

Serra Adult Services Committee Meeting Agenda

Thurs., April 20, 2023, 10:30 a.m. Via Microsoft Teams:

Minutes Recorded by Beverlee Cabral

1. Call to Order

Erin Peak called the meeting to order at 10:32 am

2. Roll Call

Present:

Azar Katouzian, Escondido Public Library

Monica Chapa-Domercq, Oceanside Public Library

Jennelise Hafen, Oceanside Public Library

Beverlee Cabral, San Diego County Library

Erin Peak, Carlsbad City Library (Chair)

Erwin Magbanua, Chula Vista Public Library

Jacqueline Luna, Coronado Public Library

Pete Miesner, San Diego Public Library

3. Approval of Minutes from March 23rd, 2023 MEETING

Erwin made the motion to approve the Minutes. Jacqueline seconded the motion. The motion passed unanimously.

4. Approval to Adopt the Agenda

Jennelise made the motion to approve the agenda. Pete seconded the motion. The motion passed unanimously.

5. Public Comment

No public was present.

6. 2022 - 2023 Workshop Planning

UPDATES:

- **Registration** - Erin said there are a total of 92 registrants for the SERRA Adult Services Workshop. Nine were on the waitlist. Erin sent out an invitation for all nine who were waitlisted. All responded with the exception of two. Last minute request for Beverlee & Cecilia to add one more attendee from SDCL. Also, requesting to add 2 interns from SDPL who will assist with video recording the speakers. There were a couple of cancellations but notified Erin early and have already been removed from the list.
- **Survey** - Jacqueline initially planned to use survey monkey but ended up using google docs to create the survey. Survey will consist of how satisfied attendees were, what they liked/didn't like and what they will attend in the future. Jacqueline tried to keep the survey short. A recommendation was made to change from a rank to a check mark to simplify the response. QR Codes of the survey will be printed and placed on tables for attendees to use and fill out.
- **Record Workshop** - Pete will have one of the tech interns recording the presentations. The recording will focus on the speakers. Pete is asking for any input or other detail as he is meeting with intern(s) today. Pete mentioned they will set the interns up in a spot not too obtrusive.
- [SASC Conference Task List](#) -

- Speakers- Erwin gave an update on speakers. The speakers asked a lot of good questions about giving feedback and made suggestions. Erwin will be having all the presenters scheduled for a 1 hour meeting tomorrow to go over talking points, go over any expectations and last minute questions presenters may have.
 - Is there a device for the presentations to go? - Erwin will bring an extra laptop and Pete will have a laptop also readily available.
 - Parking - Erin mentioned sending out an email to participants of where to park. Pete said there will be a reduced \$5 parking fee. Pete would like to have a greeter located close to the elevators to convey to participants not to validate parking tickets on the ground floor. They can leave their ticket in the car. If they validate on the ground floor, attendees will be charged \$21. Pete mentioned participants must have a physical voucher in hand in order to receive the \$5 parking. Parking vouchers will be given to attendees during registration. Erwin will remind everyone about the parking voucher during announcements.
 - Food - The bagels, pastries and coffee have been ordered. Erin will give the checks to Pete for vendors. Monica will see if she can add 3 more omnivore sandwiches. Azar will place a handful of candies at the center of each table.
 - Registration - Pete will have extra pens/pencils at registration desk
 - Erwin will be making announcements/closing remarks and general housekeeping rules. Erwin can identify Pete as the go to person for any facilities related questions.
 - Room Setup - Pete will set up the tables and the water the night before. There will not be tablecloths on the tables. (Tablecloths only for the food)
 - Poster Sessions - Pete will have 4 tables set up to accommodate 8 poster sessions. If more tables are needed, he can bring them out.
 - Food - Will set up coffee, tea, water and bagels near credenza. Pete Some tables towards the back and side for food. There will be additional tables towards the back and side of the room designated for food.
 - Raffle - Erin mentioned there will be a total of five \$20 gift cards to be raffled off. Pete should have it by the beginning of next week. Jacqueline will have raffle tickets. Participants will receive a raffle ticket when they pick up their name tag. We can pull names out of hat.
 - Username & Password - Erin mentioned Azalea shared username and password for event brite to gain access to the list of people attending. Everyone should have access to the SERRA account.
- [Budget](#)
 - Checks - Erin put in a check request for the breakfast and the raffle to Patty Wong. Erin will give checks to Pete. He should have them by the beginning of next week. Pete will also submit the \$50 check request for the water and cooler.
 - [Day of Schedule of Events](#)
 - Where and when to meet -SERRA Committee members will meet at 7:30a on the day of the Conference. Erin recommended starting a group text with everyone's phone number. If you haven't added your phone number please add here
 - [Contact List](#) Jacqueline will set up a group text before the workshop.
 - Assign areas of Responsibilities - Beverlee and Azar were added to the registration table. Cecilia will be a floater and help out where needed. Erwin will be the emcee throughout the day. Everyone
 - Erin mentioned food should be delivered y 11am or 11:15am

