

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Library Commission was called to order by Acting Chair Coopman at 7:00 PM, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, and teleconference.

B. ROLL CALL

Commissioners Present: Wirsing, Nafissi, Willers, Walls, Hall, and
Acting Chair Coopman

Commissioners Absent: Chair Beauchamp

Officials Present: Susan Anderson, Library Director

C. SALUTE TO THE FLAG

Commissioner Hall led the Commissioners in a Salute to the Flag.

D. APPROVE ORDER OF AGENDA

Motion by Commissioner Walls, seconded by Commissioner Wirsing, to approve the order of the agenda. Motion carried unanimously, with no objection.

AYES: Wirsing, Nafissi, Willers, Walls, Hall, and Acting Chair Coopman.

NOES: None.

ABSENT: Chair Beauchamp.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Library Director Anderson confirmed that Blue Folder Items were distributed to the Commissioners.

F. CONSENT CALENDAR

F.1. APPROVE AFFIDAVIT OF POSTING FOR THE REDONDO BEACH LIBRARY COMMISSION MEETING OF AUGUST 1, 2022

F.2. APPROVAL OF THE MINUTES FROM THE REGULAR LIBRARY COMMISSION MEETINGS OF JUNE 6, 2022

Motion by Commissioner Willers, seconded by Commissioner Walls, to receive and file the Consent Calendar. Motion carried unanimously, with no objection.

AYES: Wirsing, Nafissi, Willers, Walls, Hall, and Acting Chair Coopman.

NOES: None.

ABSENT: Chair Beauchamp.

G. EXCLUDED CONSENT CALENDAR ITEMS

None.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Acting Chair Coopman opened the floor to public comments.

Library Director Anderson confirmed that there were no eComments or public comments.

Seeing no requests to speak, Acting Chair Coopman closed the floor to public comments.

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS

I.1. DISCUSSION OF OPEN+ACCESS

Library Director Anderson reported that City Council approved for the Library Commission to move forward with Open+Access and allocated about \$77,000 during the budget process. This includes the cost for the first year and implementation with an additional \$40,000 if the door needs replacement. Staff applied for the grant and was awarded the grant that will cover \$5,000 of installation cost and about a year of the subscription cost. A meeting is scheduled on August 2, 2022, with Bibliotheca. The security company needs to be contacted with the proposed schedule.

Discussion followed regarding the actual launch date, money that is not spent, outreach for the community regarding Open+Access, advertisement at the library, access to the meeting rooms not available at the beginning, advertising in the City's quarterly book, and advertising with schools.

Library Director Anderson responded and provided clarification to Commissioners questions.

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. DISCUSSION OF LIBRARY COMMISSION MEETING SCHEDULE

Library Director Anderson reported that all Commissions are returning to a monthly meeting schedule. The September meeting for the Library Commission falls on Labor Day. Based on the overall Commissions schedules, the only available date is the last Monday in September and the next regularly scheduled meeting for the Library Commission is October 3, 2022. The new Library Director will be starting mid-September and Library Director Anderson is recommending that the meeting in September be skipped due to the regularly scheduled meeting falling on Labor Day.

J.2. DISCUSSION OF LIBRARY DIRECTOR'S RETIREMENT

Library Director Anderson reported that her last day as the Library Director for the City of Redondo Beach is October 12, 2022. She was part of the interview panel for the Library Director and now the City Manager is interviewing for the third set of interviews.

Discussion followed regarding the number of candidates.

Library Director Anderson responded and provided clarification to Commissioners' questions.

J.3. DIRECTOR'S REPORT

Library Director Anderson reported the following:

- Team Work Training for staff on June 13, 2022. An escape room was organized for the day.
- Local resident Bradley Bobb presenting a program called Philosophical Mysteries of Quantum Physics on August 6, 2022.
- Summer Reading Program Finale at both branches on August 13, 2022.
- Annual Digital Comparison: Steady increase observed now that the library re-opened.

Motion by Commissioner Walls, seconded by Commissioner Hall, to receive and file the Director's Report. Motion carried unanimously, with no objection.

AYES: Wirsing, Nafissi, Willers, Walls, Hall, and Acting Chair Coopman.

NOES: None.

ABSENT: Chair Beauchamp.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Commissioner Willers thanked Library Director Anderson for all her years of service to the library.

Library Director Anderson spoke on all the various changes the library has had during her eight and half years with the City.

Commissioner Nafissi thanked Library Director Anderson for her time with the Library Commission. Appreciated that the Library Director explored various ideas with the Commissioners and would check to see what things were possible and available to the Library Commission. Further stated that she will be missed.

Library Director Anderson spoke on the challenge at the beginning with the advisory board but can now provide details to the next Library Director and the various projects that the Commission is involved in.

Acting Chair Coopman and Commissioner Hall on behalf of the Library Commissioners presented Library Director Anderson with parting gifts of appreciation.

Library Director Anderson thanked the Commissioners for the book, "The Art of the National Parks." A second book will be placed at the library for the public.

Library Director Anderson thanked the Commissioners for the book, "Coasts of California." A second book will be placed at the library for the public.

Acting Chair Coopman thanked Library Director Anderson for being fair and open to suggestions.

Library Director Anderson stated that she appreciates all the work from the Commissioners including writing letters to the City Council for funding.

Library Director Anderson further thanked the Commissioners.

L. ADJOURNMENT

Motion by Commissioner Wirsing, seconded by Commissioner Nafissi, to adjourn the meeting at 7:40 PM. Motion carried unanimously, with no objection.

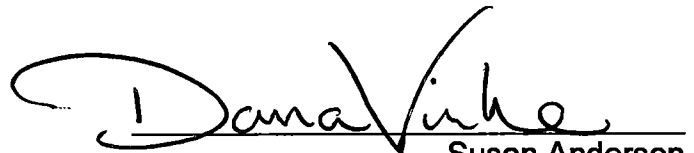
AYES: Wirsing, Nafissi, Willers, Walls, Hall, and Acting Chair Coopman.

NOES: None.

ABSENT: Chair Beauchamp.

The next meeting of the Redondo Beach Library Commission will be a Regular Meeting to be held at 7:00 PM on October 3, 2022, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California, and via teleconference.

All written comments submitted via eComment are included in the record and available for public review on the City website.



Susan Anderson
Library Director