

BOARD OF LIBRARY TRUSTEES

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Date: Wednesday, September 20, 2023
Time: 4:00 p.m.
Location: Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Welcome to your Board of Library Trustees Meeting!

Public Comments: Public comments may be submitted to the Board of Library Trustees (BOLT) in the following ways:

- **In-Person comments during the meeting:** Join us for the BOLT meeting at the time and location specified on this agenda to make your comments.
- **Submit an eComment:** Visit www.chulavistaca.gov/boardmeetings, locate this meeting, and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Commission and the public.
- **By mail or email comments:** Submit comments via email to BOLT@chulavistaca.gov or by mail to Board of Library Trustees, 365 F Street, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

ACCESSIBILITY: *Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in a Board of Library Trustees meeting by contacting Board of Library Trustees staff at BOLT@chulavistaca.gov (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

1. CALL TO ORDER**2. ROLL CALL**

Trustees Clark, Ellison, Vice Chair Holleron, and Chair Larson

3. PUBLIC COMMENTS

Persons may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff.

4. PRESENTATIONS

The following item(s) will be presentations given to the Board. Action on these item(s) is typically limited to the Board receiving the presentation and providing direction or feedback to staff, as appropriate.

4.1 Library Updates - City Librarian Whatley and Principal Librarians Magbanua and Ysla**5. ACTION ITEMS**

The Item(s) listed in this section of the agenda will be considered individually by the Board and are expected to elicit discussion and deliberation.

5.1 Approval of Meeting Minutes**Recommended Action:**

Approve the minutes dated: August 16, 2023

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OTHER BUSINESS**6. STAFF COMMENTS****7. CHAIR'S COMMENTS****8. TRUSTEES' COMMENTS****9. ADJOURNMENT**

to the regular meeting on October 18, 2023 at 4:00 p.m at the Civic Center Library.

Materials provided to the Board of Library Trustees related to any open-session item on this agenda are available for public review by contacting the Library at BOLT@chulavistaca.gov.



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

August 16, 2023, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustee Clark, Trustee Ellison, Vice Chair Holleron, Chair Larson

Absent:

Also Present: City Librarian Joy Whatley, Principal Librarians Erwin Magbanua and Diana Ysla

1. CALL TO ORDER

A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:00 p.m.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

There were 0 public comments.

4. PRESENTATIONS

4.1 Overview of Library Mission, Vision, Services, and Programs by City Librarian Joy Whatley and Principal Librarians Erwin Magbanua and Diana Ysla

City Librarian Joy Whatley presented an overview of Chula Vista Public Library services and programs during the Covid-19 pandemic shutdown.

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Approve the minutes dated: July 19, 2023

Moved by Vice-Chair Ellison

Seconded by Carrie Holleron

Yes (4): Trustee Clark, Trustee Ellison, Vice Chair Holleron, Chair Larson

Result: Carried (4 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

Principal Librarian Erwin Magbanua provided updates on the Chula Vista Art Fest.

7. CHAIR'S COMMENTS

Chair Larson proposed a good-of-the-order session to conclude each Board meeting moving forward.

8. TRUSTEES' COMMENTS

- Trustee Clark recommended that the Library share its compelling story about what it did during the Covid-19 pandemic to more people. He also suggested adding Mainly Mozart as an endorser for Chula Vista Art Fest.
- Vice Chair Holleron acknowledged the Library's efforts during the Covid-19 shutdown.

9. ADJOURNMENT

The meeting was adjourned at 4:48 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Secretary

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