

6. Unfinished Business

- A. Final review of policies; Approved by city hall waiting on approval of library commission. It was moved, second (De Vine/ Pacino) to approve.

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7. New Business

8. Reports and Communications

- A. Library Director Nancy Johnson submitted a report dated June 3, 2010 entailing library happenings, staff updates and facility improvements. Of particular note the following items were mentioned:
- Library will formally submit proposal to Canyon City Foundation requesting grant funds to improve services to mature adults including a new bookmobile stop.
 - Thanks to LSTA grant, the Gale Transitions Database is now available to Azusa patrons. Features include a resume maker, testing to determine occupational interests, job postings and tips to networking.
 - Azusa City Library has received funding from the Gates Foundation for broadband access. \$8,400, over 2 years was awarded to subsidize the cost of a broadband access.
 - Draft policies for Patron Conduct, Meeting Room Use, Internet, and Materials Selection have been approved by City Manager Delach.
- B. Friends of the Library report; no special items were discussed.

9. Discussion Items from the Library Commissioners

- A. Work order for Public Works to put up “Friends” banner by the 25th.

10. Calendar Items of Special Interest

- A. Library Commission briefly reviewed upcoming dates and events.

11. Adjournment

- A. Chair Dena Simpson adjourned the meeting at 6:50 p.m.