



**AGENDA  
LIBRARY COMMISSION  
OF THE CITY OF MORENO VALLEY**

**AUGUST 15, 2024**

**REGULAR MEETING – 5:30 P.M.**

Moreno Valley Public Library  
25480 Alessandro Blvd.

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the ADA Coordinator, at 951.413.3359 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

Mona Lisa Stallworth, Chair

Dr. Jenn Carson, Vice-Chair  
Dr. Tashia Hilliard, Commissioner  
Anna Christian, Commissioner

Ginger Baker, Commissioner  
Dr. Lynnette Sullivan, Commissioner  
Victoria Williamson, Commissioner

**AGENDA  
LIBRARY COMMISSION  
OF THE CITY OF MORENO VALLEY**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

PUBLIC COMMENTS **ON MATTERS NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE LIBRARY COMMISSION WILL BE HEARD PRIOR TO LIBRARY COMMISSION REPORTS AND CLOSING COMMENTS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

All items listed under the Consent Calendar are considered to be routine and non-controversial and may be enacted by one motion unless a member of the Commission or staff requests that an item be removed for separate action. Items withdrawn for report/discussion will be heard after the Consent Calendar.

**A. CONSENT CALENDAR**

A1. Adoption of Library Commission Meeting Minutes from June 20, 2024

**B. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION**

**C. DISCUSSION ITEMS**

C1. Little Free Libraries Update

- C2. Library Conference and Training
  - a. CLA Conference
  - b. Pricing
- C3. Consider Fine Free Library Policy at Moreno Valley Public Library
- C4. Sunnymead Ranch Branch Library Update
- C5. Selection of Chair
- C6. Selection of Vice-Chair

#### **D. PUBLIC COMMENTS**

Those wishing to speak may do so at this time. There is a three-minute time limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

#### **E. ORAL REPORTS**

- E1. Library Director's Report
- E2. Parks & Community Services Department Report

#### **CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION.**

#### **ADJOURNMENT**

Adjournment to the regular meeting at 5:30 p.m. on September 19, 2024, at the Moreno Valley Public Library.

CLA Conference

**2024 REGISTRATION FEES - Pasadena**

**EARLY BIRD - June 10 - September 5, 2024**

**FULL Conference**

Member	\$	225
Non-Member	\$	415

Special Attendee	\$	165	*For CLA members only. Includes full-time student, retired, and/or unemployed CLA members, supporting members, and voting-trustee members.
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**1-DAY**

Member	\$	155
Non-Member	\$	345

Special Attendee	\$	80	*For CLA members only. Includes full-time student, retired, and/or unemployed CLA members, supporting members, and voting-trustee members.
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**ADVANCED September 6 to October 11, 2024**

**FULL**

Member	\$	320
Non-Member	\$	510

Special Attendee	\$	260	*For CLA members only. Includes full-time student, retired, and/or unemployed CLA members, supporting members, and voting-trustee members.
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**1-DAY**

Member	\$	185
Non-Member	\$	370

**WALK UP-ON SITE - October 17-19, 2024**

Member	\$	355
Non-Member	\$	545

**1-DAY**

Member	\$	205
Non-Member	\$	395

<b>Support Staff and Literacy Coordinators/Staff</b>	\$-	Through a grant we are able to offer no-cost registration to literacy & support staff. Application process will be used to apply for a no-cost registration
<b>Tribal Library Staff</b>	\$ -	Through a grant we are able to offer no-cost registration to support tribal staff. Application process will be used to apply for a no-cost registration
<b>SPECIAL EVENTS</b>		
Awards Gala - Members	\$	75
Awards Gala - Non-Members	\$	90
Beatty Tea - Members	\$	45
Beatty Tea - Non- Members	\$	50
<b>INSTITUTIONAL MEMBERSHIP BENEFITS</b>		
Level 2		1 Free Registration to Conference
Level 3		2 Free Registrations to Conference
Level 4		3 Free Registrations to Conference
Level 5		4 Free Registrations to Conference; member pricing for up to 10 additional employees or affiliates
Level 6		4 Free Registrations to Conference; member pricing for up to 25 additional employees or affiliates
Sustaining Members		4 Free Registrations for Conference; Unlimited member pricing to conference for employees or affiliates
<b>Support Group Benefits - CPLA/Joint</b>		
Trustee, Friends of the Library, Commissioners, etc.		1 free discounted registration per group

# Parks & Community Services

## FY 23-24 Fee Schedule

### Library

	<u>Unit</u>	<u>Current Fee</u>
Replacement Library Card	Each	\$ 2.00
Out of State Resident Card	Each	\$ 10.00
Replacement Bar Code	Each	\$ 1.00
Print/Copy-Black & White-Single sided page	per Page	\$ 0.20
Print-Color-Single sided page	per Page	\$ 0.75

