# AGENDA CITY OF GLENDORA LIBRARY BOARD OF TRUSTEES – Regular meeting

# Library – The Friends Room 140 S. Glendora Ave

May 18, 2009 7:00 p.m.

The public is invited to address the Library Board on all items on the agenda or on any library matter not on the agenda. Comments may be given when any item is scheduled for consideration. Each speaker is requested to limit comments to three minutes. The Board President may limit redundant comments.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Library Administrative Assistant at (626) 852-4891. Notification 48 hours prior to the meeting will enable the Library to make reasonable arrangements to ensure accessibility to this meeting.

### 1. CALL MEETING TO ORDER

# 2. PUBLIC COMMENT PERIOD

Anyone wishing to address any Library matter that is on the agenda or not on the agenda may do so at this time. No action will be taken on items brought up at this time

### 3. ADOPTION OF AGENDA

Possible motion to revise order of business or other

- 4. <u>CONSENT CALENDAR action item</u>
- 4.1 Minutes of meeting of April 20, 2009, Encl., page 1
- 4.2 Minutes of meeting of April 24, 2009, Encl., page 6
- 5. REPORT OF LIBRARY DIRECTOR, Encl., page 7

Written report attached. No action will be taken on any items brought up at this time

- 6. UNFINISHED BUSINESS
- 6.1 <u>Discussion on Administrative Policy 4.01 Uses and Regulations of Building, Encl., page 23</u>

  President Conway to lead discussion
- 6.2 <u>Annual Self- Evaluation of Library Board</u> *President Conway to lead discussion*
- 7. NEW BUSINESS
- 7.1 Library Events Calendar, Encl., page 26

A calendar of library or significant community events that include library staff participation. All or some of other Board members might choose to participate, no action is required

- 8. BOARD MEMBER ITEMS
- 8.1 Presentation

President Conway's presentation to outgoing Board member Sylvia Slakey

8.2 Agenda Planning Calendar, Encl., page 27

Plans for future meetings to be discussed

8.3 Board member items

Announcements only—no action will be taken on any item brought up at this time

- 9. CLOSED SESSION
- 9.1 Annual Evaluation of Library Director
- 10. ADJOURNMENT

### SB 343- DOCUMENTS RELATED TO OPEN SESSION AGENDAS

Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the Glendora Public Library, 140 S. Glendora Ave, CA; the City Clerk's Office, 116 E. Foothill Blvd, Glendora and the City's website: <a href="http://www.ci.glendora.ca.us">http://www.ci.glendora.ca.us</a>.

# 4. Consent Calendar

### Minutes

# CITY OF GLENDORA LIBRARY BOARD OF TRUSTEES – Regular Meeting

Library-The Friends Room 140 S. Glendora Ave, Glendora CA 91741 April 20, 2009 6:00 p.m.

The Regular Meeting of the Glendora Library Board of Trustees was called to order at 6:01 p.m. by President Mike Conway.

Board members Present: Mike Conway, Sylvia Slakey, Tricia Gomer, Helen Storland,

Debbie Deal, Helen Storland (arrived 6:05 pm)

Board Members Absent: None

Staff Present: Robin Weed-Brown, Library Director; Elke Cathel,

Administrative Assistant; Carlos Baffigo, Support Services Manager; Janet Stone, Senior Librarian Adult Services;

Cindy Romero, Senior Librarian Youth Services

# 2. PUBLIC COMMENT PERIOD

There was no public comment.

### 3. ADOPTION OF AGENDA

There were no changes to the order of the agenda.

# 4. CONSENT CALENDAR

4.1 It was MSC (Gomer/Slakey) to approve Minutes of meeting of March 16, 2009. The motion carried 3-0-1-1 as follows: AYES: Conway, Gomer, Slakey; NOES: None; ABSENT: Storland; ABSTAIN: Deal;

## 5. REPORT OF LIBRARY DIRECTOR

Weed-Brown reported that on Earth Day Monrovia Nursery donated additional plants for the Library's water-wise garden. Some of these plants will be placed in the garden; other will be planted in pots and placed in the patio area by the front entrance of the Library. In response to a question from Conway, Weed-Brown replied that the plant labels and plant label holders that were set up for Saturday's dedication were only temporary. Permanent plant labels will be installed soon.

Weed-Brown stated that the City Clerk has a total of five applications for the Library Board. Three applications are new, whereas the other two are from last year.

The Board discussed the article included in Weed-Brown's director's report, "Google and the Future of Books," from the N.Y. Review of Books.

Gomer was pleased that the mold and bacteria test came back within normal ranges.

Weed-Brown informed the Board that Trivia grossed around \$16,000 with expenses of \$6,652, neting around \$9,400. Several factors contributed to the lower net, such as

fewer sponsors, slightly lower attendance and costs related to the new event center. The Foundation did not learn about many of these additional costs until further into the process. Conway voiced concerns regarding the costs related to the new location for this fundraising event. Weed-Brown stated that it might be possible to negotiate better terms next year. Gomer suggested raising the ticket price next year.

Deal was pleased to see that library usage statistics continue to increase. Conway added that this is a good reflection on staff. Weed-Brown added that this reflects a national trend.

# 6. <u>UNFINISHED BUSINESS</u>

# 6.1 Methods to use in approaching City Council

In preparation for the Library Board joint meeting with City Council, Slakey handed out a document that she wrote. Slakey explained that her document begins with an explanation of the roles and responsibilities of the Board that might be helpful for the newest Council member. Following that are sections on the balanced approach to the proposed cuts, a statement of the impacts of the cuts and information about the Friends Foundation.

Gomer suggested creating a one-page summary with bullet points that could be handed to the Council. Conway thanked Slakey for putting the document together. The Board discussed how this report could be presented to the City Council at the joint meeting.

Weed-Brown stated that the documents the Board received regarding the proposed cuts are the same ones she turned in to the City Manager and Finance Director.

