

Serra Adult Services Committee Meeting Agenda

Thurs., Feb, 16th, 2023, 10:30 a.m. Via Microsoft Teams:

Minutes Recorded by Azar Katouzian

1. Call to Order

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

2. Roll Call

Present:

Azalea Ebbay, San Diego Public Library
Azar Katouzian, Escondido Public Library
Beverlee Cabral, San Diego County Library
Cecilia Salgado, 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 January 19th, 2023 MEETING

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

4. Approval to Adopt the Agenda

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

5. Public Comment

No public was present.

6. New Committee members introduction:

Cecilia Salgado and Beverlee Cabral introduced themselves and shared their work experiences with the San Diego County Library system. They joined the committee in replacing Melissa Solis

7. 2022-2023 Workshop Planning

Updates:

- Save the Date email [Eventbrite Registration](#)
- All the committee members announced the workshop in their library system
- Eventbrite Registration: committee discussed adding detailed information about the workshop to Eventbrite registration, and based on Azalea's experience with words and font limits on this platform, the committee decided to add detailed information about the workshop via emails for registration.

Budget:

- Patty Wong: Erwin mentioned Patty Wong's hotel and ticket had not been changed and the estimated cost would be around \$1000.
- Lunch - [The Neighborhood Cafe](#) - [Quote](#) (Monica)- Neighborhood Café: Erin shared the quote and menu that Monica provided. Their quote was around \$1000 for 75 lunch bags including one side. The vegan and gluten-free options were two options that the committee discussed to be added and followed up with them to include all types of diets for the workshop attendees. These options will be asked in the registration form to make all the attendee's diets are considered and will find out if we will have a request for those on their registration. Azalea added Vegan and Gluten- Free options.
- AM Breakfast - [The Hamlet](#) – [Quote](#) (Erin)AM Breakfast-The Hamlett Coffee Shop & Apothecary: Erin shared their quote and menu for Breakfast. They serve vegan breakfast Sandwiches, pastries, tea, and coffee as well. Their quote was around \$600. Gluten-free food was another subject that was discussed and providing the fruit tray as a Vegan option for participants.
 - ✓ Donut Touch: Jacqueline reached out to them and they provide 100 bagels and 100 donuts with cream cheese with a 10% discount for \$340.
 - ✓ Café X: Erin shared their prices and the information. Their menu looked expensive, and committee members preferred to follow up with The Hamlett for breakfast.

The Hamlett was the selected option by the committee, and Erin will follow up on that and will get a new quote for the bagels, cream cheese, and pastries.

- Afternoon Coffee/ tea and cake: committee discussed providing candy, and also coffee, and tea in the afternoon, and as an option, talking with the vendor who provides breakfast to bring coffee, tea, and something with it for the afternoon.
- Water and beverage: the committee discussed different possibilities for providing water, water bottle, and other options such as refilling the water out of existence water fountain at the workshop location and/or water jugs. Erwin mentioned the sparkling water from Costco, and Jacqueline asked/reminded the water and beverage with the lunch. Erin will make sure about the water and beverage with the lunch. Cecilia shared her experience in one event where they had Aqualine Water company provide water and cups for their event, and the attendees were informed that they can get cups and water at the Aqualine water stations Pete will ask if there would a possibility of providing water jugs through the SDPL.
- Raffle Prize: another item that needed to be considered at the budget line. It will be revisited later and will be checked with Monica, and Pete will follow up on that with the SDPL bookstore, Erin added a line for the raffle prize.
- Name badges: the name badges are the other item that Azar will follow up on and share the information with Erin. It has been added to the budget line

Land Acknowledgement:

- Azalea is working on it. She is thinking to make it more meaningful and engaging for the indigenous people, and she searched for Indigenous Mexican Dance Performer to add after the language lecture. She found Beatrice De Mora who is overseeing a nonprofit organization, worked on many advisory boards of indigenous communities and wrote a book and Ady helped her with her book. Beatrice mostly focuses on her book and the

indigenous community work that she is doing in her presentations. Azalea can ask her to work on welcoming statements and focus on her work with the indigenous community in San Diego, not her book. \$500 to \$1000 was the fee for her presentation that could be negotiated. The group that Beatrice is working with them will not be available on the day of the workshop.

The committee came to the idea of asking her to record a video of a 5-10-minute welcoming statement that explains the Land acknowledgment and approved a \$100 honorarium for her recorded video, and Azalea will follow up on the recorded video and the fee.

Erwin suggested making sure Serra's name of the indigenous group would not be associated with the SERRA committee. Azalea will work on that.

Library-Related Services and Programs

- Pete mentioned that he said Ady Huertas that we are hoping her presentation will be more practical examples in the library and sort of exercise workshopping. He did not finalize it and hammered it with her. Pete will inform the committee and will make sure of the time frame that Ady will need. Would it be between 30 minutes or she will need 40 minutes?
- Azalea- Social Worker presentation – the social worker told Azalea that will inform her about the presentation soon. The social worker also is going to have an intersection to talk about social justice and social work. Azalea will talk with her to provide her presentation with more lived experiences and practical tips. It would be a 30 min time frame.
- Pete will talk with Ady about the break-out session and will inform the committee.