### Faxes

Send/Receive Public Faxes-Local single sided	per Page	\$ 1.00
Fax Long Distance single sided page	per Page	\$ 2.00
Lost Materials	per Item	Cost Recovery

\* Except for uncataloged paperbacks, no processing fee

### Fines

#### Overdue Books

Adult	per Item per Day	\$0.50; max \$10.00/item
Children	per Item per Day	\$0.25; max \$10.00/item
Overdue Hot spots/kits/book club bags	per Item per Day	\$ 1.00
Overdue Audiobooks & Videos	per Item per Day	\$ 0.50



**CITY OF MORENO VALLEY  
LIBRARY COMMISSION MEETING  
MINUTES  
JUNE 20, 2024**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Regular Meeting of the City of Moreno Valley Library Commission was called to order at 5:30 p.m. at the Moreno Valley Library, by Chairperson Stallworth.

The Pledge of Allegiance was led by Chairperson Stallworth.

**2. ROLL CALL**

Commission:	Mona Lisa Stallworth	Chair
	Ginger Baker	Commissioner
	Dr. Jenn Carson	Commissioner
	Dr. Tashia Hilliard	Commissioner
	Dr. Lynnette Sullivan	Commissioner
	Victoria Williamson	Commissioner, 5:28 p.m.

Excused:	Anna Christian	Commissioner
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Absent:	None
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Staff:	Maria Sunio, Library Director
	Iesha Shabazz, Recording Secretary

**3. CONSENT CALENDAR**

**A1. ADOPTION OF MINUTES FROM MAY 16, 2024**

**Motion by Commissioner Baker, seconded by Commissioner Carson to approve the meeting minutes from May 16, 2024, as amended. Motion passed by a vote of 4-0-1-2-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, and Commissioner Williamson, with Commissioner Hilliard and Commissioner Sullivan abstaining, and Commissioner Christian absent.**

**4. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION**

None.

## **5. DISCUSSION ITEMS**

C1. PCS Recording Secretary Ilesha Shabazz shared an update on the Little Free Libraries. Installation of the library boxes is scheduled to take place mid-June and will be coordinated with Parks and the Carpenters' Union while communicating with Library Commissioners on when to prepare to stock the LFL boxes. An update will be sent to Commissioners next week via email. Will add locations to the map to see a visual of the LFL. The Moreno Valley Unified School District donated six books for the LFL's. The books were passed around, and some Commissioners kept books for their LFL stock.

### **C2. Library Conference and Training**

American Library Association Annual Conference (San Diego) is next week, Saturday, June 29, 2024. Exhibit only. CLA Conference will take place in Pasadena, CA, October 17th to October 19th, 2024. Commissioners are seeking clarification of the pricing. Special Attendee is for CLA members only. Early bird registration ends September 13, 2024.

### **C3. One City/One Book**

Commissioner Carson shared One City/One book which is a community reading program that attempts to get everyone in a city to read and discuss the same book. Suggestions were made to include activities and programming surrounding the chosen book to engage the community.

## **6. PUBLIC COMMENTS**

None.

## **7. ORAL REPORTS**

### **E1. LIBRARY DIRECTOR'S REPORT**

Highlights from the Library Director's oral report include the Silent Summer Bash at the Teen Spot, the July 4<sup>th</sup> Parade & Funfest, and a Backpack Giveaway & Resource Event at MV Health Center on Wednesday, August 7, 2024, 9 to 12 p.m. The Library Director also discussed several other highlights and updates.

### **E2. PARKS & COMMUNITY SERVICES DEPARTMENT REPORT**

Oral report provided by Recording Secretary Ilesha Shabazz. The fourth library is scheduled to break ground in August. The city has been meeting with architects and the project will take approximately 18 months to complete construction.



**8. CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION.**

Commissioners Carson, Christian, and Williamson attended Serving with A Purpose at the Ontario Convention Center in Ontario, CA. Commissioner Stallworth and Commissioner Christian both were judges at the MVUSD Art Show. Commissioners Stallworth, Baker, Carson, Christian, Hilliard, Sullivan, and Williamson attended the LFL Reception at City Hall Council Chamber on May 29, 2024. Commissioners Baker, Hilliard, and Stallworth attended the Juneteenth event held at the Civic Center Amphitheater.

**9. ADJOURNMENT**

Meeting adjourned at 7:11 p.m.

Submitted by:

Recorded by:

Approved by:

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Patty Yhuit  
Admin & Financial Services  
Division Manager

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Ilesha Shabazz  
Recording Secretary

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Mona Lisa Stallworth  
Chairperson