The Board discussed the 3.5% mid-year cut that the Library was required to make this fiscal year. Gomer asked what will happen if someone leaves after the proposed cuts for FY 09/10 have been implemented. She wondered if the hours from that vacant position could be redistributed to remaining part-time staff, if required to freeze the position. Weed-Brown responded that she did not know if the Library would be able to either fill or redistribute hours if additional vacancies occurred. The Board discussed the possibility of the Foundation helping the Library during this critical time. Slakey stated that the Foundation, in addition to paying for all programs at the library, also pays for other ongoing community educational outreach, for staff positions and fundraisers.

Gomer asked if the Council is aware that the Library might have to cut public service hours. Weed-Brown stated that the Council might not be aware of the magnitude of the library cuts, which bring the library back to levels from 10 years ago. She added that it was suggested to her to take the entire proposed cut out of the book budget. Weed-Brown cautioned that this is not a balanced approach and does not recognize the interdependence of staff, service and materials. Conway stated that it is the Library Board's responsibility to set library hours.

Conway suggested closing on Mondays if the Library has to cut public service hours. Weed-Brown stated that Monday is the Library's busiest day and there would be a big impact to the public, especially students. However, if the Library were to change public service hours on Tuesday and Wednesday, library programs would be affected. Public

Libraries learned long ago that when trying to reduce hours, the public prefers simpler schedules as they are easier to remember. With that in mind, staff tried to balance student demands and a memorable schedule. The proposed schedule does have a heavy impact on morning users such as seniors, people with children still at home and the unemployed. Slakey was confident that staff did appropriate research before proposing the cut hours. She was unsure if staff should be looking at another scenario when they have already evaluated the situation. Weed-Brown offered for staff to evaluate closing on Mondays. She stated that other alternatives are also being explored. A schedule needed to be submitted with the budget proposal and staff went with the most basic.

The Board discussed asking the Friends Foundation at the quarterly meeting, held tomorrow, for money to help with the book budget.

Conway suggested scheduling another Board meeting to give the Trustees time to review the document Slakey prepared and to add any other information that they feel should be added. The Board agreed to set another Board meeting for Friday, April 24 at 1 p.m. in the Friends Room. Gomer summarized that the Trustees should read over Slakey's document, come up with bullet points and questions they wanted to ask the City Council and see if there is anything to add. Slakey offered to email her document to Cathel to forward to the other Trustees.

# 7. NEW BUSINESS

# 7.1 Budget FY 09/10 Update

Weed-Brown handed out a document which compares open hours and scheduled service hours. The Board reviewed the handout. Weed-Brown added that this document might be helpful for the joint meeting preparation. She explained that the library has more public service points now than in FY 99/00. The document shows a ratio change in service hours to open hours from 4.36 in FY 99/00 to 8.14 for this fiscal year and 8.12 projected for FY 09/10, with the proposed cuts being taken into consideration for FY 09/10.

Weed-Brown stated that the proposed budget cuts were sent over to City Hall last Friday afternoon. She has not heard anything from the City Manager or the Finance Director. In light of the proposed cuts to the book budget, Weed-Brown suggested the possibility of shortening the loan period to two weeks with two renewal periods. This would offer shorter waiting periods for anticipated longer reserve queues.

7.2 <u>Discussion on Administrative Policy 4.01 – Uses and Regulations of Building</u> Weed-Brown handed out statistics regarding the usage of Bidwell. This handout also includes information on the rates Community Services is currently charging for their rental facilities as posted on their web pages.

Slakey stated that any money that the library might charge for the use of Bidwell would go to the general fund, not the library. Conway asked Weed-Brown to research how it was established that the money for Bidwell goes to the general fund and whether the Library could get access to this money.

4

Deal stated that she liked the fact that non-profit organizations do not have to pay to use Bidwell. Maybe these organizations could make a donation to the Foundation instead of paying. In response to a question from Gomer, Weed-Brown replied that it is her understanding that all developer fees go to Community Services. The library is not part of this process. In her experiences in other communities, libraries often have received part of these funds, but not here.

The Board agreed to bring this item back for discussion next month. Weed-Brown stated that she will find out how Community Services rental income is handled and obtain the authorized minutes from the City Council meeting from August 11, 1981.

# 7.3 <u>Independence Day Library Closure</u>

It was MSC (Deal/Slakey) to approve that the library be closed Friday, July 3<sup>rd</sup> and Saturday, July 4, 2009. The motion carried 5-0-0 as follows: AYES: Conway, Gomer, Slakey, Storland, Deal; NOES: None; ABSENT: None

# 7.4 <u>Self-Evaluation of Board- Preliminary Discussion</u>

Slakey provided information to Storland regarding this process. Slakey stated that the Board has eight roles to fulfill. When the Board members write their self-evaluations, they look at the eight roles, as well as the objectives for the year, evaluate themselves and write down what each member has done. Items to include on the self-evaluation are activities or events attended. All self-evaluations are then compiled by the President. The format in which the evaluations are compiled is up to the President, as there is no standard format. Each Board member's self-evaluation is due next month. Weed-Brown added that the Board members can discuss their evaluations next month if they so chose. The Board's self-evaluation will be approved in June once reviewed by the Board.

Weed-Brown reminded the Board that their goals are usually established in July, after the new Trustee is appointed.

# 7.5 <u>Library Events Calendar</u>

The Board reviewed the events calendar. Conway commented that the Friends Room Dedication was very nice. All Board members agreed that staff did a very nice job. The Board congratulated Weed-Brown on her DAR recognition. Storland added that Rev. Johnson did a wonderful job. Weed-Brown pointed out a workshop scheduled for May 9, "Better living through lifestyle change." The library is starting a series of medical and health related topics in conjunction with the Foothill Presbyterian Hospital.

# 8. **BOARD MEMBER ITEMS**

## 8.1 Agenda Planning Calendar

Weed-Brown summarized that the discussion on Administrative Policy 4.01 – Uses and Regulations of Building will be brought back to the May meeting.

