

THE ONTARIO CITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
OVITT FAMILY COMMUNITY LIBRARY  
215 East C Street  
Library Meeting Room  
June 12, 2018  
(Subject to Board approval)

CALL TO ORDER Vice President Rachel Carmona called the meeting to order at 6:02p.m.

ROLL CALL Board members Irene Chisholm, Nancy Bumstead, George Newberry and Rachel Carmona present.

ABSENT Motion: moved by Board members to excuse Ann Palicki.

ALSO PRESENT Shawn Thrasher, Director

INTRODUCTIONS

Director Thrasher introduced Julie Dorey, Recreation/Community Service Director.

MINUTES

Motion: Moved by Chisholm, seconded by Newberry and unanimously carried to approve the May 08, 2018 minutes.

PUBLIC COMMENTS

There were no public comments.

CITY COUNCIL REPRESENTATIVE

The City Council Representative did not attend the meeting.

CONSENT CALENDAR

Monthly Statistical Report for April 2018  
Library Services Report for April 2018

Motion: Moved by Newberry, seconded by Chisholm and unanimously carried to approve the Consent Calendar for June 12, 2018.

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BOARD COMMENTS

Library Board member Chisholm talked about the thrilling time she had at the Star Wars Event. She talked about the photos she had of the characters, Charlie the new library's mascot and the family interaction. She was impressed with the California Science Center and their rock science display. She also talked about her visit to Gilmore, Texas. Where she visited their library and came across a friend who is connected to the Friend of the Library in Gilmore. She has some fund raising and contact information, she would like to share with Ontario's Friends of the Library.

Library Board member Newberry just thanked everyone for putting up with his absences, and said he was glad to be back.

Library Board member Bumstead apologized for missing the last meeting. She mentioned her dislike of election signs left after elections are over. She brought some year books for our Model Colony collection. She also provided some donuts in celebration of last week's National Donut Day.

Library Board member Carmona talked about some of the events she just attended in and around Ontario. There was the Healthy Symposium for Women hosted by Senator Leyva's office at DeAnza, Cyber Crime Task Force at the Airport, and the Latino Health Summit at San Antonio Hospital. She attended Coffee with a Cop and stopped by for Ontario Showcase. She provided some information on a group on Facebook called Ontario News Zone. A junior newscaster named Romualdo who reports, shares videos and posts on Facebook. Library Board member Bumstead added that the City of Ontario is aware of the group and does not support their efforts. Rachel stated she was just sharing the information.

STAFF REPORT

Reading Takes You Everywhere: Summer Reading Challenge 2018

Librarian Jana Waitman from Youth Services, Librarian Rachelle Lopez from Colony Branch and Library Assistant Abby Martinez from Adult Services provided a presentation about the Summer Reading Challenge. This year's Summer Reading Challenge theme is Reading Takes You Everywhere. Rachelle Lopez provided a brief summary of how the Summer Reading Challenge has evolved by getting readers to challenge each other and participate in the program. The Summer at the your library initiative has added explorer, learn, read and connect a statewide project that is coordinated by the California Library Association (CLA) and funded through a Library Services and Technology Act (LSTA) grant. The program provides California Public Libraries with resources, training, workshops and a support system to present outcomes based on the Summer Reading Challenge. She provided a brief background on how the Summer Reading Challenge has been simplified and talked about how the help from volunteers, volunteers and staff have allow for a successful program. She concluded with iRead and the CLA partnership and how they provide Libraries with theme based programs planning resource guides, professional artwork and access to incentives and marketing materials. Jana talked about the benefits to Summer Reading and touched on some highlights. Abby provided the various materials that can be included in the Summer Reading Challenge. She talked about how age groups sometimes need to be reorganized. Abby talked about the new website and how the Beanstack application is being used to save staff time to concentrate on other aspects of the library's programs. Jana completed the presentation with a demonstration of the how to navigate through Beanstack.

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May the Force be with You: Star Wars Day

Library Assistant Lauren Salerno from Graphics provided a presentation on the 8<sup>th</sup> annual Star Wars day. The event took place on Saturday, May 12, at the Ontario Town Square. Lauren talked about how families came together to share their love for Star Wars. It was a huge success with the attendees surpassing last year's totals. She mention how staff and volunteers provided activity tables, supplies and made sure the stage was cleared for performers. Lauren talked about the funds from Friends of the Library and Wells Fargo Bank that allowed the event to have craft supplies, rentals, marketing materials and robotics. Both the Friends and Wells Fargo had their own tables that offered Star Wars materials, games and giveaways. There were other partners as well Tinker the Robot brought Science, Technology, Engineering, Art, and Mathematics (STEAM) activities to kids. They helped kids make their own rockets and launch them with a very simple pressurized system. Grace Yokely Middle School also has a STEAM club and worked with library staff to come up with a related Star Wars project. In the end the kids would become Jedi Masters and show other kids how to make light sabers and wear Jedi robes. She talked about some of the exhibitors, artists, and new connection with Pixel Vault, a gaming shop. Lauren was able to have a food vendor, new to the City, provide delicious food and have a Star Wars menu makeover. She was able to welcome back some of the custom organizations that are always so generous with their talent and time. She talked about how she was very strategic and targeted the event through Facebook, spreading flyers and posters where people would gather. She concluded by sharing her recent interview from a blog called EveryDay Fangirl. Library Board Member Chisholm supplied some of the photos she took during the Star Wars event at the end of the presentation.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Director Shawn Thrasher requested we move the July Library Board Meeting to the Storytime room due to the current summer lunch program setup.

FUTURE AGENDA ITEMS

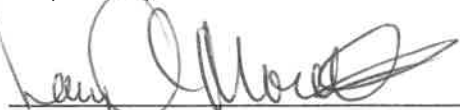
Library Board member Carmona asked about the Non-profit discussion.

Library Board member Chisholm asked about teaming up with other Night Out events.

ADJOURNMENT


Vice President Carmona adjourned the meeting at 7:05pm.

Respectively Submitted



Nancy Morales, Administrative Assistant

APPROVED:



ANN PALICKI, PRESIDENT