

MINUTES

City of Hayward Library Commission

August 21, 2017 @ 6:30 PM

City Hall, Conference Room 2A

777 B Street, Hayward, Calif.

Commission Chairperson McAllister called the meeting to order at 6:34 pm.

Ms. Franco conducted roll call. Library Commissioners present were Bufete, Lowe, McAllister, Murillo, Reynoso and Rogers. Commissioner Bergeron arrived at 6:37PM. Council Liaison Salinas was absent. Staff present were Sean Reinhart, Director of Library and Community Services, Lindsey Vien, Education Services Manager, and Lara Franco, Administrative Assistant III. Visitors present were Trina Goodwin and Sophie Jackman of Noll & Tam, Chaitanya Malla and Likhitha Polamorasetty of CSU East Bay

Minutes from the May 15, 2017 Regular Meeting were approved.

There were no public comments.

Old Business

- Director Reinhart: Council adopted FY 2018 operating budget. New operation budget for 17-18 adopted status quo budget with exception of adding two part-time Librarian positions effective January 1st, 2018. City facing significant ongoing structural budget challenges, but Council decided to approve 2.5 FTE each, equivalent of one full time Librarian. Acknowledgement that city's ongoing budget deficit would not allow for Sunday opening of Library at this time, but this matter will be revisited next fiscal year, July 1st 2018. Commissioner Rogers suggested Library patrons be surveyed about preference for Sunday opening. New Library is currently scheduled for a Spring 2018 opening (March/April).
- Director Reinhart: Council appointments and reappointments to Library Commission. Commissioner Murillo and Commissioner Bufete both reappointed to the Library Commission. Two new Library Commissioners appointed. New members will be effective September.

New Business

- Review: 21st Century Library furnishing package. Presentation by Trina Goodwin and Sophie Jackman of Noll & Tam of 21st Century Library furniture and fixtures. Questions were posed to Ms. Goodwin and Ms. Jackman following the presentation. Several discussions developed on specific items and input was provided by the Commissioners.
- Plan and discuss: Opening ceremonies for 21st Century Library. Commissioner Murillo reviewed opening ceremonies of other local Libraries. Handouts were distributed to all Commissioners detailing the results of Commissioner Murillo's research (attached). An extensive discussion and brainstorm of possible ideas for the inauguration of the 21st Century Library ensued.

Reports

- Update of 21st Century Library Construction was covered in old business and new business.
- Library Commissioners had no reports.
- Friends of Hayward Library are preparing to pivot to their community phase of their fundraising. Working on selling items at grand opening and giveaways (bookmarks, opening day Library cards, children's art contest Library card design).

Agenda Building

- a. Election of new officers
- b. New library meeting room policies
- c. Friends of Hayward Library second phase fundraising
- d. Library Ambassador program
- e. Pros and cons of public restroom
- f. Opening ceremonies

Adjournment: Commissioner McAllister adjourned the meeting at 7:52pm.

Ideas for Hayward Library Grand Opening

Alameda

- Patrons of the Alameda Free Library were greeted with bouquets of bright blue balloons and a mountain of free swag Saturday as the Friends of Alameda Free Library
- The weekend's celebrations were topped off by a Sunday afternoon benefit concert
- On Saturday, we will play Giant Jenga upstairs and Chutes and Ladders downstairs."
- Activities kick off with a performance by Alphabet Rockers at 11 a.m. for children and other family members.

Visitacion Valley Branch Library


- Official ribbon cutting at new library; lion dancers from the Jing Mo Athletic Association; dancers from the Asian Pacific American Community Center and the Samoan Community Development Center; a Chinese orchestra; martial arts from Kuk Sool Won; a children's performance with Magic Dan; and music by Curt Yagi.

San Ramon

- Enjoy interesting and educational displays curated by the San Ramon 150 Historic Task Force. You'll also have a chance to enter a raffle to win Beverly Lane's book *San Ramon Chronicles*.
- Kids will be thrilled to take part in Never Ending Story Time and to meet special guests Curious George and the *Star Wars* Stormtroopers, while teens may experience the thrilling Escape Room Game.
- Schedule of Events
 - 10:00am Ribbon Cutting
 - 10:30am Library Open to the Public
 - 11:30am Bingo Schmingo Music
 - 1:30pm Fratello Marionettes "The Frog Prince"
 - 3:30pm Python Ron - Snakes, Lizards & more

San Jose

- Kids can take part in the Hunt for King's Underground Books and enter to win a Visa gift card. Within certain library bookshelves are 11 underground vaults located throughout the library. The vaults contain books that at some point in time were banned, burned or censored. Kids are asked to find the hidden vaults and write the names of six of these books on the form.
- As part of its month-long anniversary celebration, the King Library will host the American Music Film Series including blues and gospel on Sept. 12 at 7 p.m. and Sept. 14 at 2 p.m. It will be followed by Broadway Music on Sept. 19 at 7 p.m. with the same program scheduled for Sept. 21 at 2 p.m. Two jazz programs will be presented on Sept. 26 at 7 p.m. and Sept. 28 at 1:30.
- Instagram users can show off their smart phone photo skills by entering the library's contest as part of the anniversary celebration. The contest runs through Sept. 16 and offers Visa gift card prizes of \$50 for first place; \$30 for second and \$20 for third.