Deal stated that she will be out of town for the June 15 Board meeting, as will Slakey. Deal asked if the June Board meeting could be moved to June 22, as she will be back in town by then.

It was MSC (Gomer/Deal) to move the June Board meeting from June 15 to June 22. The motion carried 5-0-0 as follows: AYES: Conway, Gomer, Slakey, Storland, Deal; NOES: None; ABSENT: None

# 8.2 Board Member Items

Conway thanked Deal for a wonderful job organizing the staff appreciation luncheon.

Deal stated that Trivia went very well. She enjoyed the dedication. ELF outreach to the home daycare facilities is a lot of fun.

Slakey stated that she enjoyed the dedication.

Storland enjoyed the dedication. She enjoyed being part of the Library Board this last year. She appreciated the help everyone has given her.

Gomer stated that she enjoyed the dedication, Trivia and the Volunteer Recognition. She is looking forward to continuing with ELF.

Conway stated that the library continues to be one of the cornerstones of this community. These are difficult times. Conway felt that the Board needs to do some brainstorming to see how to better promote the Library. Conway cited Librarian Abbondanza's presentation to the Chamber of Commerce as one great example of letting the community know about fabulous, and free, programs. Libraries are experiencing tremendous growth, at the same time that they and Glendora Public Library are experiencing tremendous cuts.

# 9. CLOSED SESSION

# 9.1 <u>Annual Evaluation of Library Director – Preliminary Discussion</u>

The Board went into closed session at 8:25 p.m. and emerged at 8:47 p.m. No reportable action was taken.

There being no further business, the meeting adjourned at 8:49 p.m.

Respectfully Submitted,

Robin Weed-Brown, Library Director

\*The above minutes are subject to the Library Board's additions or corrections and final approval.

# Minutes

# CITY OF GLENDORA LIBRARY BOARD OF TRUSTEES - Special Meeting

Library-The Friends Room 140 S. Glendora Ave, Glendora CA 91741

April 24, 2009 1:00 p.m.

The Special Meeting of the Glendora Library Board of Trustees was called to order at 1:00 p.m. by President Mike Conway.

Board members Present: Mike Conway, Tricia Gomer, Helen Storland, Debbie Deal

Board Members Absent: Sylvia Slakey

Staff Present: Robin Weed-Brown, Library Director; Elke Cathel,

Administrative Assistant;

S1. Board discussion and preparation for joint meeting with City Council on April 28, 2009

The Board reviewed the "State of the Library" document and recommended some changes. It was decided to hand the "State of the Library" document to the Council at the end of the joint meeting. The Trustees discussed what issues should be highlighted at the joint meeting and how they should be presented. Then they finalized their presentation.

Weed-Brown stated that she will make the proposed changes to the "State of the Library" document and email it to the Board members for review.

For the Board's information, Weed-Brown also handed out a list of the Foundation's financial support over the last several years.

There being no further business, the meeting adjourned at 2:54 p.m.

Respectfully Submitted,

Robin Weed-Brown, Library Director

\*The above minutes are subject to the Library Board's additions or corrections and final approval.

# 5. Report of Library Director



# Glendora Public Library (626) 852-4891

140 S. Glendora Ave. library@glendoralibrary.org

Glendora, CA 91741

# **MEMO**

To:

**Board of Library Trustees** 

From:

Library Director

CC:

City Manager

Date:

May 18, 2009

Re:

Director's Report

The dedication of the Friends Room and water-wise demonstration gardens on April 18, 2009 went very well. Additional plants were received and installed in the gardens the first week of May. The new bench has been received and anchored in place and permanent signs identifying the plants installed. What a difference it is to the building's look to have the beautiful new landscaping in after the many years of unattractive dirt! The wait was well worth it.

May 4, 2009, was the start of the library's annual survey of patrons. The survey is part of a national statistics gathering process for public libraries. Data on how the collections are used, areas that need improvement and in meeting the needs of our patrons are captured. We also use this opportunity to ask other questions that may be of importance to us here in Glendora, e.g., new formats, usage patterns, etc. This year we asked budget-related questions to guide us in the many difficult decisions ahead. The first was related to reducing hours versus materials (books). The tallied responses came in with maintaining books and materials as the priority (53%); maintaining hours, second (39%); both equally important (7%) and left blank (1%). The other question relates to database usage that we will partner with the monthly statistical tracking. Copies of filled-out surveys and a page of some of the patron comments are attached.

At the Friends Foundation quarterly board meeting on April 21, Tricia Gomer and I presented the library's budget situation to the Foundation. You are acutely aware of the fact that their donations have dropped considerably this past year, a reflection of the recession. The Foundation Board responded that they are sympathetic to the difficulties the city is having financially and the impacts to the library. They feel, however, that they must stay focused on their mission to provide financial support to enhance library programs and services, which is going to be challenging at best. Cut backs in CDBG funding for our adult literacy program seem be forthcoming as well and will also impact the foundation. They do not anticipate being able to fill-in additional funding gaps at this time.

In light of the lower donation levels, staff has been re-examining their funding requests to the Foundation. Cutbacks in the summer reading clubs, book discussion groups and other programs have been made in anticipation of lower Friends Foundation revenues.

Staff is busy gearing up for the busy summer ahead. May is the last chance to catch their breaths before the summer craziness hits. Applications received for youth volunteering opportunities with the summer reading clubs hit the maximum number by May 4<sup>th</sup>! Staff is keeping other applications on file, but 120 youth are already above the barely-manageable benchmark number of 110, especially if we experience reductions in staff hours.

I met with a representative from the United States Census 2010 regional center, Mr. Agustin Duran, on May 5. He was looking for commitments from local agencies for support with the upcoming census process. I



assured him that the library would be willing to help out in any way we could. This could include literature displays, job postings, job interview space, training space (in Bidwell, as available) and other opportunities. I encouraged him to connect with the City Manager and other departments such as Community Services for additional support. Mr. Duran mentioned that there would be a time-saving advantage to the City of Glendora if the census verifies a population over 50,000 (2000 census: 49,415). It would allow for more direct access by the city to Federal funds.

