

MCLS Circulation Committee Meeting  
May 13, 2009  
Monterey Park Bruggemeyer Library

In attendance: Andre Gonzalez (ARC), Safaa Abou-Taleb (AZU), Ida Nalbandian (BEV), Laura Goldstein (BUR), Anita Torres (CAB), Suchandra Ghosh (CAB), Rita Hill (CER), Martha Urea (CMM), Ted Lujan (CMM), Carlos Baffigo (DORA), Ernesto Mercado (DOW), Mark Herbert (ELS), Sue Tabor (ELS), Christina Carlisle, (MCLS), Julie Villanueva (MPK), Gina Eastman (POM), Eve Wittenmyer (PVP), Esther Leon (SAM), Jeff Plumlay (SMAR), Erin Tuttle (SOPAS), Eamon McSweeney (THO)

Call to order: Meeting was called to order at 9:30am

Introductions were made

Approval of Agenda: Committee approved by consensus

System news: Christina Carlisle

1. Reviewed with the committee an email she sent regarding MCLS News.
2. Discussed possibility of committees changing with the restructure of MCLS

Old Business:

1. Approval of minutes of January 14, 2009 – approved by consensus
2. Workshop wrap up – Leaders in Libraries held March 18, 2009. Positive feedback was received from staff who attended. Kudos to Carlos Baffigo for his recommendation of this speaker.

New Business

1. Election of Officers
  - a. Chair – Safaa Abou-Taleb (AZU)
  - b. Co-Chair – Eve Wittenmeyer (PVP)
  - c. Secretary – Esther Leon (SAM)It was MSP Andre Gonzalez/Mark Herbert to approve officers for 2009-2010
2. Selection of meeting dates and locations
  - a. October 14, 2009 – Calabasas
  - b. January 14, 2010 – Beverly Hills Public Library
  - c. May 12, 2010 – Azusa Public Library
3. Structured Exchange topics
  - October 14, 2009 – Generating Revenue
  - January 14, 2010 – Efficiently staffing in hard times
  - May 12, 2010 – Volunteers as a resource in hard times
4. Committee charges and project suggestions
  - To continue next meeting

Structured exchange: What technology are we using to keep up? What are the pros and cons?

- Offering Wifi for the public and staff
- Printing from public computer stations
- Phone renewals

Agenda Building for Next Meeting

Round table

- ARC – Getting ready for Summer Reading  
Budget cut / hiring freeze
- AZU – Offering wireless internet  
Bookmobile is very successful  
Getting ready for Summer Reading
- BEV – City survey listed 1) Fire, 2) Library and 3) Police, respectively, at the top of their list  
Possibility of open hours to change due to budget cuts
- BUR – Book Sale
- CAL – Circulation increase since opening 1 year  
Getting ready for Summer Reading
- CER – New sharks for the aquarium  
Getting ready for Summer Reading  
Print card update
- CMM – No more renewals of DVD's  
Featured in article 'Star Library' in the library journal  
One City One Book 'Joy Luck Club'  
Joy Luck Club movie night
- DORA – Budget issues / hiring freeze
- DOW – Getting ready for Summer Reading
- ELS – New collection of Blue Ray DVD's  
Art show  
Envisionware  
June – 9<sup>th</sup> Annual Author Faire

- MPK – Director retired – Interviewing soon  
Budget cut including page hours  
Fines/fees increase
- POM – Getting ready for summer reading  
Possible staff cuts / furlow  
Possible changing of open hours due to budget
- SMAR – Book sale
- THO – Event held with Robert Wagner ‘Pieces of My Heart’

Adjournment: Meeting adjourned at 12:18p

Submitted by Esther Leon (SAM)