

LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Fernando "Nene" Torres Council Chambers

608 Heber Ave. Calexico, CA 92231

TUESDAY, July 19, 2022 6:00 p.m.

BOARD OF TRUSTEES

Rosario Duron, Chair Maria Alarcon, Vice-Chair Guadalupe Espino, Trustee Angelica Angulo, Trustee **COUNCIL MEMBERS**

Javier Moreno, Mayor/Chairperson Raul Ureña, Mayor Pro Tem/Vice Chairperson Camilo Garcia, Council Member Gloria Romo, Council Member Rosie Arreola-Fernandez, Council Member

Esperanza Colio Warren, City Manager

Lizeth Legaspi, Library Manager

AGENDA

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC COMMENTS

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Library Board of Trustees on any item no appearing on the agenda that is within the subject matter jurisdiction of the Board. The Chair will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. If the item you wish to comment on is a consent item, please comment now. The Board is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Board.

- 1. Library Manager's Report
- 2. Library Board of Trustees Comments

CONSENT ITEMS

3. Approval of Minutes from Special Meeting on June 8, 2022

BUSINESS ITEMS

- 4. Acceptance of California Library Literacy Services Projected Award
- 5. California State Library Zip Books Grant Program FY 2022-23...... oral
- 6. Family Summer Reading Program Report

INFORMATION

Attendance Report Monthly Statistics Report July Calendar of Activities Letter of Support for Library Budget

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the City Clerk, 608 Heber Avenue, from 8:30 a.m. until 5:30 p.m., Monday through Thursday, except legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the

This notice of the agenda is hereby certified to have been posted on or before 6:00 pm on July 14, 2022

Lizeth Legaspi, Recording Secretary

6:00pm/ July 15, 2022

Next meeting date: November 7, 2022, 6:00pm



Meeting Date:

July 19, 2022

To:

Library Board of Trustees

From:

Lizeth Legaspi, Library Manager

Subject:

Approval of Minutes from Special Meeting on June 8, 2022

LIBRARY BOARD OF TRUSTEES Minutes

MEETING OF:

LIBRARY BOARD OF TRUSTEEES MEETING

DATE OF MEETING:

Wednesday, June 8, 2022

PLACE OF MEETING:

Fernando "Nene" Torres Council Chambers

608 Heber Ave. Calexico, CA 92231

6:30 p.m.

CALL TO ORDER: The meeting was called to order by Chair Duron at 6:32 p.m.

ROLL CALL:

Trustees	Attendance		
Rosario Duron, Chair	Present		
Maria Alarcon, Vice-Chair	Present		
Guadalupe Moreno, Trustee	Present		
Angelica Angulo, Trustee	Present		

STAFF PRESENT:

Lizeth Legaspi, Library Manager

PLEDGE OF ALLEGIANCE:

• The pledge of allegiance was led by Chair Duron.

APPROVAL OF THE AGENDA:

 Mrs. Legaspi made a correction to the next meeting date to November 7, 2022. On motion by Vice-Chair Alarcon, seconded by Trustee Espino. The agenda was approved with the date update.

PUBLIC COMMENTS:

No public comments.

LIBRARY MANAGER'S REPORT:

LIBRARY BOARD OF TRUSTEFS



Minutes

- Welcome new Trustee Angulo
- Quarterly meetings during February, April, July & November months
- Summer reading program preparations
- Lunch at the Library
- · Libraries on the Spectrum program
- Raise a Reader program
- Vintage Club
- Annual budget and positions allocation requests

CONSENT ITEMS:

On motion by Chair Duron and seconded by Vice-Chair Alarcon. The minutes from meeting held on May 3, 2021, were approved as delivered.