Interviews for the various board and commission vacancies in the city began May 12 with the Planning Commission. There have been a lot of applicants this year and additional interviews will be scheduled prior to the May 26 and/or June 9 council meetings. At this time I do not know when the interviews for the library board are to be scheduled.

May 9-13, 2009, I was in Washington, D.C. to meet with our legislators. I was one of ten members comprising the State of California Library Delegation. It was a memorable experience. In an interesting side note, Congressman Dreier's staff asked if we were staying dry! I guess news really does get around. I hadn't been in D.C. since the late 60's and it was great to see our capitol through adult eyes.

I am attaching two interesting articles that I have recently come across. One was in *USA Today* on the mixing of print books with online elements. It is not the first pairing of these different elements. I am sure more will start to be produced this way as publishers work to keep newer generations engaged in reading. The other is about Amazon's introduction of a "big-screen Kindle". Good news for baby boomers!

Thank you, Sylvia, for your 10 years of service on the Library Board of Trustees. You were already a vital member of the board when I started here at the Glendora Public Library in 2000. There will be something missing for me when you are not the monthly meetings sharing your insights and experiences. I appreciate all the support and guidance you have given me and the library staff over your tenure. Your service has helped the library continue to be a relevant and dynamic community center for Glendorans.

Next Board Meeting: June 22, 2009\*\*\* Note change in date to 4th Monday in June



May 4th 2009 — May 9th, 2009

# **Annual Library Survey**

Please fill out this survey and return it as you leave

We want to know if you find what you are looking for in our library. Please list below what you looked for today. Mark "yes" if you found it and "no" if you did not find it.

Title  If you are looking for a specific book, cassette, CD Rom, music CD, newspaper, video, DVD, or issue of a magazine, please write the title below. Include any reserve material picked up.  Name of work Found?  (Example)  Gone with the Wind Yes No  The Shack 2  2. Paled Hald  3.  4.  5.  BROWSING? If you were browsing and not interest?  YES	Subject or Author  If you are looking for materials or information on a particular subject or a special author today, please note each subject or person below.  Subject or Author Did you find something?  • How to repair a toaster  • Any book by John D. MacDonald Yes No  1 2. 3. 4. 5.  looking for anything specific, did you find something of NO
HOURS OR BOOKS? Which is a higher priority  X Getting new books and A/V materials  Comments: A 5 long A5 therewards  Deople then I am okay	Having the building open as many hours as possible
ONLINE RESOURCES Which web-based resource  Family Health articles  Homework help (online tutoring)  NoveList (fiction readers' info)  ReferenceUSA (business listings)  World Book  Comments: Husbard Downloads	magazine searching, generally  Mewspaper searching, generally  Los Angeles Times  San Gabriel Valley Tribune

# COMMENTS

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and it fools like my own personal "theers"
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courteous, and well-informed. Os a
resource your people are one of your
best assets.

May we quote you?

Yes \_\_\_\_No

John Salah adam arakir da irrak



May 4th 2009 — May 9th, 2009

# **Annual Library Survey**

Please fill out this survey and return it as you leave

We want to know if you find what you are looking for in our library. Please list below what you looked for today. Mark "yes" if you found it and "no" if you did not find it.

Title  If you are looking for a specific book, cassette, CD Rom, music CD, newspaper, video, DVD, or issue of a magazine, please write the title below. Include any reserve material picked up.  Name of work (Example)  Gone with the Wind Yes No  1 OL GT RECIME  2. VIETNAM ATWAR  ES  3.  4.  5.	Subject or Author  If you are looking for materials or information on a particular subject or a special author today, please note each subject or person below.  Subject or Author (Examples)  How to repair a toaster  Any book by John D. MacDonald Yes No  PHICLED SHORT  2. DAVIDSON  4.  5.
interest?  If you were browsing and not  YES	looking for anything specific, did you find something of NO
HOURS OR BOOKS? Which is a higher priority  Getting new books and A/V materials  Comments:	for you, in times of library budget cuts?  Having the building open as many hours as possible
ONLINE RESOURCES Which web-based resource.  Family Health articles Homework help (online tutoring) NoveList (fiction readers' info) ReferenceUSA (business listings) World Book Comments:	Magazine searching, generally  Mewspaper searching, generally  Los Angeles Times  San Gabriel Valley Tribune

# COMMENTS

GREA	T SERVICE AND SELECTIONS,
	A GOOD STAFF TO HELP WHENEUS
HELD	FINDING MATERIAL IS NEEDED
	ETHANKS TO THE LIBRARY
FOR	GOING THE EXTRA EFFORT
EVER	TIME. MY PATING, SAPLUS
AKAL	NAYS
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May we quote you?

Yes \_\_\_\_No



# Here is what some Glendora Public Library Patrons had to say in a recent survey:

"I spend countless hours in the library for myself, husband and two daughters 11 & 17. I would be lost without and undoubtedly bored to tears. The library is a tremendous resource that should not be taken for granted."

"The Glendora Public Library is really impressive in the collection of materials. I have been coming to the library and I always find more music, books, DVDs, etc than I have time for. Tonight I am returning the bible on cassette, CD by Celine Dion and other material. The choices here make my visit here an exciting adventure always. This library is a blessing to the community."

"There is no more important significant place of resource than a library for the much needed resources in ordinary life than that of a public library. Thank you sincerely."

"The library is a great resource and needed by the community. Please don't cut funds for the library."

"Thank you for giving our city a wonderful library to be proud of. With all the challenges you've been faced with, you always managed to keep your community well informed & have listened to their needs. Our family <u>loves</u> being a part of this library and is very pleased at the way it serves us in so many ways. Thanks."

