



Written materials relating to an item on this agenda that are distributed to the Oxnard Public Library Board of Trustees within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 251 South A Street during customary business hours.

AGENDA

Library Board
Regular Meeting
South Oxnard Branch Library
4300 Saviers Road
Santa Rosa Room
Oxnard, CA 93033
February 10, 2014
4:30 p.m.

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

Minutes from the regular meeting of December 9, 2013.

D. PUBLIC COMMENTS

A person may address the Library Board (Board) only on matters within the subject matter jurisdiction of the Board. The presiding officer shall limit public comments to three minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Board Secretary for administrative action or scheduled on a subsequent agenda for discussion.

E. NEW BUSINESS

1. Public Comments on New Business: members of the public may comment on items listed under New Business. Comments shall be limited to three minutes each.
2. Overview of integrated library system (ILS) procurement process by ILS consultant Melissa Stockton.
3. Discuss "Day in the District".
4. Report on 2014 Public Library Directors Forum.
5. Discuss Library's request for Measure "O" funding for new ILS, hardware and software at the February 11, 2014 City Council Meeting.
6. Discuss registration for California Public Library Association's 2014 Spring Workshop.

F. OLD BUSINESS

1. Public Comments on Old Business: members of the public may comment on items listed under Old Business. Comments shall be limited to three minutes each.
2. Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips).
3. E-Books report.
4. Wi-Fi report.
5. Expenditure reports for January 2014.
6. Statistical reports for January 2014.
7. Library budget reports for January 2014.
8. Library Director's reports:
 - a. South Oxnard Branch Library, 4300 Saviers Road, Oxnard 93033.
 - b. Main Library, 251 South A Street, Oxnard 93030.
 - c. Colonia Branch Library, 1500 Camino del Sol, #26, Oxnard 93030.
 - d. Personnel.

G. FUTURE AGENDA ITEMS

1. Public Comments on Future Agenda Items: members of the public may comment on items listed under Future Agenda Items. Comments shall be limited to three minutes each.
2. Introduction of new Children's Librarians Vanesa Chu and Laura Duncan.
3. Review Library Board Manuals.
3. Tours of Special Collections (Local History Room), Circulation, and Information-Reference areas.
4. Discuss Board evaluation.
5. Discuss potential new Library Board members.
6. Review and vote on Code of Conduct Policy.
8. Brown Act training.

H. ADJOURNMENT

Next meeting scheduled for March 10, 2014, at 4:30 p.m. at the Oxnard Public Library, 251 South "A" Street, Madeleine Miedema Room, Oxnard, California.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Library Administration at 385-7527. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.