BUSINESS ITEMS:

Summer Family Reading Program – June 21 thru August 10, 2022

SERRA Cooperative Library System – Administrative Council Appointment

Mrs. Legaspi was selected as vice-chair of the Administrative Council

SERRA Administrative Council Meeting Schedule FY 2022-23

- Thursday, August 18, 2022
- Thursday, October 13, 2022
- Thursday, February 16, 2023
- Thursday, May 18, 2023

Memorandum of Understanding between Imperial County Office of Education & Camarena Memorial Library

Motion by Vice-Chair Alarcon and seconded by Chair Duron

Memorandum of Understanding between Friends of the Library & Camarena Memorial Library

Motion by Chair Duron and seconded by Vice-Chair Alarcon

Zip Books Grant Project Award FY 2021-22

- Award ends June 30, 2022
- Amount awarded \$9,000

LIBRARY BOARD OF TRUSTEES Minutes

California State Library Parks Pass Program

10 passes available

Acceptance of California Library Literacy Services Projected Award

- No formal action taken, but board was pleased with the announcement
- Adult Literacy Services Award \$34,874
- Family Literacy Services Award \$10,000

Friends of the Library Report

- Supported 2021 programming such as Teen & Summer programs, purchased Zoom licenses and Christmas program
- Supported 2022 programming such as Pajama Party, Teen Clubs, Family Literacy, Read Across America, National Library Week, Book Club book purchases and Dia del Niño

INFORMATION:

- Attendance report reminder
- Monthly statistics report
- June calendar of activities

ADJOURNMENT:

Chair Duron adjourned the meeting at 7:25 p.m.

	Minutes typed by Lizeth Legaspi
Next Meeting:	
Monday, November 7, 2022, 6:00 p.m.	
	Rosario Duron, Chair
ATTEST:	
Lizeth Legasni Lihrary Manager	



Meeting Date:

July 19, 2022

To:

Library Board of Trustees

From:

Lizeth Legaspi, Library Manager

Subject:

Acceptance of California Library Literacy Services Projected Award

Lizeth Legaspi

From: Jeffredo, Allyson@CSL <allyson.jeffredo@library.ca.gov>

Sent: Friday, April 22, 2022 12:06 PM

To: Lizeth Legaspi

Cc: Schwartzberg, Beverly@CSL

Subject: 2022-2023 CLLS Projected Award - Camarena Memorial Public Library

Dear Lizeth,

Please find below the projected California Library Literacy Services (CLLS) award amount for 2022-2023. Please use this projected amount to construct your Adult Literacy Services and Family Literacy Services budget in your 2022-2023 CLLS Continuing Libraries Application.

Please note: This email represents a preliminary notification of your projected award amount for 2022-2023. It is intended to help you complete your 2022-2023 CLLS Continuing Libraries Application form. It does not replace the formal award letter and award packet.

All projected award amounts are tentative and subject to change. They cannot be confirmed until the state budget is passed in June 2022.

Because of the effects of the pandemic on CLLS programs across the state, the projected CLLS Adult Literacy Services award amounts have been calculated using a three-year average from data reported in libraries' 2018-2019 Final Reports, 2019-2020 Final Reports and 2020-2021 Final Reports. For those libraries whose Adult Literacy programs began in 2021-2022, these awards remain the same for the first three years of CLLS program participation.

Similarly, the projected CLLS Family Literacy Services award amounts have been calculated using a three-year average from data reported in the 2018-2019 Final Reports, 2019-2020 Final Reports and 2020-2021 Final Reports. For those libraries whose Family Literacy programs began in 2021-2022, awards are based on projected program plans.

CAMARENA MEMORIAL PUBLIC LIBRARY's 2022-2023 projected CLLS award amounts are:

Adult Literacy Services: \$34,874 Family Literacy Services: \$10,000

If you have any questions or need any additional support, please let me know. You may also schedule a oneon-one meeting during my open office hours here: https://calendly.com/allyson-jeffredo/clls-generalquestions.