"We have watched Glendora Library grow over the years. It contributes to the community in a way that is beyond the belief of many newcomers. The staff and the Friends deserve many, many compliments and thanks."

"I love the Glendora Public Library. I often browse the shelves, especially "new (books)" and pick up books to sample. I have found many treasures that way. I often bump into other neighbors and it feels like my own personal "Cheers." Your staff is terrific: helpful, kind, courteous and well-informed. As a resource, your people are one of your best assets."

"We feel extremely fortunate to have such a wonderful library available to us. GPL staff is consistently helpful and friendly as well as very aware of current materials on the shelf. Our weekly trip to the library is a special time my son looks so forward to; we are so appreciative and happy to have such wonderful opportunities through GPL!"

"Your collection of books on tape/CD and audio visual VHS/DVD has improved. I use them for teaching since the schools' budgets have been cut drastically and the only way we (have) access to many of these is to buy them ourselves...."

From May 2009 Annual Survey



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with galaxies for Hubble, 4D Brain surgery To interac

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# NASA

Level 26' marks origin of 'digi-novel'

# ay, May 12, 2009 - US A 1 ODAY

advance the series Videos embellish,

c' beams up \$79.2M

ek franchise looks to

For entertainment news as it happens, the Lifeline Live blog at life usatoday.com.

By Bob Minzesheimer USA TODAY

Anthony Zulker, creator of the hit TV series CSI and its multimedia "digi-novel" will launch a "revolution in publishing for the YouTube genertwo spinoffs, says his new

is the first in a series in which tors playing characters from Level 26: Dark Origins, to be each book will be supplemented with 20 videos, or "cyber-bridges," featuring acpublished by Dutton Sept. 8, the nove

69-

\$6,438

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Origins:

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Duane Swierczynski, features a rogue investigator who The title refers to 25 levels The series, written with hunts serial killers.

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\$1,486 -39

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46

\$2,521

\$6.5 \$56.2

\$3,231

233

\$1,458

\$4.2 \$54.0

\$3,613

\$4.1 New

videos Zuiker is directing, which star Daniel Buran (CSI) and Bill Duke (Cold Case)

Publishers are using web-Two of the videos, recently previewed for the media, were as slickly produced as any network TV episode.

sites and low-budget videos, but mostly to promote books, "digi-novel" (for digital) but isn't the first to combine text Zuiker coined the term not as part of the book itself. and video.

Scholastic, the children's add to clues in its best-selling series The 39 Clues and has a oublisher, uses a website to multimedia ghost-story se-

Greek, released in February, is Patrick Carman's Skeleton two characters: one through the text and the other via split into two parts told by rideos on a website.

rience to what he calls "a triand an interactive fan web-site, designed by the creators of lonelygirl15, the popular ple platform": books, videos teenage blogger who turned out to be fiction.

can watch the story on film and log in to unlock deeper He says that he lacks patience to read a 400-page book, but that his 384-page debut, "in the style of James Patterson," will be more than "just a book on the shelf. You evels of the experience."

gaging readers. Books were a Tart says Zuiker's novels "have to stand on their own as books, and they do. But publishers need to experiment with new ways of enprimary form of entertainment when there were only a couple of TV channels and no



Courtesy of Anthony Zulker

views a witness (Andrew St. John), directed by Anthony Zuilker. Out of a novel: Detective Jack Mitchell (Bill Duke, Jeft) inter-

used by law enforcement to classify serial killers. Zuiker vows to introduce readers and viewers — to level 26.

After every 20 pages or so, readers will be able to go onine to watch a three-minute video. The videos are de-

Dutton's Brian Tart, who signed, Zulker says, "to em-bellish the novel and drive readers to the next book."

ure, three-book deal, calls the idea "unprecedented mainly because of the quality" of the signed Zuiker to a seven-fig-

# The New York Times

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May 7, 2009

# **Amazon Introduces Big-Screen Kindle**

## By BRAD STONE and MOTOKO RICH

Most electronic devices are getting smaller. The <u>Kindle</u> electronic book reader from <u>Amazon.com</u> is bucking the trend.

On Wednesday, <u>Amazon</u> introduced a larger version of the Kindle, pitching it as a new way for people to read textbooks, newspapers and documents. It also offered limited information about new partnerships that are intended to put Kindles in the hands of more university students and newspaper readers.

The device, called the Kindle DX (for deluxe), has a screen two and a half times the size of those on the two older versions of the Kindle, which were aimed primarily at displaying book pages. The price tag is larger, too: the DX costs \$489, or \$130 more than the previous model, the Kindle 2. It will go on sale this summer.

Speaking to a crowd of journalists, Amazon employees and business partners at <u>Pace University</u> in Manhattan, <u>Jeffrey P. Bezos</u>, Amazon's chief executive, said the new Kindle was a step in the direction of a long-dreamed-of "paperless society."

Amazon said it had reached agreements with three major textbook publishers to make their books available in the Kindle store: Pearson Education, Cengage Learning and Wiley Higher Education. It said six colleges and universities — Pace, Arizona State, Case Western Reserve, Princeton, Reed College and the <u>University of Virginia</u> — would begin testing the device with students later this year.

Three newspapers, The New York Times, The <u>Boston Globe</u> and The Washington Post, will offer a reduced price on the Kindle in exchange for a long-term subscription, but only for people who live in areas where their paper editions are not available. Amazon and the newspapers described it as a pilot program.

Amazon already offers Kindle subscriptions to 37 newspapers at about \$10 a month.

Amazon does not release financial details about its relationships with newspapers, but newspaper executives say Amazon keeps 70 percent of the revenue — an arrangement the papers have been unhappy with. Those deals are set to be renegotiated this year, these executives said, which could play a role in determining how actively the media companies get behind the Kindle DX. The articles displayed on the Kindle do not have ads.

The textbook publishers and colleges offered few details on their agreements with Amazon.

