

THE ONTARIO CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Library Meeting Room
March 12, 2019
(Subject to Board approval)

CALL TO ORDER President Bumstead called the meeting to order at 6:00p.m.

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

ALSO PRESENT Shawn Thrasher, Director; Courtney Saldana, Assistant Director

INTRODUCTIONS

There were no introductions

MINUTES

Motion: Moved by Palicki, seconded by Carmona and unanimously carried to approve the February 12, 2019 minutes.

PUBLIC COMMENTS

There were no public comments.

CITY COUNCIL REPRESENTATIVE

City Council Representative Debra Dorst-Porada had no information but asked if any of the attendees had any questions or concerns.

CONSENT CALENDAR

Monthly Statistical Report for January 2019

Library Services Report for January 2019

Motion: Moved by Carmona, seconded by Palicki and unanimously carried to approve the Consent Calendar for March 12, 2019.

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DIRECTOR'S REPORT

Director Shawn Thrasher had a couple of things to share. He talked about the Shakespeare Club donating 2 boxes of their historical documentation for our Model Colony history room. He mentioned the upcoming Serving with a Purpose event. Talked about the March 20th Veteran's Unity group providing a program about women's service to our country by way of the grant from California Center of the Book. Shawn ended his report by reminding the Board members about National Library week's 2 for 1 DVD checkout and to fill-out form 700 by April 1st.

STAFF REPORT

State of the City

Director Shawn Thrasher provided a presentation on State of the City event taking place at the Ontario Convention Center March 20th. The theme is Elevate. He shared what was going to happen from arriving, the guest speaker, networking and food. He gave the Board members some tips and tricks about interacting, dressing up and sharing some of their positive experiences. Shawn provided the Board members with some of the Library programs and event that they could talk about. Shawn concluded his presentation by stating that the Board members could share their own stories that may not be about library.

Model Colony Local History – Montage Software

Kelly Zackmann, Local History Librarian from the Model Colony room provided a presentation on Local History database using Montage. This new database will highlight and allow the library to share our local history collections. Kelly talked about how the Montage software is going to satisfy the demands on the library's collection. The software will allow for digital access and preservation of the library's treasures because they are being handled less. She then provided a demonstration on how to access the database, it's features and availability. Kelly hopes to have all the photos and data uploaded in a few years.

Ontario Arts and Culture Awards

Library Board President Nancy Bumstead stated that the Ontario Arts and Culture Awards topic would be tabled due to the presenter not being available.

OLD BUSINESS

No old business to discuss.

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NEW BUSINESS

Library Director Shawn Thrasher asked the Board Members to vote to attend the Volunteer Reception in lieu of having a monthly Board Meeting. The Volunteer Reception is scheduled for Monday April 29th at the Ontario Convention Center.

Motion: Moved by Carmona, seconded by Palicki. Bumstead, Palicki, Carmona and Newberry voted in favor of Volunteer Reception in lieu of the April Board Meeting. Board member Chisholm abstained. The motion was carried. The next Board meeting will be May 14, 2019.

BOARD COMMENTS

Board member Irene Chisholm had no comment.

Board member Ann Palicki commented on the Teen Book Fest, a well attended and wonderful event.

Board member Rachel Carmona commented on the Teen Book Fest, stating great job.

Board member George Newberry had no comment.

Board member Nancy Bumstead commented on the Teen Book Fest. Lots of fun, purchased two book that are inspiring and attended two breakout sessions. She also thanked the Friends of the Library for their contribution to the event.

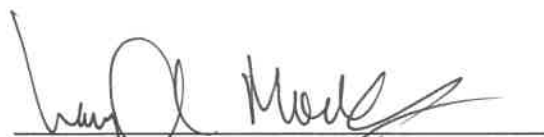
FUTURE AGENDA ITEMS

Board member and President Nancy Bumstead requested an update on little free libraries.

ADJOURNMENT


President Bumstead adjourned the meeting at 6:35pm.

Respectively Submitted



Nancy Morales, Administrative Assistant

APPROVED:



NANCY BUMSTEAD, PRESIDENT