Thank you,
Allyson

ALLYSON JEFFREDO LITERACY & GRANTS ANALYST

California State Library Library Development Services

900 N Street | Sacramento, CA 95814 Allyson.Jeffredo@library.ca.gov | (916) 603-6709 Click here to schedule a one-on-one meeting

CURRENTLY READING: How High We Go in the Dark by Sequoia Nagamatsu





Meeting Date:

July 19, 2022

To:

Library Board of Trustees

From:

Lizeth Legaspi, Library Manager

Subject:

California State Library Zip Books Grant Program FY 2022-23



Meeting Date:

July 19, 2022

To:

Library Board of Trustees

From:

Lizeth Legaspi, Library Manager

Subject:

Family Summer Reading Program Report

Family Summer Reading Program Statistics

Club	Total Registered as of 7-15-22		
Read-to-Me	152		
Reading Club (grades 1st-3rd)	90		
Reading Club (grades 4 th -6 th)	49		
Teen Club	29		
Adult Club	36		
GRAND TOTAL	356		



Meeting Date:

July 19, 2022

To:

Library Board of Trustees

From:

Lizeth Legaspi, Library Manager

Subject:

Friends of the Library Report



Library Board of Trustees

Attendance Report

	Meeting Dates					
Trustee	6/8/2022	7/19/2022	11/7/2022	3/6/2022		
Rosario Duron	*					
Maria Alarcon	*					
Guadalupe Espino	*					
Angelica Angulo	*					

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CAMARENA MEMORIAL LIBRARY — CALENDAR OF ACTIVITIES



JULY 2022





https://calexicolibrary.org

Monday	Monday Tuesday Wednesday		Thursday	Friday	
	egister for the Fan	ssibilities" @ your nily Summer Read lly 25th, 2022		1 LIBRARY CLOSED	
4 STUTES LIBRARY CLOSED	5 CAME DAY 1:00 pm, AGES 6-12 FREE LUNCH TO GO 2:00 pm, AGES 1-18 BABY TIME 5:00 pm, AGES 0-5	12:00 pm, AGES 3-5 LET'S MEET RUBEN NAJERA *COMICS* PRESENTATION 2:00 pm, ALL AGES TEEN CLUB 3:30 pm, AGES 13-17	STEAM LAB 1:00 pm. AGES 6-12 LET'S TALK CONVERSATION GROUP 5:30 pm, 18+	PAINT TIME 12:00 pm, AGES 6-12 VIRTUAL STORYTIME 2:00 pm, AGES 3+ BOOKS INTO MOVIES "THE JOY LUCK CLUB" 2:00 pm, 18+	
TODLER PLYTIME 11:00 am, ACES 0-5 ARSTY MONDAYS 1:00 pm, ACES 6-12 FREE LUNCH TO GO 2:00 pm, AGES 1-18 BOOK CLUB @ 5:30 PM, 18+	12 GAME DAY 1:00 pm, AGES 6-12 BABY TIME 5:00 pm, AGES 0-5	12:00 pm, AGES 3-5 LET'S MEET CALEXICO POLICE DEPARTMENT 2:00 pm, ALL AGES TEEN CLUB 3:30 pm, AGES 13-17	STEAM LAB 1:00 pm. AGES 6-12 LET'S TALK CONVERSATION GROUP 5:30 pm. 18+	15 LIBRARY CLOSED	
TODDLER PLAYTIME 11:00 am, AGES 0-5 ARSTY MONDAYS 1:00 pm, AGES 6-12 FREE LUNCH TO GO 2:00 pm, AGES 1-18 FAMILY LITERACY PROGRAM @ 5:00 pm, AGES 0-5, CML	CAME DAY 1:00 pm, AGES 6-12 BABY TIME 5:00 pm, AGES 0-5 LIBRARY LEARNERS BOOK CLUB 5:30 pm, 18+, CTC	20 Signy Line 12:00 pm, AGES 3-5 LET'S MEET DIPPY DUCK 2:00 pm, ALL AGES TEEN CLUB 3:30 pm, AGES 13-17	STEAM LAB 1:00 pm. AGES 6-12 REUSE, REDUCE, RECYCLE PRESENTATION 2:30 pm. AGES 6+ LET'S TALK CONVERSATION GROUP 5:30 pm. 18+	PAINT TIME 12:00 pm, AGES 6-12 VIRTUAL STORYTIME 2:00 pm, AGES 3+ BOOKS INTO MOVIES "THE KITE RUNNER" 2:00 pm, 18+	
TODDLER PLAYTIME 11:00 am, AGES 0-5 ARSTY MONDAYS 1:00 pm, AGES 6-12 FREE LUNCH TO GO 2:00 pm, AGES 1-18 LET'S READ BOOK CLUB 5:00 pm, 18+	26 CAME DAY 1:00 pm, AGES 6-12 BABY TIME 5:00 pm, AGES 0-5	12:00 pm, AGES 3-5 LET'S MEET SALLY RIDE ACADEMY "BEING NEMO" 2:00 pm, ALL AGES TEEN CLUB 3:30 pm, AGES 13-17	STEAM LAB 1:00 pm, AGES 6-12 LET'S TALK CONVERSATION GROUP 5:30 pm, 18+	LIBRARY CLOSED LIBRARIES LIBRARIES Join us for social story hourd 5:30-7:00 pm	

