

**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, Willers, Hall, Vice Chair Coopman, and Chair Beauchamp

Commissioners Absent: Walls

Officials Present: Dana Vinke, Library Director  
Erin Schoonover, Senior Librarian

**C. SALUTE TO THE FLAG**

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

**D. APPROVE ORDER OF AGENDA**

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

AYES: Wirsing, Willers, Hall, Vice Chair Coopman, and Chair Beauchamp  
NOES: None.  
ABSENT: Walls.

**E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS**

None.

**F. CONSENT CALENDAR**

**F.1. APPROVE AFFIDAVIT OF POSTING FOR THE REDONDO BEACH LIBRARY COMMISSION MEETING OF OCTOBER 3, 2022**

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

AYES: Wirsing, Willers, Hall, Vice Chair Coopman, and Chair Beauchamp  
NOES: None.  
ABSENT: Walls.

**G. EXCLUDED CONSENT CALENDAR ITEMS**

None.

## **H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Chair Beauchamp opened the floor to public comments.

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

## **I. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

None.

## **J. ITEMS FOR DISCUSSION PRIOR TO ACTION**

### **J.1. DIRECTOR'S REPORT**

- Commissioner Willers inquired about Open+Access. Library Director Vinke reported that he is assessing the project and will be providing a more detailed report at the next meeting.
- Commissioner Hall inquired about the Summer Programs. Senior Librarian Schoonover reported that the Summer Program was very successful for 2022. Over 1,000 children participated and more teens and adults participated this year than prior years.
- Chair Beauchamp inquired about the shift in digital subscription shifting from Cloud Library to HOOPLA and noticed that the circulation is above pre-pandemic levels as well as record of offsite participants. Senior Librarian Schoonover responded that additional information was provided for Commissioners' consideration.

## **K. MEMBER ITEMS AND REFERRALS TO STAFF**

Chair Beauchamp requested a report on the Open+Access.

Motion by Commissioner Wirsing, seconded by Commissioner Willers, to direct staff to return at the next Library Commission's meeting with a report on Open+Access. Motion carried unanimously, with no objection.

AYES: Wirsing, Willers, Hall, Vice Chair Coopman, and Chair Beauchamp

NOES: None.

ABSENT: Walls.

## **L. ADJOURNMENT**

Motion by Vice Chair Coopman, seconded by Commissioner Hall, to adjourn the meeting at 7:05 PM. Motion carried unanimously, with no objection.

AYES: Wirsing, Willers, Hall, Vice Chair Coopman, and Chair Beauchamp

NOES: None.

ABSENT: Walls.

The next meeting of the Redondo Beach Library Commission will be a Regular Meeting to be held at 7:00 PM on November 7, 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.

  
Dana Vinke  
Library Director