10 Years, Already?!

Friends of the Alameda Free Library
10th Anniversary Celebration of the Alameda Main Library

Saturday, November 5th
– **Alameda Main Library**
11:00 am – Alphabet Rockers, music/dance program for ages 4-8
1:00 pm – How'd We Do It? – 30 years to fund, plan & build the Main Library
3:00 pm – Alameda Strings Academy a birthday concert for families and friends. Featuring: Erica Ward, Clio Tilton, Lucas Chen
Plus ... – Chutes & Ladders in the Library, highlights of the history of the Alameda Free Library, and a self-guided Treasure Hunt.

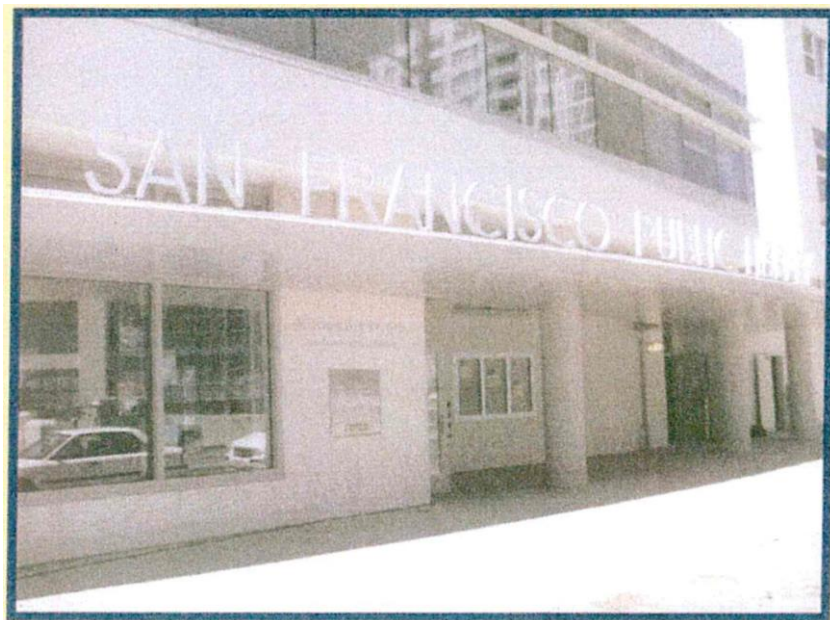
Sunday, November 6th
– **Rhythmic Cultural Works**
10 Years, Already?! concert benefitting Alameda Free Library
Featuring Amazing Alameda musicians: Kathy Moehring, Kelly Park Trio with Reid Whadley & John Witala, Michael Barnett of the Sun Kings, Rick Dougherty of the Kingston Trio, Eileen Meredith of Island City Opera, Rachel Rollieri, semi-finalist, American Idol, Christopher Nguyen, prodigy, pianist
Reception: 2:00 pm; Concert 3:00 pm
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and online at
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ALAMEDA

MISSION BAY BRANCH LIBRARY

Grand Opening Celebration



Saturday, July 8, 2006

10 a.m.-4 p.m.

960 Fourth Street (at Berry)



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PROGRAM OF EVENTS

GRAND OPENING CEREMONY

10 a.m.

Welcoming Remarks

- Sarah Lester, *Mission Bay Branch manager*
- Luis Herrera, *City Librarian*
- Donna Bero, *Executive Director, Friends of the San Francisco Public Library*
- Mayor Gavin Newsom
- Supervisor Chris Daly
- Assemblyman Mark Leno
- Charles Higuera, *A.I.A. • San Francisco Public Library Commission President*
- Freil Abadi, *Director, Department of Public Works*
- Karen Knowles-Pearce, *Co-chair, Mission Bay Library Campaign Committee*
- Wendy LaRiviere, *Co-chair, Mission Bay Library Campaign Committee*
- Susan Hildreth, *Swete Librarian*

Closing Remarks

- Sarah Lester, *Mission Bay Branch manager*
- Luis Herrera, *City Librarian*

With today's grand opening, the Mission Bay Branch Library becomes the 27th branch of the San Francisco Public Library. The first new branch in San Francisco in 40 years, this 7,500-square-foot library will be a community gathering place for the burgeoning new Mission Bay neighborhood.

The Mission Bay Branch's collections and services are tailored to the interests and needs of the community. The library's collection of approximately 34,000 books, CDs, DVDs and other materials highlights local interests such as baseball, maritime history and boating. A children's area, furnished with colorful furniture and stocked with a diverse collection of new books, will be used for storytimes and special programs and cater to the growing number of families moving into the neighborhood. Materials in large print and a state-of-the-art large print reader to assist visually impaired patrons are also available.

WELCOME TO THE MISSION BAY BRANCH - OUR NEIGHBORHOOD LIBRARY!

CELEBRATION CONTINUES

10:45 - 11 a.m.	Lion Dancers from the Jing Mo Athletic Association
11 a.m. - 12 p.m.	Music: Itzhak Volansky
11 a.m. - 1 p.m.	Face Painting
12:15 - 1:15 p.m.	Music: Tonal Recall
1 - 3 p.m.	Maggie the Clown
1:30 - 2:30 p.m.	Music: Quake City Jug Band
2:45 - 3:45 p.m.	Music: Jeanie and Chuck's Country Roundup
3-4 p.m.	The Puppet Company presents "Perez and Moncling a," a Mexican fable

SPECIAL THANKS TO

The Honorable Gavin Newsom, Mayor
The Honorable Chris Daly, Supervisor, District 6

Cahill Contractors
Department of the Environment
Hardison Komatsu Ivelich and Tucker
Mercy Housing
San Francisco Arts Commission
San Francisco City Attorney

San Francisco Clean City Coalition
San Francisco Municipal Railway
San Francisco Recreation & Park Dept.
San Francisco Redevelopment Agency
Santos Prescott & Associates