

**SHASTA PUBLIC LIBRARIES
CITIZENS ADVISORY COMMITTEE**

**Redding Library Community Room, 1100 Parkview Avenue, Redding, California
Wednesday, September 4, 2019**

The regular meeting of the Library Citizens Advisory Committee was called to order by Vice Chair Joe Shipman at 4:03 p.m.

Roll Call:

The following Committee Members were present: Kim Faires, and Francie Sullivan, Joe Shipman, and Randi Slaughter. Committee Chair Peggy O’Lea was absent. Community Services Director Kim Niemer, Library Director Anna Tracy, Educational Services Librarian Sara Day, Library Administrative Assistant Loren Murch, Shasta Library Foundation Executive Director Jean King, Friends of Shasta County Libraries President Fred Pepper, and Shasta County Administrative Analyst Elaine Grossman were also present.

Public Comment:

No public comments were made.

Consent Calendar:

The minutes of the meetings held on June 5, 2019, and August 7, 2019, were presented.

Motion: To approve the minutes as presented (Made by Sullivan, seconded by Faires)

AYES: Faires, Shipman, Sullivan, and Slaughter

NOES: None

ABSTAIN None

ABSENT: O’Lea

Motion Carries

Presentation of options for the Library’s south lawn:

Community Services Director Kim Niemer led a presentation of options for the Library’s south lawn to address complaints surrounding the use of the area by individuals for camping, barbeques, and other illegal activities. Options included the following: an increased police presence, erecting fencing around the area, installing bollards to limit vehicular access, and the construction of a labyrinth or other landscaping feature. The consensus found that landscaping

options would most likely not have the intended effect. Fencing was presented as the most effective option; however, concerns were raised regarding whether that may have the unintended effect of relocating the activities to the front of the Library and City Hall and the cost of the fencing.

Presentation on the Student Library Card Initiative:

Educational Services Librarian Sara Day presented on the Student Library Card Initiative focusing on progress made in the 2018-2019 school year and goals for the current 2019-2020 school year. The 2018-2019 school year saw the onboarding of 4 additional school districts to the program for a total of 19 school districts. Day noted that the library provided Help Now! online tutoring program showed spikes in usage after cards were delivered. Goals for the 2019-2020 school year include the following: onboarding the remaining 4 school districts to the program, processing and delivering cards before winter break, improving communications with school district IT departments to improve program efficiency and turnaround time, and attending more outreach events in the schools.

Library Director's Report and Statistics for August 2019:

Library Director Anna Tracy reported that the Library was currently making changes to the layout of the 2nd floor to accommodate the upcoming Library of Things. Additionally, Tracy reported the following: the Library's Adult Literacy program began offering math tutoring one day per week, book shelving turnaround time greatly improved since summer of 2018 going from 1-3 weeks to 1-3 days, and the Library's IT staff is working closely with Shasta College to update equipment and programs in the Create It! Space to align with the College's curriculum.

Community Services Director's Report:

Community Services Director Kim Niemer reported that the City of Redding is currently working on a citywide energy efficiency project which is set to include the all three Shasta Public Library locations in the assessment. Additionally, Niemer noted the City would be partnering with artists to paint portraits of nominated educators to be displayed in City Hall.

Strategic Plan Update:

Library Director Anna Tracy reported that the Strategic Plan will be presented at the October 2, 2019, Shasta Public Libraries Citizens Advisory Committee meeting.

Burney Library Update:

Community Services Director Kim Niemer reported the Burney Library project is set back by a push from CalTrans condition to make expensive improvements to the driveway. The property