"We have not had any conversations on pricing at this point with Amazon," said Wendy Spiegel, a spokeswoman for Pearson.

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Ms. Spiegel said Pearson had already made 1,400 professional and technological titles available on the Kindle and would add more textbooks. Like many other textbook publishers, Pearson offers virtually all of its books in digital form already, and Ms. Spiegel said about 25 percent of its sales are digital. Most of those digital versions are read on laptops; more than 80 percent of college students have laptops, according to the Educause Center for Applied Research.

<u>McGraw-Hill</u>, a major textbook publisher absent from Wednesday's announcement, has been negotiating with Amazon to offer its books on the Kindle. Rik Kranenburg, group president of higher education, professional and international publishing at McGraw-Hill, said the two companies had not yet come to terms.

"It's obvious a lot of the details are still to be worked out," Mr. Kranenburg said. "Currently on college campuses, the vast majority of students have computers, most of them laptops, and that's the main vehicle for digitally accessing our content now. But we are eager to experiment with devices like the Kindle, iPhone and the Sony e-reader."

Geoffrey Brackett, the provost of Pace, said the university would distribute the new Kindles to about 50 students and compare them with 50 studying the same material using traditional textbooks, to see differences in how the two groups learn.

Mr. Brackett said he expected the university to split the cost of the Kindles with Amazon but said whether the students would get the devices on loan or as a gift had not been determined.

"It is very early in the discussion," he said.

Amazon may have had good reason to unveil its new device before working out all the details. Other companies are expected to begin selling portable reading devices in the next year, including Plastic Logic, a well-financed start-up; FirstPaper, backed by the publisher Hearst; and perhaps most significantly, <u>Apple</u>.

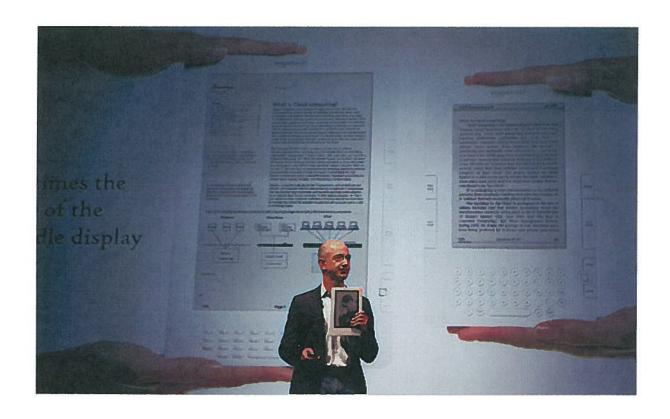
The new Kindle will be able to display documents in Adobe's popular PDF format, which will make it useful for reading business memos and other documents. And as with Apple's iPhone, the text on the screen automatically rotates when the device is turned sideways.

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Big Screen Kindle





# Division Monthly Reports



To: Robin Weed-Brown

From: Carlos Baffigo, Anne Pankow, Cindy Romero, Janet Stone

Date: April 2009

**Public Services** - Cindy Romero, Janet Stone

Children's

Date	Program/Event	# of participants
April 2, 2009	District PTA	25
April 7, 2009	TAB	5
April 11, 2009	Easter Stories in the Park	25
April 14, 2009	Community Preschool	30
April 15, 2009	Bookmark Contest Reception	160
April 15, 2009	Community Preschool	28
April 16, 2009	Ravenous Readers - Maniac Magee	9
April 18, 2009	Grandpa Jim - Storyteller - Earth Day	30
April 21, 2009	Whitcomb Head Start	40
April 24, 2009	United Methodist Tour	40
April 28, 2009	La Fetra scavenger hunt	130
	Total number of participants	522

The ELF program continues. We completed our third cycle of visits to the in-home daycare providers utilizing APU student volunteers. The volunteers were trained to provide a storytime during each visit, while exchanging a materials box. The program will continue through the summer utilizing adult volunteers. Cindy and Mary Pat have been in contact with the professors at APU to schedule training sessions during the fall semester to continue the program.

Cindy and Gail ventured to Downey this month for the MCLS Children's Committee workshop. Margaret Read MacDonald, author of numerous picture books as well as books on storytelling gave a wonderful presentation on telling stories to children. Cindy and Gail are looking forward to telling stories during the SRC outreach to the schools.

We began the SRC outreach season this month with a preschool tour and La Fetra school scavenger hunt. We are looking forward to visiting most of the elementary schools, both middle schools and a variety of community outreach visits to promote the upcoming program. We are making the final preparations as we speak for what will be a full exciting summer here at the library.

### Adult

Date	Program/Event	# of participants
April 3, 2009	Chamber of Commerce Breakfast	50
April 29, 2009	Novel Idea discussion Jodi Picoult's <i>Plain Truth</i>	15
	TOTAL number of participants	65

We had a full house of over 40 when we hosted "Eyeing the Future: Statewide Vision, Local Focus," the MCLS Reference and Adult Services Spring Workshop. Sandy, Rebecca, Suzette, and Anne Pankow got to attend this exploration of how new "technologies and evolving social trends are changing the way in which people find and use information." Janet was on workshop committee duty.

Gaetano had his turn in training when he attended MCLS' "Survival Guide for the Unemployed: Helping your patrons make it through the economic downturn." Included: instructor filling out "an online unemployment application to demonstrate how overwhelming it could be for the newly unemployed (especially those with limited computer skills)."

On a different economic front, Sandy, Gaetano, and Janet joined other Summer Reading Club planners and stakeholders to begin reassessing how best to deploy funds in accordance with our mission and key service areas. Some interesting proposals are in the works that could help us focus more on the collection and encouraging varied and avid reading.

Gina Crome, presenter of "Better Living through Lifestyle Change: Bridging Diet and Physical Activity" will be rescheduled to return in the fall — one of the seasons she's experienced peak interest in her specialty. Summer's-already-upon-us May weekends that happen to include Mother's Day, a wealth of children's sporting events, and NBA playoffs turn out not to bring in the audiences we could otherwise hope for.

