ROLL CALL
Ms. Wilma Humason called the meeting to order at 3:40 p.m. Members present were Ms. Margaret Lirones, Mr. Joe Neuhardt, and Ms. Anne Sutton. Library staff present were Natalie R. Rencher-Library Director, Farrah Canseco-Executive Secretary, and Share’ Mayes-Youth Services Librarian.

APPROVAL OF MINUTES OF PREVIOUS MEETING
The minutes were approved as printed.

UNSCHEDULED APPEARANCES
N/A

LIBRARIAN’S REPORT
- The Library’s new Youth Services Librarian, Share’ Mayes, was formally introduced to the members. She discussed some of the things she is doing in her new position including reading stories live via Zoom and the project coordinator for the Out-of-School Time Grant.
- Updates from CA State Librarian, Greg Lucas - Sent communication to California library directors re: $200 million for Federal COVID-19 funding for public libraries and encouraged us to share with our respective advocacy groups to contact their legislators. He also requested that public libraries complete the California Collection Protection Survey. The goal is to better understand the condition and preservation needs of these collections, so that the state library can support new and more informed policies to ensure they are protected and made accessible to all Californians.
- California Library Association (CLA) Update – CLA is encouraging public libraries to participate in doing a Day In The District. “Day in the District” is an effective way to build relationships with legislators. Developing relationships with new legislators and bolstering your relationship with continuing legislators is incredibly important for the success of CLA’s advocacy platform.
- Possible Grant Opportunities – The library is considering applying for the ALA Rural Small Libraries Community Conversation grant, due March 4. Share’ is completing a letter of intent to the Brea College Rural Library Fellowship by March 1st, 2021, which will target 3rd grade reading levels.
- The 2020 Virtual Winter Open House report reflecting program numbers was shared with the members.

SUPERVISOR’S REPORT ON LEGISLATION AND BUDGET ACTIVITIES
N/A

FRIENDS OF THE LIBRARY REPORT
Due to technology issues, it is unclear if any additional Friends’ report was provided.

ANNOUNCEMENTS, CORRESPONDENCE, AND COMMENTS BY STAFF AND BOARD MEMBERS
Wilma officially received a resignation letter from Glen Lenox. They will start looking for a new member to fill his position.

ADJOURNMENT
The next meeting will be March 18, 2021 at 3:30 p.m. The meeting was adjourned at 4:32 p.m. by Ms. Wilma Humason.