

Meeting Minutes
SERRA YOUTH SERVICES COMMITTEE
Monday, March 13, 2023, 11:00am – 12:30pm
Virtual Zoom Meeting

Meeting ID:

<https://libraryiq.zoom.us/j/82970129365?pwd=WWJrMk95YldhRDVyVzNDcFIWSSStIz09>

Minutes Recorded by Bill Sannwald

All items may be considered for action.

Members Attending:

Dan Wood, Chair	Escondido Public Library
Bill Sannwald	Carlsbad City Library
Alyson Hamlin	Chula Vista Public Library
Tara Davies	Coronado Public Library
Natalie Stringer	Coronado Public Library
Amy Kleman	Oceanside Public Library
Lisa Ferneau-Haynes	Oceanside Public Library
Stephanie Kern	San Diego County Library
Francesca de Vera	San Diego Public Library

1. Call to Order/Member Introductions
 - Call to order 11:06 am by Dan Wood.
2. Public Forum
 - No members of the public present.
3. Update and Adoption of the Agenda
 - Agenda adopted. MSP.
4. Approval of January 2023 Minutes
 - Spelling updates (typo misspellings of “programming” and “did”)
 - Meeting minutes approved. MSP.
5. Review of Committee Meeting Days/Times/Host
 - Next meeting: Monday, May 8, 11:00-12:30, Zoom
 - Traditionally we take a break until August due to Summer Reading.
 - After SRA: Monday, August 14, 11:00-12:30 would be the meeting date.
6. New YS SERRA Meeting Co-Chair nominations/selections 22-23
 - Alyson and Stephanie nominated to be Co-Chairs. Alyson accepted.
7. Summer Reading Incentives/Update Numbers

- Incentives from Mendocino Farms – will determine which libraries get the incentives
- Francesca has been in contact with Automotive Museum and will follow up with Natural History Museum regarding passes for SERRA libraries.
- Traditionally libraries print the passes using the logos from the museums.
- Worth asking In-N-Out for support.
- San Diego Public Library has had Yogurt Land and Panda Express in the past.
- For reading incentives, we ask that there is no purchase necessary or barring entry so as to be equitable in access.
- Reading incentive numbers reviewed for 2023.

8. San Diego Museum Month 2023

- On the whole, passes were well-distributed at SERRA libraries.
- Dan will provide distribution numbers to Museum Council.
- Amy noted that many patrons used the digital pass after Oceanside ran out of print copies of the pass.

9. Roundtable

Chula Vista Public Library

- Working on Lunch at the Library
- Partnering with animal shelter and may incorporate into Summer Reading, have come in weekly during Lunch at the Library
- Short staffing

Coronado

- In midst of Coronado Community Read, *Project Hail Mary*
- Space-themed programming to go with Community Read
- Gearing up for flower show that takes place annually
- Have had busy storytimes lately

Oceanside

- Short staffed as well
- Lunch at the Library grant received, got more funds than requested
- Doing STEAM camps during the summer, a local farm will run a camp (grant funded)
- Ukulele classes via Uke Can Do It grant, have been doing staff classes for use storytimes and other events
- Testing out Bingo on Beanstack with Spring Reading Challenge

Carlsbad

- Gearing up for Carlsbad Reads Together, youth selection is *Bright Star* by Yuyi Morales
- Doing a staff-only reading challenge to test Bingo on Beanstack before using for Summer Reading Adventure

San Diego County Library

- Lakeside Library's grand opening is March 25, but it has had a soft opening and is open now
- National History Day just finished up, year-long history competition sort of like a science fair, SDCL sponsors a research award and staff help as judges
- San Diego's National History Day winners will go on to state competitions, and state winners will go to national competitions
- Dia events are being planned, books are being ordered for Dia and Summer Learning
- Will have story trails at 20 different parts throughout the County
- Solar eclipse is coming up in mid-April and will have glasses to provide to the public
- Some branches will host a NASA bus, coordinating with Facilities team
- Have started planning for Pride, SDCL and SDPL will be at the same booth at the Pride festival, planning for Lit Café

San Diego Public Library

- Planning a Ramadan storytime
- Getting ready for Lunch at the Library, asked for \$180,000 and received the whole amount, will be used for enrichment activities and staffing, four locations
- Putting together a program for families called "Kidchella," which will be an afternoon of music for families with other activities like face painting
- Will be launching story strolls around sustainability in May
- Pride library card contest will be launching April 1, using iRead theme of "Find Your Voice"
- Hosting Inclusive Prom at the Central Library, ages 14-19

Escondido

- Doing a Dia program in April
- In May doing second annual Star Wars week with an entire week of programming
- Working with San Diego Air & Space Museum to do a preschool storytime, grant that is for the museum to come out and do a program at libraries

10. Wrap-up: Review Action Items

- Dan will reach out to Holly from Mendocino Farms about SERRA incentives
- Dan will get in touch with San Diego Museum Council about passes for Summer Reading Program
- Will coordinate access to the SERRA drive for members

11. Adjourn

Meeting was adjourned at 11:54 am. MSP

As a public meeting, the Serra Youth Services Committee Agenda must be posted
72 hours in advance at all meeting sites