



THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

Members

Salvatore Giametta, Chair

Ileana Ovalle Engel • Ann Haddad • Katherine Nakamura • Abby Silverman Weiss • Sarah White • Alan Ziegus

MINUTES

BOARD OF LIBRARY COMMISSIONERS SAN DIEGO PUBLIC LIBRARY Wednesday, October 1, 2014

ATTENDANCE

Commissioners:

Present: Salvatore Giametta, Ileana Ovalle Engel, Sarah White, Katherine Nakamura, Abby Silverman Weiss, Ann Haddad, Alan Ziegus

Absent: None

Staff: Misty Jones, Interim Library Director; Nicole Spriggs, Executive Assistant; Erwin Magbanua, Programming and Special Events Librarian; Cynthia Meinhardt, Project Officer II and Elif Cetin, Senior Civil Engineer, Engineering and Capital Projects, Public Works Department

Public: Joan Curry, Ann McDonald

CALL TO ORDER

Meeting was called to order by Commissioner Giametta at 12:34 p.m. in the Sullivan Commission Room.

APPROVAL OF MINUTES

The September 3, 2014 minutes were approved unanimously.

REQUESTS FOR CONTINUANCE

None.

NON-AGENDA PUBLIC COMMENT:

None.

COMMISSIONER COMMENT:

None.

REPORT FROM THE FRIENDS OF THE LIBRARY: Joan Curry

The 36th Annual Meeting of the Friends of the San Diego Public Library was held on Saturday, September 13, 2014 at the San Diego Central Library @ Joan A Irwin Jacobs Common Auditorium. There were 132 volunteers honored at the meeting. Each volunteer received a certificate and a gift. At the Annual Meeting, Misty Jones presented a Library System update; Jay Hill discussed the Foundation; and Erin Zlotnik, the Manager of the Library Shop, explained its many facets. The featured speaker was Cindy Marten, the Superintendent of the San Diego Unified School District.

The “Power Book Sale” which was the Friends’ first weekend sale was quite successful. They will also have Power Book Sales in October, November and December. Following the December sale, there will be an evaluation as to whether they shall continue the weekend sales or create another program.

LIBRARY FOUNDATION UPDATE: Sarah White

The Foundation is currently working on the *Celebration Under the Dome* event, which will be held on Friday, October 10, 2014. The event will have a literacy theme with different events on every floor of the Central Library. The *One Book San Diego* kick-off event is scheduled for October 13, 2014. This event is sold out. The Foundation is working on maintaining donors and working with the Library team to identify funding for several key projects, including a new Teen Center at Valencia Park/Malcolm X Branch Library.

AGENDA ITEMS

- a. Report on Library Construction Projects by Cynthia Meinhardt and Elif Cetin (Discussion Item)
 - Skyline Hills Branch Library: The 30% design submittal was reviewed by the City staff and comments were forwarded to the design builder on September 22. The Design Builder is proceeding with the 60% design. The Design Builder has scheduled the 60% design submittal for the first week of December 2014.
 - San Ysidro Branch Library: The property owner has now formally declined City’s offer and has confirmed that she is not interested in selling the property. Real Estate Assets Department will be working on identifying alternative sites.
 - Mission Hills-Hillcrest Branch Library: The architects are refining the project schematic design, preparing a Historical Resource Research Report on the existing IBEW building, and a Zero Net Energy/LEED analysis per the Community’s request. The Commission for Arts and Culture is initiating a RFQ process for the project artist which will be advertised this fall with an application deadline in early 2015.

- San Carlos Branch Library: Staff is finalizing the consultant agreement amendment for schematic design and bridging documents with the City Attorney, working on environmental issues of the existing site, which may take as long as (3) additional years, and will submit a Historic Review Study for the existing branch which will turn 45 years old in 2019.
- b. Update from the Interim Library Director (Discussion Item)
- Ms. Jones introduced library staff Erwin Magbanua, Programming and Special Events Librarian. Mr. Magbanua gave a brief update on Special Events at the Central Library from October 2013 thru present.
 - Ms. Jones gave an overview of various branch library programs for the month of October including *War Comes Home*, a veterans art show at the Point Loma Branch Library; *Memories in the Making*, at the Pacific Beach Branch Library and North University Community Branch Library; *Haunted San Diego* at Rancho Penasquitos Branch Library; and STEM Programming at Scripps Miramar Ranch Branch Library.
 - The San Ysidro Branch Library will celebrate its 90 year anniversary on Saturday, October 18, 2014, and the Paradise Hills Branch Library will celebrate its 50 year anniversary in December 2014.
 - Ms. Jones confirmed that an agreement was made on the new library hours, which will begin the first week of November. The new library hours are as follows:
 - Central 10:00 a.m. - 7:00 p.m. (Monday thru Thursday)
 12:00 p.m. - 6:00 p.m. (Friday thru Sunday)
 - Branches 9:30 a.m. - 6:00 p.m. (Monday, Thursday, Friday)
 11:30 a.m. - 8:00 p.m. (Tuesday, Wednesday)
 - 23 Branches 9:30 a.m. - 3:00 p.m. (Saturday)
 - 12 Branches 9:30 a.m. - 6:00 p.m. (Saturday)
 - 12 Branches 12:30 p.m. - 5:00 p.m. (Sunday)
 - Ms. Jones reported that interviewing for the *Do Your Homework at the Library* program is complete. The goal is to begin this program on November 17, 2014.
 - Ms. Jones stated that implementation for the Career Online High School program is on hold until January 2015, after Mayor Faulconer's State of the City Address.
 - Nine Dragons Café located at the Central Library will be open around December 2014.
 - Staff Development Day will be held on October 10, 2014. All library locations will be closed. The focus will be on leadership and what it's like to be a *World Class Library*.
 - Ms. Jones gave an update on DIF (Development Impact Funds). Contingency funds were allowed to continue projects at San Carlos Branch Library, Mission Hills-Hillcrest Branch Library and Tierrasanta Branch Library.
 - Ms. Jones discussed the most recent legislative updates and distributed a handout, *CLA Legislative Priorities 2015*.

OTHER BUSINESS

The next commission meeting will be held on Wednesday, November 5, 2014, at the San Diego Central Library @ Joan A Irwin Jacobs Common in the Sullivan Commission Room on the 9th Floor.

ADJOURNMENT

Commissioner Giametta adjourned the meeting at 1:21 p.m.

A handwritten signature in black ink that reads "Misty Jones". The signature is written in a cursive, flowing style.

MISTY N. JONES
Interim Library Director
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