LOCATIONS







Find us on facebook.

BIBLIOTECA CAMARENA — CALENDARIO DE ACTIVIDADES



JULIO 2022

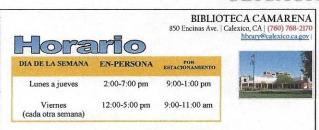




https://spanish.calexicolibrary.org

Lunes	Martes	Miércoles	Jueves	Viernes
El ultimo	dia para registrar	sibilidades" en tu I se en el Programa el lunes 25 de julio	Familiar de	1 CERRADO
4 CERRADO	DIA DE JUEGOS 1:00 pm, EDAD 6-12 COMIDA GRATIS PARA LLEVAR 2:00 pm, EDAD 1-18 TIEMPO DE BEBES 5:00 pm, EDAD 0-5	12:00 pm, EDAD 3-5 VAMOS A CONOCER RUBEN NAJERA "HISTORIETAS" 2:00 pm, TODAS LAS EDADES CLUB DE JOVENES 3:30 pm, AGES 13-17	7 STEAM LAB 1:00 pm, EDAD 6-12 VAMOS A PLATICAR GRUPO DE CONVERSACION 5:30 pm, 18+	8 TIEMPO DE PINTAR 12:00 pm, EDAD 6-12 HORA DEL CUENTO VIRTUAL 2:00 pm, EDAD 3+ LIBROS HECHOS PELICULAS "THE JOY LUCK CLUB" 2:00 pm, 18+ (la película será transmitida en inglés)
TIEMPO DE JUGAR 11:00 am, AGES 0-5 LUNES DE ARTE 1:00 pm, EDAD 6-12 COMIDA CRATIS PARA LLEVAR 2:00 pm, EDAD 1-18 CLUB DE LECTURA @ 5:30 PM, 18+	12 DIA DE JUEGOS 1:00 pm, EDAD 6-12 TIEMPO DE BEBES 5:00 pm, EDAD 0-5	12:00 pm, EDAD 3-5 VAMOS A CONOCER DEPARTAMENTO DE POLICIA 2:00 pm, TODAS IAS EDADES CLUB DE JOVENES 3:30 pm, EDAD 13-17	STEAM LAB 1:00 pm, EDAD 6-12 VAMOS A PLATICAR GRUPO DE CONVERSACION 5:30 pm, 18+	15 CERRADO
TIEMPO DE JUGAR 11:00 am, EDAD 0-5 LUNES DE ARTE 1:00 pm, EDAD 6-12 COMIDA GRATIS PARA LLEVAR 2:00 pm, EDAD 1-18 PROGRAMA FAMILIAR DE ALFABETIZACION @ 5:00 pm, EDAD 0-5, CML	DIA DE JUEGOS 1:00 pm, EDAD 6-12 TIEMPO DE BEBES 5:00 pm, EDAD 0-5 LIBRARY LEARNERS CLUB DE LECTURA 5:30 pm, 18+, CTC	20 Story Line 12:00 pm, EDAD 3-5 VAMOS A CONOCER DIPPY DUCK 2:00 pm, TODAS LAS EDADES CLUB DE JOVENES 3:30 pm, EDAD 13-17	21 STEAM LAB 1:00 pm, EDAD 6-12 PRESENTACION REUSA, REDUCE, RECICLA 2:30 pm, EDAD 6+ VAMOS A PLATICAR GRUPO DE CONVERSACION 5:30 pm, 18+	TIEMPO DE PINTAR 12:00 pm, EDAD 6-12 HORA DEL CUENTO VIRTUAL 2:00 pm, EDAD 3+ LIBROS HECHOS PELICULAS "THE KITE RUNNER" 2:00 pm, 18+ (la película será transmitida en inglés)
25 TIEMPO DE JUGAR 11:00 am, EDAD 0-5 LUNES DE ARTE 1:00 pm, EDAD 6-12 COMIDA GRATIS PARA LLEVAR 2:00 pm, EDAD 1-18 CLUB DE LECTURA 5:00 pm, 18+	DIA DE JUEÇOS 1:00 pm, EDAD 6-12 TIEMPO DE BEBES 5:00 pm, EDAD 0-5	27 SIGN LINE 12:00 pm, EDAD 3-5 VAMOS A CONOCER SALLY RIDE ACADEMY "BEING NEMO" 2:00 pm, TODAS LAS EDADES CLUB DE JOVENES 3:30 pm, EDAD 13-17	28 STEAM LAB 1:00 pm, EDAD 6-12 VAMOS A PLATICAR GRUPO DE CONVERSACION 5:30 pm, 18+	CERRADO LIBRARIES Wen y participa en una hora del cuentol 5:30-7:00 pm

