

# AGENDA LIBRARY COMMISSION OF THE CITY OF MORENO VALLEY

**SEPTEMBER 19, 2024** 

**REGULAR MEETING – 5:30 P.M.** 

Moreno Valley Public Library 25480 Alessandro Blvd.

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Mona Lisa Stallworth, Chair

Dr. Jenn Carson, Vice-Chair Dr. Tashia Hilliard, Commissioner Anna Christian, Commissioner 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 <u>ON MATTERS ON THE AGENDA</u> 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 non-controversial 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 Items withdrawn for report/discussion will be heard after the Consent Calendar.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 June 20, 2024
- A2. Adoption of Library Commission Meeting Minutes from August 15, 2024

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

### C. DISCUSSION ITEMS

- C1. Little Free Libraries Update
- C2. Library Conference and Training
- C4. Meeting Calendar- October, 2024

### D. 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.

### E. 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 October 17, 2024, at the Moreno Valley Public Library.



### CITY OF MORENO VALLEY LIBRARY COMMISSION MEETING MINUTES AUGUST 15, 2024

### 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 Stallworth Chair

Ginger Baker Commissioner
Anna Christian Commissioner
Dr. Tashia Hilliard Commissioner
Dr. Lynnette Sullivan Commissioner
Victoria Williamson Commissioner

Excused: Dr. Jenn Carson Commissioner

Absent: None

Staff: Patty Yhuit, Admin & Financial Services Division Manager

Maria Sunio, Library Director

lesha Shabazz, Recording Secretary Council Member Elena Baca-SantaCruz

### 3. CONSENT CALENDAR

A1. ADOPTION OF MINUTES FROM JUNE 20, 2024.

Tabled to Meeting on September 19, 2024.

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

None.

### 5. DISCUSSION ITEMS

C1. PCS Administrative & Financial Services Division Manager Patty Yhuit shared an update on the Little Free Libraries. The LFL's are doing well and in good condition. Commissioners Hilliard, Sullivan, Baker, Stallworth have all visited and stocked their respective LFL. Commissioner Baker shared that the LFL at Sunnymead Park has been re-stocked multiple times. The books are being taken and patrons are not leaving a book in return.

Reassigned LFL locations to include Commissioner Christian and Commission Williamson. The locations are now assigned as follows:

Commissioner Ginger Baker - Santiago Park

Commissioner Ginger Baker - Sunnymead Park

Commissioner Jennifer Carson - Adrienne Mitchell Memorial Park

Commissioner Jennifer Carson - Equestrian Park & Nature Center HD Park

Commissioner Anna Christian - Morrison Park

Commissioner Tashia Hilliard - Lasselle Sports Park

Commissioner Mona Lisa Stallworth - Shadow Mountain Park

Commissioner Lynnette Sullivan - Celebration Park

Commissioner Lynnette Sullivan - Woodland Park

Commissioner Victoria Williamson - Bayside Park

### C2. Library Conference and Training

Discussed interest and pricing of the CLA Conference taking place in Pasadena, CA, October 17th to October 19th, 2024. Early bird registration ends September 13, 2024.

C3. Consider Fine Free Library Policy at Moreno Valley Public Library

Library Director Maria Sunio led discussion about the pros and cons to library fines. Shared information about other library partners that are now fine-free.

Motion by Commissioner Baker to recommend the Library Commission to eliminate overdue library fines for ALL age groups. Seconded by Commissioner Willamson. Motion passed by a vote of 6-0, Commissioners Stallworth, Baker, Christian, Hilliard, Sullivan, and Williamson.

### C4. Sunnymead Ranch Branch Library Update

The new library will be located at 23571 Sunnymead Ranch Parkway in District 2. The demolition of the current Sunnymead Ranch structure took place on August 12. Highlights will include a 5,700 square foot facility that will serve as a social and educational center with modern amenities and various other resources. The structure is anticipated to be completed in approximately 18 months.

#### C5. Selection of Chair

Commissioner Baker nominated Commissioner Stallworth for Chair. No other nominations received for Chair; nominations closed. Motion passed unanimously. Commissioner Stallworth is elected Chair.

### C6. Selection of Vice-Chair

Commissioner Stallworth nominated Commissioner Hilliard for Vice-Chair. No other nominations received for Vice-Chair; nominations closed. Motion passed unanimously. Commissioner Hilliard is elected Vice-Chair.

### 6. PUBLIC COMMENTS

None.

### 7. ORAL REPORTS

### E1. LIBRARY DIRECTOR'S REPORT

Highlights from the Library Director's oral report include the Adult Literacy program, the El Grito event at the Amphitheater, Sunday, September 15<sup>th</sup>, and the Star Wars Reads Day, Monday, October 21st, at Iris Plaza Library. The Library Director also discussed several other highlights and updates.

### E2. PARKS & COMMUNITY SERVICES DEPARTMENT REPORT

None

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

Commissioners Carson, Christian, Hilliard, Sullivan, and Williamson attended the ALA Conference. Commissioners Baker, Carson, Christian, Hilliard, Stallworth, and Williamson attended the State of the City Address. Commissioners Baker, Christian, Stallworth, Sullivan, and Williamson attended the Sunnymead Ranch Branch Library Demolition Event.

### 9. ADJOURNMENT

Meeting adjourned at 7:20 p.m.

Submitted by:	Recorded by:	Approved by:
Patty Yhuit Admin & Financial Services	lesha Shabazz Recording Secretary	Mona Lisa Stallworth Chairperson
Division Manager	reserang secretary	Ondirpordon

Library Commissioner Name:					
Please list name of event attended below.					
1					
2					
3					
4					
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7					

### MoVal Little Free Library Index

	LFL Charter	LFL Address	LFL Location	Council District	Library Commissioner
1	184888	24731 Tiger Ave.  Moreno Valley, CA 92551	Santiago Park	4	Ginger Baker
2	184890	12655 Perris Blvd. Moreno Valley, CA 92553	Sunnymead Park	1	Ginger Baker
3	184885	11150 Redlands Blvd. Moreno Valley, CA 92555	Equestrian Park & Nature Center Houndtown Dog Park	2	Dr. Jennifer Carson
4	184882	22631 Bay Ave.  Moreno Valley, CA 92553	Adrienne Mitchell Memorial Park	1	Dr. Jennifer Carson
5	184886	17155 Lasselle St. Moreno Valley, CA 92551	Lasselle Sports Park	4	Dr. Tashia Hilliard
6	184887	26667 Dracaea Ave. Moreno Valley, CA 92555	Morrison Park	3	Anna Christian
7	184889	23680 Presidio Hills Dr. Moreno Valley, CA 92557	Shadow Mountain Park	2	Mona Lisa Stallworth
8	184883	24399, 24371 Bay Ave. Moreno Valley, CA 92553	Bayside Park	1	Victoria Williamson
9	184884	14965 Morgan Ave. Moreno Valley, CA 92555	Celebration Park	4	Dr. Lynnette Sullivan
10	184891	25705 Cactus Ave. Moreno Valley, CA 92553	Woodland Park	3	Dr. Lynnette Sullivan

LFL Installation Date 6/22/2024

Shadow Mountain Park - Winner for 'Best Use of Theme'
2024 MVUSD Art Showcase on 5/18/24