

Serra Adult Services Committee Meeting Agenda

Thursday, October 19, 2023, 10:30 a.m. Via Microsoft Teams:

Minutes Recorded by Beverlee Cabral

1. Call to Order

Peter Miesner called the meeting to order at 10:36 am.

2. Roll Call

Present:

Azalea Ebbay, San Diego Public Library
Beverlee Cabral, San Diego County Library
Cecilia Salgado, San Diego County Library
Jacqueline Luna, Coronado Public Library
Pete Miesner, San Diego Public Library (Chair)
Mara Cabrera, Chula Vista Public Library

3. Approval of Minutes from August , 2023 Meeting

- Pending approval from last two months at October meeting

Jacqueline Luna made the motion to approve the minutes. Beverly Cabral seconded the motion. The motion passed unanimously.

4. Approval to Adopt the Agenda

Jacqueline Luna made the motion to approve the agenda. Azalea Ebbayl seconded the motion. The motion passed unanimously.

5. Public Comment

No public was present.

6. Introduction of new Serra Committee Member

a. Merv Jensen - National City Public Library (not present)

7. 2023-2024 Serra Adult Professional Workshop

- 2023 Professional Development Workshop Planning
 - Narrow dates for 2024 workshop
 - May 9 is the number one choice
 - May 30, 2024 - second choice
 - (Jacqueline confirmed no Padres game for May 9 or 30)
 - Fine tune theme of Practical Library Tools
 - Theme: A how-to of library services/programming
 - Format for Conference
 - Keynote speaker with 2 breakout sessions before lunch and 2 sessions after the close of lunch.
 - Breakout sessions will be held in multiple rooms - (possible venues - Mary Hollis Clark Conference Center, Shiley Special Events Suite, Niel Morgan Auditorium, Homework Center)
 - Thoughts for keynote speaker

- Everyone come with ideas for keynote speaker at next meeting
 - There will be Honorarium for the Keynote speaker
- Action Items:
 - Pete - Check on May 9 and May 30
 - Everyone will think about Keynote speaker Ideas
 - Jacqueline will be out the next two meetings but will send information on two colleagues who will attend during her absence
- **Action items** are to Identify speakers for the next meeting. Pete will confirm the May 9 or May 30 dates. Pete will also talk to Addy to confirm Creando Conference Jacqueline will be out the next two meetings but will send information on two colleagues who will attend during her absence.

8. Sharing/Cooperative-Wide Programs

Carlsbad City Library

Chula Vista Public Library

Coronado Public Library

- On November 9, we will host author Michael Connelly.
- Our Autumn Concert series continues through November 3 with Adam Hostomsky, Tae Yeon Lim, and Kenneth Brown. In November we will also have the Coronado Philharmonia String Quintet
- We will participate in the community wide Halloween carnival on 10/27 and will have a companion event that evening at the library.
- We will be a venue for the Coronado Island Film Festival happening 11/8-11/12.

Escondido Public Library

Oceanside Public Library

San Diego County Library

- Banned Books Week October 1-7
- Throughout San Diego County, we continually celebrate the ways our region has been enriched by Hispanic history and culture. Celebrating National Hispanic Heritage Month with Spanish Booklist, Resources, Language Learning, and more.
- SDCL has partnered with the San Diego County Credit Union® (SDCCU®) to host "Lift Up Literacy Book Drive" aimed at promoting local literacy efforts. Happening now through October 31, books can be dropped off at any county SDCCU branch locations. Throughout October, SDCCU will collect new and gently used books. The Book Drive will support SDCL centralized literacy projects dedicated to increasing book accessibility.
- One Book One San Diego Follow KPBS to learn when this year's One Book author talks will be held, and keep an eye on San Diego County Library's events calendar to find book discussions, storytimes, and more at a library branch
- In-N-Out Cover to Cover at participating San Diego County Branches from October 4 - November 18th.
- Librarian II and Library Tech II promotional recruitments close October 24th

San Diego Public Library

- Recently, the City of San Diego and County of San Diego issued anti-hate proclamations and plan to recognize our region's first United Against Hate Week. United Against Hate Week is a week of action, recognized from Nov. 13-19, that is designed to raise awareness about the dangers of hate and the need for respect and civil discourse.
- We celebrated Nuestra Cultura, which is our brand of National Hispanic Heritage Month - we collaborated with Long Beach Public Library and hosted festivals, storytimes, and programs across the City
- We are in the middle of celebrating Filipino American History, which we celebrated with festivals, storytimes, author talks
- We are currently making appointments for Library Assistant III and Librarian I/II. We will begin Librarian III interviews.
- We are now accepting submissions for our Local Author showcase. The deadline is November 19. This year we will have a zine element to attract younger people.
- These are events we are planning in the future:
 - The Hausmann Quartet Presents: The Cabinet of Dr. Caligari - the Hausmann Quartet will perform Stephen Prutsman's original, live music with a screening of this classic silent film! Monday Nov 6.
 - 26th Annual City Heights Dia de los Muertos: October 28 / 11 am - 6 pm / City Heights Library Performance Annex
 - Asian Story Theater Presents: Asian Scary Theater: October 21 - November 4 / Various locations
 - Matchbook Story Contest (Through November 15): The Library Shop SD's Matchbook Story Contest is now open! What started as an oddball challenge to fit a short story inside a book of matches has grown into San Diego's most notorious flash fiction contest. Can you fit your story inside a book of matches?
 - National Book Award-Winning Bestselling Author Jacqueline Woodson: October 24 / 7 pm / Central Library: Award-winning, bestselling author Jacqueline Woodson visits the library on to present her latest young adult novel, Remember Us. The discussion will be moderated by the New York Times bestselling and Newbery Medal winning author, Matt de la Peña
 - Dogtober Costume Parade: The Dog Stars Video Awards Festival and Community Panel
 - Wikipedia Edit-a-Thon: Filipino American History Month: October 30, 6:00pm - 8:00pm, Central Library
 - Globe for All Tour with THE COMEDY OF ERRORS: October 28, 11:30am - 1:30pm, Central Library

ADJOURN at 11:28 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/>

