



AGENDA
Special Meeting
Library Board of Trustees
Wednesday, September 27, 2017
2:00 p.m.
Library Turrentine Room

CALL TO ORDER

Roll Call: President Ron Guiles, Trustee Elmer Cameron, Trustee Mirek Gorny, Trustee Gary Knight, Trustee Mayra Salazar

ORAL COMMUNICATIONS

The public may address the Board of Trustees on any item which is not on the agenda at this time, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. (Refer to the last page for instructions.)

CURRENT BUSINESS

1. Review and approve an advisory letter to City Council regarding the management of Escondido Public Library

ADJOURN



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UPCOMING MEETING SCHEDULE

Library Board of Trustees Meetings are scheduled the second Tuesday of the month in the Library Board Room. Meetings begin at 2:00 PM.

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Tuesday	October 10, 2017	2:00 p.m.	Library Board Room
Tuesday	November 14, 2017	2:00 p.m.	Library Board Room
Tuesday	December 12, 2017	2:00 p.m.	Library Board Room

ADDRESS THE LIBRARY BOARD OF TRUSTEES

Please complete a *Speaker Form* and hand it to the Library Division Coordinator. Submit the *Speaker's Form* prior to Oral Communications or the discussion of an agenda item, including items on the Consent Calendar. Comments are generally limited to 3 minutes. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker.

Oral Communication: The public may address the Board of Trustees on any item which is not on the agenda during Oral Communications, provided the item is within the subject matter jurisdiction of the Library Board of Trustees. Speakers are limited to only one opportunity to address the Board under Oral Communications. State law prohibits the Library Board from discussing or taking action on such items, but the matter may be referred to the Director of Library and Community Services/staff or scheduled on a subsequent agenda. Note: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

Agenda Item: The public may address the Library Board of Trustees on any agenda item, including items on the consent calendar.

Handouts: Handouts for the Library Board of Trustees should be given to the Library Division Coordinator.



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To address the Board, when called, please STATE YOUR NAME FOR THE RECORD.

AGENDA, STAFF REPORTS, AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at <https://www.escondido.org/LBT-agendas.aspx>
- Additional online posting at library.escondido.org/library-board-of-trustees.aspx
- In the City Clerk's Office at City Hall.
- In Escondido Public Library (239 South Kalmia Street) during regular business hours.

AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING:

Any supplemental writings or documents provided to the Library Board of Trustees regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 North Broadway during normal business hours, or in the Library Board Room while the meeting is in session.

Please Turn Off All Cell Phones While The Meeting Is In Session

ESCONDIDO PUBLIC LIBRARY HOURS

Monday & Tuesday	10:00 a.m. – 8:00 p.m.
Wednesday, Thursday & Friday	10:00 a.m. – 6:00 p.m.
Saturday	10:00 a.m. – 5:00 p.m.



LIBRARY BOARD OF TRUSTEES

Agenda Item No. 1
Date: September 27, 2017

TO: Library Board of Trustees
FROM: Misty Brey Meyer, Division Coordinator
SUBJECT: Review and approve an advisory letter to City Council regarding the management of Escondido Public Library

Recommendation:

Review/Approve

Background:

A motion was put forth and unanimously approved at the September 12, 2017 Library Board of Trustees meeting to hold a Special Meeting on September 27, 2017 at which time the Trustees would review and approve an advisory letter to City Council regarding the management of Escondido Public Library. President Guiles appointed Secretary Salazar to draft a letter as a starting point for the discussion. That draft letter is included in this agenda.

Library Board of Trustees

Escondido Public Library
239 South Kalmia Street, Escondido, CA 92025
Phone: 760-839-4601
library@escondido.org

September 27, 2017

TO: Mayor, Sam Abed; Deputy Mayor, John Masson, Council Member, Ed Gallo; Council Member, Olga Diaz; Council Member, Michael Morasco

FROM: Escondido Library Board of Trustees

SUBJECT: Exploring Alternative Options to Outsourcing the Escondido Public Library

Dear Escondido Mayor and Council Members,

On August 8, 2017, the Library Board of Trustees voted unanimously against the proposal to outsource Escondido Public Library (EPL) management to Library Systems & Services (LS&S) and presented our position formally in a letter to the City Council. We have read and reviewed the study done by the previous Interim Director of Library and Community Services, Cynthia Smith, regarding the possibility of joining the San Diego County Library system. With this information, we find it appropriate to explore the possibility of EPL becoming a branch within the County Library system.

In response to continued efforts to move forward with this privatization, the Trustees would like to formally request that the City Council direct City Staff to submit a request to the County of San Diego's Chief Administrative Office to develop a proposal for the integration of EPL into the County Library System.

Furthermore, in the event that Education code §18910 be legally upheld the Escondido Library Board of Trustees would accept the responsibility of managing the library for the City of Escondido.

We look forward to action being taken towards exploring other outsourcing options prior to a Council vote to sign any contract with LS&S.

Sincerely,

Ron Guiles
Library Board of Trustees, President

Mayra Salazar
Library Board of Trustees, Secretary

Mirek Gorney
Library Board of Trustees

Elmer Cameron
Library Board of Trustees

Gary Knight
Library Board of Trustees

CC: City Manager, Jeffrey Epp
Deputy City Librarian, Joanna Axelrod