UBICACIONES







facebook.

From: Kristen Holmes < kristenc687@gmail.com>

Sent: Monday, June 20, 2022 1:28 PM

To: Gabriela Garcia <ggarcia@calexico.ca.gov>

Subject: For Public Comment

My name is Kristen, and I have experienced the impact of your library all the way in Richmond, Virginia. I discovered Camarena Library in 2020 through its virtual programming and have attended with my toddler ever since. I have been beyond impressed with the quality of programs and resources at Camarena Library. Lizeth Legaspi has made the library a community hub for resources, change, and personal and community growth. It is a place of advocacy and belonging. There is programming for babies up to seniors, and even a special time catering to the social and sensory needs of autistic youth. If the Camarena Library team can do all of this now, you will surely be amazed by what you will see if you invest more for the future of your community.

During the past two years, Lizeth and the Camarena Library team have taught families so much.

- The link between physical fitness and mental health through virtual storytime and partnerships with Coach Jamie and the Calexico Rec Center.

They got the blood pumping and endorphins flowing in a time of crisis when what we needed more than anything was connection and love. They gave us both in abundance.

- Coach Jamie and Lizeth taught us to make our own fun affordably at home and the importance of moving and celebrating, even though things were tough.
- Lizeth taught children the importance of hand washing and wearing masks. She gave them a safe space to talk virtually about the changes they were facing.
- Trick or Treat safety with the Calexico Police Department
- Mental health awareness, coping strategies, local resources, and a safe place to share struggles through virtual events
- Patience, acceptance, determination, and a lifelong love of learning, by Lizeth's own example and through the wonderful collection of books and programming
- The power of representation, in books, in the vote, or simply in being seen and valued.
 - ESL and citizenship classes
 - conversation practice groups
 - grants Lizeth has procured to expand the collection of multicultural books for kids
 - representation of so many different cultures in storytime--Black, Hispanic, Southeast Asian, East Asian, and more.
- How kids can harness the power of kindness.
- The need to advocate for equality and empower others, even children, to advocate for themselves.
- Lizeth has taught children
 - to embrace their feelings, to give and accept help, to strive for greatness
 - to have empathy for others

- to get help if friends are facing abuse
- to never think that their skin color or upbringing, the languages they speak or don't, or even their immigration status, are their destiny. In doing so, she has taught us parents as well.

You have yet to witness the full impact of the work of Camarena Library in these two years alone. The impact will continue to be seen for decades to come, when these little people will be adults, reflecting on lessons learned through the books read, the events held, the experiences shared, and the examples seen now. They will have been inspired by people who look like them in stories, fictional and factual, so that they too can be the change they wish to see. These are the seeds of change that produce thriving communities.