

Meeting Minutes
SERRA YOUTH SERVICES COMMITTEE
MONDAY, August 7, 2023, 11:00am – 12:30pm
Virtual Zoom Meeting

Meeting ID:

<https://sandiego.zoomgov.com/j/1619208894?pwd=VkRFYzJPTnIBQStCNUZjL0p5ejdmdz09>

Minutes Recorded by Bill Sannwald

All items may be considered for action.

Members Attending:

Katherine Carn, Chair	San Diego Public Library
Bill Sannwald	Carlsbad City Library
Alyson Hamlin	Chula Vista Public Library
Natalie Stringer	Coronado Public Library
Lisa Ferneau-Haynes	Oceanside Public Library
Jodi dela Pena	San Diego County Library
Stephanie Kern	San Diego County Library
Jessica Buck	San Diego Public Library
Vanessa Gempis	San Diego Public Library

1. Call to Order/Member Introductions
 - Alyson Hamlin moved to call the meeting to order, Bill Sannwald seconded. Meeting called to order at 11:06 am.
 - All attending members gave an introduction.
2. Public Forum
 - No members of the public attended.
3. Update and Adoption of the Agenda
 - Agenda updated and adopted.
4. Approval of May 2023 Minutes
 - Alyson Hamlin moved to approve the Minutes, Lisa Ferneau-Haynes seconded. Approved.
5. SYSC Professional Development Workshop Updates
 - Suggestion to bring in a keynote speaker from Trauma Resource Institute.
 - Suggestion to have ex-Superintendent from Temecula School District speak at workshop.
 - Suggestion to consider bringing in someone from NAMI.

- Suggestion to have a break-out session about summer lunch at the library program, working with food pantries versus the school districts. Currently non-congregate meals are relegated to rural locations.
- Suggestion to have someone from Feeding San Diego come and speak.
- Suggestion to have a meeting or session about the Lunch at the Library grant.
- Suggestion to reach out to local organization Our Safe Space that supports LGBT youth.
- Suggestion to have a session about how to be any ally, local resources for San Diegans to use.
- Suggestion to have a resource fair in place of breakout sessions.
- Suggestion to have representatives from California State Library and/or California State Librarian Greg Lucas speak at workshop.
- Suggestion to have a break-out session with First 5 of San Diego.
- Possible structure and timeframe of the workshop was discussed.
- Suggestion to bring back collection development break-out session from prior workshop.
- Discussion of distribution of duties amongst SERRA representatives, using same catering company as the Adult SERRA workshop.
- Discussion of creating a save-the-date flier and poster as well as signage for the day of the event.
- Registration will be September 5 – 30.

6. Review of Committee Meeting Days/Times/Locations

- Dates for upcoming meetings were identified:
 - September 11, 18
 - October 2

7. Roundtable

- San Diego County Library:
 - Discover and Go program launching.
 - Wrapping up Summer Reading, with a lot of things happening that the system has not had for a couple years.
- San Diego Public Library:
 - 20,470 participating in the program, with 11,000 finishing.
 - Four libraries hosted Summer Lunch programs (Central, Skyline Hills, College-Rolando, Malcolm X) – successful this summer.
 - Getting ready to launch the Student Excel card – a collaborative project between SDPL and SD Unified School District.
 - “Kidchella” program on August 26.
- Chula Vista Public Library:
 - It felt like there was a return to pre-pandemic levels.
 - Lunch at the library and programming intersection.
 - Comic-Con donated two adult 4-day passes as adult prize.
 - 30 kids at each branch got a raffle ticket for STEAM bus visit.

- Started a drone camp, just had first day and it was popular.
 - Launched Discover and Go program.
 - New carpeted step area in children's area with a new mural in the background.
 - Started working with Feeding San Diego.
 - Coronado Public Library:
 - Summer Reading is going well, finale party this Saturday.
 - Launched a new sensory area in the children's area.
 - Alice Hoffman author event next week.
 - Oceanside Public Library:
 - Summer Reading ended August 5. Still giving out prizes this week. Good participation.
 - School starts next week.
 - Lunch at the Library program has been successful, assistance from ten teen interns.
 - Starting to prepare for Fall.
 - Carlsbad City Library:
 - Summer Reading ended on August 5. We saw a 23% increase from last year.
 - Gearing up for our fourth Children's Services Summit on August 16. Staff from all three locations come together to focus on a topic. This time around, the topic is "Collections."
 - Teen Talent Show was successful
8. Wrap-up: Review Action Items
- Jodi: Will reach out to First 5 and California State Library
 - Alyson: Create save the date poster.
 - Katherine: Create Google sheet for partners we would like to table at workshop, will speak to staff who did the collection development presentation, work on deadlines, confirm the food and pricing.
9. Adjourn
- Bill Sannwald moved to adjourn the meeting, Alyson Hamlin seconded. Meeting adjourned at 12:29 pm.