Analyses are under way to figure out which similar factors might impact Books Alive! participation, as fewer readers than usual came to offer their insights on the 396-page *Ghosts of Spain*.

In a yearly pre-summer ritual, Adult Services staff joined their Youth Services cohorts for a review of juvenile "readers advisory" – the skill of helping children find that next enlivening, memorable book.

# <u>Support Services</u> – Carlos Baffigo

Library Aide II Sujata Israni's last day was April 2<sup>nd</sup>. She found a fulltime position with the Disney Corporation that complements her career aspirations. She will remain on as an on-call employee.

Librarian I Suzette Farmer was recognized by the City manager for receiving 5 Merit Coupons. Good job!

Preparations are underway for the library's Annual Survey to take place the week of May 4th.

### Facilities:

On the week of April 13<sup>th</sup>, Support Services staff was very busy coordinating and preparing the library for the Earth Day celebrations and Friends Room dedication. The event was a great success thank to their efforts!

A door alarm was installed in the Friends Room to alert staff of unauthorized exits thru the emergency door.

Directional signage was installed in the lobby areas this month.

### **Technical Services:**

The launch of the city's new website on April 29<sup>th</sup> caused unexpected connectivity and authentication problems for the library as a result of having the new site and Polaris on the same server. IT was able to quickly identify and fix the problem.

# **Development & Educational Services** – Anne Pankow

Events and Outreach are listed below.

Date Program/Event		# of participants
4/1/2009	Annual Adult Volunteer Recognition	69
4/4/2009	Coffee n' Books	50
4/4/2009	Fun with Crafts	20
4/25/2009	Tutor Training – Adult Literacy	4
4/29/2009	Planned Giving Seminar	9
	TOTAL number of participants	83

Date	Community Outreach	# of participants
4/1/2009	Outreach to Teen Parent with Cindy & Chris at Arrow High School	20
4/2/2009	Outreach to Expectant Parents with Miss Bonnie at Foothill Presbyterian Hospital	34
	TOTAL number of participants	54

The Adult Volunteer Recognition was held on April 1 in the Bidwell Forum. The recognition was scaled down this year to save on costs. The Village Eatery provided delicious mini desserts. Michael Ryan and Hai Muradian entertained with music. Everyone seemed to have a wonderful time. Special recognition by Mayor Karen Davis was given to Carol Verhoef for her many years of volunteer service to the library.

The third Planning Giving Seminar, in partnership with the Foothill Presbyterian Hospital Foundation, was held on April 9 in the Bidwell Forum. The seminar was facilitated, once again, by local financial advisors, attorneys, and real estate brokers. Nine people attended this informative workshop. The purpose of these seminars is to educate people on estate

planning and charitable giving options. Attendees learn how to set up their estate to benefits their heirs and charities of their choice.

13%

7,502

8,499

-18%

813

699

VI. F.1 Total Number of Volunteer Hours

I. G. Total General Fund Revenue

% **-**9%

\$77,909

\$71,578

-42%

\$10,067

\$5,789

Glendora		Public Library Suhhary Data for April 2009	ıry Data fo	r April 20	60		0
Service Indicators		This Year April	Last Year April	Percent Change	This Year-to-date	Last Year-to-date	Percent Change
I. E. Total Library Visitors		23,773	22,825	4%	220,013	215,798	2%
I. D. Total Items Loaned		36,281	34,870	4%	340,300	301,579	13%
I. D.4. Electronic Circulation		219	151	45%	1,800	1,230	46%
III. A. Total Requests for Information/Adult	dult Services	2,568	3,076	-17%	23,057	25,970	-11%
II. A. Total Items Owned		147,586	147,830	%0			
V. A. Total Web & Electronic Resources &	s & Databases	4,874	29,395	-83%	326,748	220,939	48%
V. A.2. Library Home Page Views		unable to get Library Home Page views due to new website 0 23,520 -100% 278,141	rary Home Pag 23,520	je views due -100%	to new website 278,141	162,668	71%
VI. A. Total Number of Programs		unable to get Library Home Page views due to new website 9 110	rary Home Pag 8	ye views due 13%	to new website 110	92	16%
VI. E. Number of Literacy Students Active	\e	35	35	%0	-		
VI. E.1. Literacy Hours Tutored		154	153	%0	1,248	1,097	14%

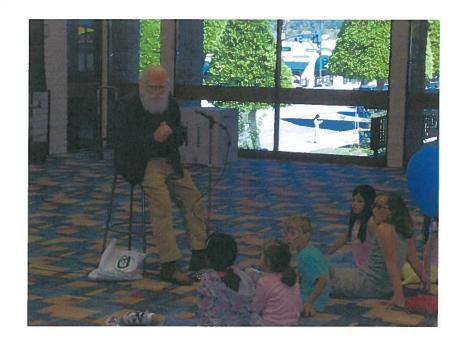
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# April-May 2009 Events









Grandpa Jim Storyteller Earth Day April 2009

Merit coupon winner Suzette Farmer May 2009



# 6. Unfinished Business



Glendora Public Library (626) 852-4891 140 S. Glendora Ave. library@glendoralibrary.org

Glendora, CA 91741

# **MEMO**

To:

**Board of Library Trustees** 

From:

Robin Weed-Brown, Library Director

Date:

May 18, 2009

Re:

Agenda Item #6.1: Discussion of Administrative Policy 4.01-Uses and Regulations of the Building

The board asked that I follow up on the history of how funds from Bidwell forum were placed into the general fund and not returned directly to the library's budget.

