



City of Watsonville

Library 2nd Floor
Conference Room
275 Main Street,
Watsonville, CA

Meeting Minutes

Board of Library Trustees

Chair Victoria M. Bañales

Vice Chair Barbara Corrigan

Blanca Baltazar-Sabbah, Trustee

Joyce Parr, Trustee

Providence Medrano Martinez, Trustee

Diane Muñoz, Trustee

Anthony Bernard Tapiz Jr., Trustee

Thursday, January 16, 2020
6:00 P.M.

Library 2nd Floor Conference Room
275 Main Street, Watsonville

1. ROLL CALL

MEMBERS PRESENT: Baltazar-Sabbah, Bañales, Corrigan, Medrano, Muñoz, Parr and Tapiz.

STAFF MEMBERS PRESENT: Carol, Heitzig, Library Director, Luz Martinez, Administrative Analyst.

2. APPROVAL OF MINUTES

2.1 MINUTES OF NOVEMBER 21, 2019 – Trustee Muñoz motioned to approve minutes, seconded by Trustee Corrigan motioned passed with 4 ayes.

3. ORAL COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC AND TRUSTEES

Trustee Muñoz announced that the County of Education is going to launch their five-year Strategic plan.

Reyna Grande will be the keynote speaker for Latino Role Model Conference on February 1st 9:00 am-1:30 pm at the Cabrillo College.

Trustee Baltazar-Sabbah asked how an agenda item could be add to future agendas. A constituent requested information regarding the library fee schedule specifically the use of a collection agency fee. Trustees can email agenda topics to Library Director two weeks before meeting.

3.2 ORAL COMMUNICATIONS FROM THE LIBRARY DIRECTOR

Library staff have labeled over 75,000 items with the new RFID tag; the new tag will simplify inventory and the checkout/in process.

The Library received a grant to improve WiFi connectivity increasing bandwidth; the project will begin in March.

The Library Director hired Jillian Wilson as the new Adult Librarian, California Agricultural Workers' History Center.

A. COMMENT FORMS

No comment forms at this time.

4. UNFINISHED BUSINESS

4.1 LIBRARY STRATEGIC PLAN

The date for the community strategic planning retreat has changed to Saturday, February 22. The Library has received 650 survey responses.

5. REPORTS

5.1 FRIENDS' OF THE LIBRARY

The Friends' agreed to sponsor all library programs for the 2020 year (\$27,000).

The Friends' annual meeting will be held on February 29th 1:00 pm

5.2 PROGRAMS

- No-Sew Pillows
- Film Screening
- Poetry Circle

ADJOURNMENT

6:45 pm