

NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES SPECIAL MEETING AGENDA November 6, 2019 5:00 PM

Literacy Meeting Room 1401 National City Blvd., 2nd Floor National City, CA 91950

Call to Order

Roll Call

Consent Agenda

- 1. Approval of Agenda
- 2. Approval of the Minutes of October 2, 2019 Meeting
- 3. Approval of Library Warrants

New and Unfinished Business

- 4. Library Board Regular Monthly Meeting Date Change Request Update
- 5. Children's Story Times Programming at the Library
- 6. Ad hoc committee to develop a policy for the Local History Room Discussion

City Librarian's Report

Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting December 11, 2019, 5:30 PM.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact Minh Duong, City Librarian at (619) 470-5800 or by email at minh.duong@nationalcitylibrary.org to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting.

Children's Story Times Programming @ NCPL

Family Storytimes @ the Library

- Weekly, Monday evenings, 6:00 6:30pm
- Conducted by Children's Librarian (Steve Schimminger)
- Books selected by librarian
- Audience: K 6th grade
- Scope: Read a story

Paws to Read

- Bi-weekly, Saturday afternoons, 2:00 3:00pm
- Conducted by volunteers from Love-on-a-Leash organization who bring therapy animals to the children's room. The kids can pet and read to the dogs.
- Scope: Blanca Unguez brings her rabbit Cornelius on the first Saturday of the month Celeste and Rebecca bring their dogs Dutchess and Custer on the third Saturday of every month.

The library usually get a little Christmas present for the dogs (doggy treat or chew toys, etc.) for each animal to show our appreciation of their visits.

Teeny Tots

- Weekly, Tuesday mornings, 11:00 11:45am
- Conducted by Children's Library Technician (Lori Hemphill)
- Books selected by staff
- Audience: 0 3 years old
- Scope: Read a story to toddlers + music + socialization for children

Dial-A-Story

- Daily. New story recorded on the phone every week.
- Conducted by Children's Librarian (Steve Schimminger)
- Books that take about 4-6 minutes to read from children's collection with appropriate kinds of stories such as folk tales, fables, and so on.
- Audience: K 4th grade
- Scope: Call anytime day or night to hear a story at 619-470-5814.

Christmas with Santa -December

- Annual event, last week before the Library closes for furlough
- Conducted by Previous Board Member and School Board Commissioner Brian Clapper for years
- Audience: children and parents
- Scope: Read a story or book + picture with Santa + candy canes for the kids + free books to kids.