A copy of the minutes from the City Council meeting on August 11, 1981, is attached. It does not address the decision on the funds however.

well Forum is primarily used by non-profit community groups, other city departments and for library events. The revenue that generated is minimal-approximately \$200 this year. This does not mean, however, that use is minimal. The statistics provided to you last month demonstrate that the room is in use almost daily. There is a huge impact on staff: negotiating applications and scheduling use, set-ups, break-downs and clean up. These activities are handled by Support Services division staff which is primarily part-time and as a result have suffered the greatest impacts from hiring freezes. We now have an additional service point, The Friends Room.

A question was also asked about fees charged by Community Services. Use fees go into separate Enterprise Funds as noted in the city's budget document.

	Glendora Public	Library	
	Bidwell Foru		
	Usage Statist	ics	
Notes:	FY '08-09 = July 1, 2	008 - March 30, 20	009
Library			
FY	# of Events - Library	Attendance - Library	
07-'08	106	4166	
08-09'	145	4012	
Other City	Departments # of Events - Other	Attendance -	
07-'08	Depts.	Other Depts.	
08-09'	41	3642 2161	
	Organizations		
FY	# of Events	Attendance	
07-'08 08-09'	40	1360	
00-09	39	1390	
TOTALS			
FY	# of Events	Attendance	
07-'08	217	9168	
08-09'	225	7563	

5 a

Standless.

# 7. New Business



# **Glendora Public Library Events**

# **May 2009**

02 10 a.m. Coffee 'n' Books in the Library: inspirational & self help books on sale - main floor 07 4 p.m. Book Buddies-children's book discussion for grade 1 thru 3: Pee Wee's Tale by Johanna Hurwitz-Friends Room 09 2 p.m. "Better Living through Lifestyle Change: Bridging Diet and Physical Activity" featuring Gina Crome - Bidwell Forum 11 11 a.m. & 7 p.m. Books Alive! Ghosts of Spain: Travels Through Spain and Its Silent Past by Giles Tremlett - main floor 14 4 p.m. Parent-Child Book discussion: The Penderwicks by Jeanne Birdsall- Friends Room 18 7 p.m. Library Board meeting – Friends Room 4 p.m. Books n' Brownies-teen book discussion: Shadow Thieves by Anne Ursu - Friends Room 21 2 p.m. Water-wise & Wonderful: Learn the secrets behind the Library's new drought-tolerant garden -23 Bidwell Forum

# June 2009

25

	02- 6/30	6:30 p.m. Quilting with Sandy Janicki –Bidwell Forum (no class June 23)
	06	10 a.m. Coffee 'n' Books in the Library: cookbooks & travel books on sale - main floor
	15	Summer Reading Club Registrations begin
	17	3 p.m. Teen SRC Opening Registration Party – Bidwell Forum
5	20	10:30 a.m. Family Craft of Musical Instruments & Activities – Youth SRC – Bidwell Forum
	22	7 p.m. Library Board meeting – Friends Room
	23	1:30 p.m. & 3:30 p.m. Wildlife Company Animal Show – Youth SRC - Bidwell Forum
	24	3 p.m. Express Your Artistic Side -YA SRC – Bidwell Forum
	24	7 p.m. Magic Wayne – Youth SRC – Bidwell Forum
	24	7 p.m. Novel Idea: Dewey: The small-town library cat who touched the world by Vicki Myron & Bret
		Witter - main floor
	25	1:30 p.m. Youth SRC Craft – Bidwell Forum
	30	1:30 p.m. & 3:30 pm Swazzle Puppets Show- Youth SRC – Bidwell Forum

# **Storytimes**

- "Time for Tykes" ages 3 -5 Tuesday & Wednesday 10:30 a.m.
- "Family PJ Storytime" ages 3 -5 Wednesday 7 p.m.

Memorial Day - Library closed

- The third Wednesday of every month is craft night after "Family PJ Storytime"
- "Mother Goose Storytime" for infants & toddlers- Thursday 10:30 a.m. & 11:30 a.m.
- "Family Storytime" ages 2-5 Saturday 10:30 a.m.

# **Community Outreach**

- Babies, Books and Bibs/Family Literacy Outreach, 1st Thursday of every month FPH
- Born To Read/Teen Parent Outreach, 1<sup>st</sup> Wednesday of every month at 12:30 p.m. Arrow High School

# **Foundation Executive Board Meeting**

• June 5, 2009 @ 7:00 a.m. Library – Main Floor

# Foundation Quarterly Board Meeting

June 16, 2009 @ 7:00 a.m. Library – Bidwell Forum

8.
Board
Member
Items



# **Glendora Public Library Board Agenda Planning Calendar** FY 08-09

July 21 Elect officers; appoint Foundation Liaisons; discuss Library

**Board Goals** 

August 18 Finalize Library Board Goals;

September 15 SRC wrap up; Discuss Holiday Hours-Thanksgiving &

Christmas

October 20 Approve January & February Board meeting dates; review

strategic plan; presentation on Readers Advisory services

November 17 Budget Priorities FY 09-10-initial discussion; presentation of

city's re-designed website

December 15 Mid-year review of goals 08-09; discuss staff appreciation

event; presentation of Library History Project; naming of

expansion room

January 26 Budget FY 09-10; Board Award discussion; CALTAC

Monday

workshop attendance (wkshp usually in March); review (Adjusted for MLK Day) Admin Policy 4.05-Collection Development; discuss staff

appreciation event

February 23 Goal planning FY 09-10; Friends Foundation funding staff

Monday requests for FY 09-10; Dedication ceremony for Friends

Room

(Adjusted for President's Day)

March 16 Candidates for Board vacancies; Bookmark contest judging;

goal planning for 09/10; review Admin Policy 4.06-Glendora

Library Volunteer Policy

April 20 Begin process of self-evaluation and evaluation of Lib Dir

and assist new members with this process (include past

Board evaluations & the Board's current goals)

**May 18** Self-evaluation of the Board; evaluation of the Lib Dir-begin

process (possible closed session); Library Board award

June 15 Agenda planning 09-10; Eval. Lib Board; Closed session:

Eval- Lib Dir; Orientation planning for new Board member