



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Minutes Library Commission

February 27, 2023

6:30 PM

Remote Participation

CALL TO ORDER

Commission Chair Patterson called the meeting to order at 6:31p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: Commissioners Priscilla Banks, Carl Gorringe, Shonda Goward, Sofy Navarro, Shareen Purcell, Suresh Sangiah, Kelly Sullivan, and Andrea Wong and Councilmember Julie Roche

Absent: N/A

Staff: Jayanti Addleman, Library Director
Melissa Burkley, Administrative Assistant III
Brad Olson, Management Analyst II
Melesha Owen, Acting Library Director
Lindsey Vien, Education Services Manager

Visitors: Stephen Omondi, President of Hayward Literacy Plus Council

APPROVAL OF MINUTES

MIN 23-027 Library Commission Meeting Minutes of January 23, 2023

Motioned by Commissioner Purcell to approve the January 23, 2023, Library Commission Minutes: seconded by Commissioner Sullivan. Passed 7-0-0.

PUBLIC COMMENTS

There being no general public comments, Chairperson Navarro opened and closed the public comment period at 6:35PM.

NEW BUSINESS

- a. Literacy Plus Council Report
 - PowerPoint presentation led by Stephen Omondi and Lindsey Vien
 - Tutors receive an orientation and full training (comprised of virtual and in-person sessions) and get staff assistance with developing teaching plans before they begin tutoring participants
 - Tutors and learners are interviewed beforehand and paired based on multi-level factors including teaching styles and learner needs and personalities
 - Hayward Literacy Plus Council is looking for additional members and support from the community
- b. Weekes Branch update
 - PowerPoint presentation led by Melesha Owen
 - Suggestion for Friends to hold a book sale at Weekes
- c. Election of Vice-Chair
 - Commissioner Banks nominated Commissioner Goward during meeting
 - Commissioner Goward accepted nomination

- Commissioner Purcell nominated Commissioner Gorringer ahead of time via email
 - Commissioner Gorringer accepted nomination
- Roll call vote for Vice Chair Nominations: Commissioner Goward: 5 Commissioner Gorringer: 3

Motioned by Commissioner Banks to accept the appointing of Commissioner Goward as Vice Chair: seconded by Commissioner Gorringer. Passed 8-0-0.

- d. Appoint Commission Liaison for Russell City Art Committee
 - Chairperson Navarro appointed Commissioner Goward
- e. Return to in-person meetings from March 2023
 - Any proposals for new Commission Meeting day/time should be sent to Jayanti directly

OLD BUSINESS

- a. Letter Writing Committee
 - Waiting for one more piece of information regarding an additional donation before finalizing and sending letter

RECOMMENDATIONS

- a. Suggestion to write a letter to Council recommending they advocate on our behalf to State Assembly regarding new AB 2449

REPORTS

- a. Library Director
 - Hayward's Sister City Faro, Portugal visited 2/23 and donated books to add to our collection
 - Downtown Branch now has a Sister City artifact & book installation located on the 3rd floor
 - Children's Book Art Donation Reception event 3/10 3-4:30
 - Additional donation from Martins Foundation
 - Architecture RFPs for Weekes Branch due 3/3
 - Read Across America promotions will be focusing on children's reading
- b. City Council Liaison
 - Affordable Housing Ordinance being updated
 - Cannabis Regulations and Code being discussed 2/28
 - FEMA Assistance applications being accepted until 3/16 for those who were affected by the recent storms
 - Sidewalk Vendor rules being reviewed and updated
- c. Friends of Hayward Library
 - Voted on and approved scholarship application
 - Voting for President of Friends in the near future
- d. Library Commissioners

AGENDA BUILDING

- a. Add discussion of mentorship programs available for youth interested in library professions to May meeting
- b. Postpone Adult Programming and Outreach support
- c. Add vote for recommendation to write to Council on March meeting
- d. Add discussion of shifting Commission Meeting time and date to March meeting
- e. Add discussion of possible projects for Commissioners

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

NEXT MEETING – March 20, 2023

Attendance Commissioner	Present at 2/27/2023 Meeting	Meetings Present to Date This Fiscal Year	Meetings Absent to Date this Fiscal Year
Priscilla Banks	✓	4	1
Carl Gorringer	✓	5	0
Shonda Goward	✓	4	1
Sofy Navarro	✓	4	1
Anika Patterson***	-	4	0
Shareen Purcell	✓	5	0
Suresh Sangiah	✓	5	0
Kelly Sullivan	✓	4	1
Andrea Wong	✓	3	2
Council Member			
Elisa Marquez*	-	2	1
Julie Roche**	✓	2	0

*Elisa Marquez no longer Council Liaison as of 1/23/2023 Commission Meeting

**Julie Roche began as Council Liaison as of 1/23/2023 Commission Meeting

***Anika Patterson no longer a Library Commissioner after 1/23/2023 Meeting