- Lunch will be at 11:30am
- Monica will need someone to help to get lunch from downstairs. Pete will help get the lunches. Monica mentioned Neighborhood Cafe has done events at the venue before so they know where they are going. Pete mentioned the loading dock is on 11th between K & J Street.

7. SHARING/ COOPERATIVE-WIDE PROGRAMS

Carlsbad Public Library:

- Cara Black & Kate White Author Event / Tuesday, May 23, 2 p.m. / Schulman Auditorium, Dove Library
If you love a good thriller, make sure you do not make any plans on May 23. Authors Cara Black and Kate White will be discussing their new books. There will be an opportunity for an audience Q&A session as well as a book signing. Hope to see you there.
- Avenida Music with Guest DJ Josiah Gonzalez - Coachella DJ Josiah Gonzalez of Avenida Music will be center stage during a three-day guest artist residency in Carlsbad showcasing the art of the disc jockey. Dance at the Dove Saturday, April 22, 6 - 9 p.m. Family Hour 6 - 7 p.m. Gonzalez will spin discs at a first-time ever dance in the Ann Kulchin Courtyard at the Carlsbad City Library on Dove Lane. Enjoy a night under the stars with a soundtrack of familiar hit songs and dance classics.
 - DJ Workshops with Avenida Music - Workshops will be open to the public on learning how to spin their favorite tracks, explore the history of DJing and how it has evolved over the years.
- Saturday, April 22, Noon - 1:30 p.m. Gowland Meeting Room Carlsbad City Library 1775 Dove Lane
- Carlsbad Reads Together - Carlsbad Reads Together is an annual event that connects the entire Carlsbad community through reading.
- An Evening with Francisco Cantú - Thursday, April 27, 6 p.m. - Author Francisco Cantú will discuss his book "The Line Becomes a River" followed by an audience Q&A session. Registration is required for this event. After registering, you will receive a confirmation email containing information about joining the webinar.
- Start a Business in Carlsbad Workshop Series = 8:30-10 a.m. Cole Library / May 18, 2023 Is Your Business Idea Viable? ▪ Using the Lean Canvas and Value Proposition models, the instructor will guide attendees on developing a proof of concept, confirming viability, and developing a systematic approach to success.
<https://sdsbdc.ecenterdirect.com/events/16745>
- May 25, 2023 Start Your Business in a Day: What it Takes to Succeed, Financing, Taxes & Business Entities ▪ Starting a business involves planning, making key financial decisions, and completing a series of legal activities. This training is designed to give you an overview of what to consider before starting a business."
<https://sdsbdc.ecenterdirect.com/events/16750>
- Write On! Remedies for the Reluctant Writer Patricia Benesh, Ed.D. and founder of AuthorAssist.com and 7memories.com 6/23/2023 1:00 PM - 2:30 PM Cole Community Room
 - Program description: You have a story to tell, but you can't get started or maybe you've reached a roadblock in your writing. Are you ready to assess your situation and start writing (again)? Patricia Benesh, Ed. D brings together writing

tips from her 7 Memories Series to help you identify behaviors and beliefs that deter your writing. You learn to overcome them using her effective techniques. Bring some story ideas or a previous draft to get a jump-start. 90 minutes.

Presented by: Patricia Benesh, Ed.D (AuthorAssist.com and 7memories.com)

- Author Visit: Lisa See June 9 at 230 - To promote her new book, Lady Tan's Circle of Women (releases on June 6). Along with her would be a Chinese medical herbalist or specialist (that ties into her book).

Chula Vista Public Library:

- Just finished tax preparation services through AARP. Deadline extended through October. Helped about 500 people prepare taxes.
- About to start a new pokemon league. Staff are preparing for it.
- Going to have a Mother's Day Concert on May 13th at Civic Center library.
- Biggest update: Erwin will no longer be part of the committee effective in June. Mara Cabrera (Senior Librarian) will represent Chula Vista library. Mara will be attending the next meeting.

Coronado Public Library:

- We had a booth this past weekend at the 101st annual Coronado Flower Show which was a huge success. They made newspaper press pots and gave out poppy seeds in honor of the 120th anniversary of the poppy being California's State flower.
- Our Friends of the Library hosted their annual book sale this past weekend which was a big success.
- Prepping for Summer Reading for Adults, Kids and Teens. We are also working on our Summer Festival programming which will include bi-weekly concerts, lectures, crafts and more. Both programs will launch in June.
- At the end of this month we will host the San Diego Music Society for a concert. Upcoming concerts in May include the Daniel Bennett Group and Slack Key Ohana.
- We will host several authors in the next few months including Taylor Baldwin Kiland, Sid Stockdale, Kate White, Cara Black, and Lisa See.

Escondido Public Library:

- Will have Star Wars week in May. It is a one week event with many different activities. Whole entire week, been planned for having the different storytime craft and games, trivia, and will be handing out books.
- We will have a Career Fair and Job Preparation in May. The Job Fair will be on June 6th.
- The Story of Ukraine, Storytime with Author Michael Sampson.
- The program includes watercolor crafts.
- Library partnering with San Diego Space Museum presenting Story time. Will partner with storytime engineers.
- We will have a Dia de los Ninos, dia de los libros celebration as well.

Oceanside Public Library:

- First big event at our new Landes Community Center Library was very well attended and received: Duetto Dos Rosas
<https://www.youtube.com/watch?v=7AmMoj9OwHU&feature=youtu.be>
- Community Health & Well-being (grant funded project from CA State Library) with programming through April & May – Family Legacy (how to help your child succeed) bilingual program and programs partnering with local farm, Community Roots Farm and more to promote Health and Well-being in the Oceanside community.
- Beginning process of updating our Collection Development Policy, had first committee meeting
- Strategic Plan Process: formed a Community Task Force and a Staff Task Force – first meeting later this month.
- Summer is starting off in San Diego County with festivals and fairs every weekend, our Outreach ramping up this month and next month. Every weekend through Summer we will be at a community event.
- Inaugural APPI Festival in Oceanside on April 29

San Diego County Library:

- Grand Opening of Lakeside Branch Library- It was a very successful and beautiful day. Joel Anderson, Board of Supervisor was in attendance.
<https://www.sandiegouniontribune.com/communities/east-county/story/2023-03-24/lakeside-celebrates-opening-of-new-library-branch>
- Dia de los Ninos - The branches are celebrating Dia de los Ninos with programs, activities, games and book giveaways. The Imperial Beach Branch partnered with Parks and Recreations to host a Dia Day at Veterans Park on Saturday, April 29th.
- SDCL acquired two new resources. 1) Rosetta Stone - The library recently launched Rosetta Stone as part of the library services. Customers will now have access to over 30 different languages including English as a Second Language. (ESL) 2) PressReader - magazines and newspapers in more than 60 languages. Titles can be translated into 25 different languages.

San Diego Public Library:

- SDPL took part in a City Hiring Day at Balboa Park where we interviewed 100+ candidates to fill LA 1 positions.
- Sunday hours have resumed at 14 SDPL locations 1-5pm
- **Climate Action at the Center of New San Diego Public Library Programs - WORKSHOPS, CAMPS AND STORYTIMES WILL FOCUS ON CLEAN ENERGY, MOBILITY, RECYCLING AND MORE**
 - SAN DIEGO – The City of San Diego Public Library (SDPL) has launched a series of free, interactive workshops and programs to bring awareness to climate change and empower communities to become more climate resilient. Our Climate, Our Future: Our Sustainable San Diego offers programs for all ages and includes sustainability talks, environment-focused camps for kids, nature-themed story strolls and an Earth Day celebration.
- Día de los niños/Día de los libros

San Diego Public Library is proud to celebrate Día, an annual event that highlights the importance of literacy for children of all linguistic and cultural backgrounds. Join our Día

celebrations this April with a range of program offerings celebrating youth and their right to read diverse and inclusive books!

9. ADJOURN at 11:53 am



Serra Cooperative Library System is a network of public libraries in the southern California counties of Imperial and San Diego. You can find your local library to discover services and programs available throughout the region. Our goal is to work collaboratively with each other to provide materials and shared services when possible. We are a special district of the State of California, with funding primarily from the State, but augmented through member contributions and grants. For more info visit: <https://www.serralib.org/>