Poster Sessions

- Azalea has 3-4 volunteers for the poster session.
- Cecilia mentioned to 2 volunteers from SDCL (Missy has one on misinformation- and there will be one on Correctional facility)
- Erin said Carlsbad has a Collection DEI project acquisition poster presentation

[Contact List](#)

- Erin shared the committee contact list and asked the members to update it for the workshop.

Survey

- Preparing the survey and the last workshop survey was another item that was discussed and Jacqueline offered help with it.

[SASC Conference Task List](#)

[Day of Schedule of Events](#)

8. SHARING/ COOPERATIVE-WIDE PROGRAMS

Carlsbad City Library:

- Fix-It Clinic - Schulman Auditorium, Carlsbad City Library on Dove Lane, Saturday, Feb. 25, 10 a.m.-1 p.m.
 - Bring your broken, non-functioning items: electronics, appliances, computers, toys, bicycles, clothes, etc. for assessment, disassembly, and possible repair. We'll provide workspace, specialty tools, and guidance to help you disassemble and troubleshoot your item. This is a family-friendly event. Reserve an appointment.
- Celebrate Black History Month - Tuesday, Feb. 28, 7-8 p.m. Graphic Novel Book Discussion: Octavia E. Butler's Kindred, instantly available on Hoopla! Email emily.hardy@carlsbadca.gov to register.
- Crafty St. Patty's Day Take & Make Kits - March 1 - 17 Explore your creative side and celebrate St. Patty's Day by making your own wearable flair! Pick up a take-and-make kit from any of our three locations, from March 1- 17, while supplies last. Kits include all the materials you need to create a boutonniere and instructions to access Creativebug, your ticket to a world of online arts and crafts courses through eResources.
- Exploration HUB - Photoshop Elements: Photo Restoration Tuesday, Feb. 28, noon-1 p.m.

Learn how to repair detailed areas of damaged photos using layers and the brush tool and selection tool to restore your precious memories
- NEW COMMUNITY ARTS GRANTS CYCLE NOW OPEN! The City of Carlsbad announces the opening of the 2023-24 Community Arts Grants cycle. From Friday, Feb. 13 to March 20, 2023, eligible nonprofit arts organizations, schools and emerging artists are welcome to submit a grant application for arts projects and activities that would begin on Sept. 1, 2023. Projects must be based in Carlsbad and benefit the Carlsbad community. For funding categories and application requirements, visit our website.
- Showtime @The Schulman – B.I.G. Saturday, Feb. 24, 2023, 7:30 p.m. Schulman Auditorium B.I.G. (Brothers Igniting A Groove) is an R&B, Smooth Jazz and Old School Funk band, based in Orange County, playing covers and original music. They have music in their veins. Founded in 2002, the core lineup is founder Marcus Shaw, lead singer John “Mykal” Martin, guitarist Robert “Bullet” Harris, drummer Kevin Henderson and keyboardist DeShezo Shenzo.
- Let's Go to the Movies! Take a cinematic excursion across the globe with International Film Fridays! Films start at 4 & 7 p.m. Free admission Schulman Auditorium
- Wednesday Cinema Club films start at 6 p.m. - Celebrate Black History Month with these enthralling stories. Free admission Schulman Auditorium

Coronado Public Library:

- We have several major author's coming to the library. On February 24th we will host Bonnie Garmus, March 3rd we will host Rebecca Makkai, and March 15th we will host Kristin Hannah.
- Our 2023 Coronado Community READ will go for the month of March. We have lectures, concerts, book discussions and more going throughout the month.

Escondido Public Library:

- We received all the Tax forms and they are out for patrons.
- The Escondido Writers Group announced its 4th Annual Writing Competition winners. They will be awarded a certificate and a prize.
- We hosted Palomar Health at the library for Free Blood Pressure Screenings on February 16th.
- The Escondido Public Library Adult Service has been awarded a \$5500 Library Innovation Lab Grant from California Humanities.
- Pioneer Room will start the “Love Your Library: Escondido Historic Places” photo Exhibition on February 23rd.
- EPL in collaboration with Persian Cultural Center will provide another diverse cultural focus program at the library in March. The program calls “Nowruz: Persian New Year Celebration” and will provide an educational lecture about Nowruz, live Persian traditional music, Persian Dance performances, crafts, and Persian snacks.
- The library is planning another library-wide Star Wars week program in May
- YA is working with the San Diego Air and Space Museum and is planning the STEM program with them

San Diego County Library:

- Love Your Heart - Read Your Beats Program
- Love Your Heart is an annual event in which organizations from across the U.S. and Mexico join together to provide FREE blood pressure screenings and education about heart health that will take place from February 11-19, 2023. Love Your Heart, Read Your Beats is providing information and resources by LiveWell, Health & Human Services Agency. 14 SDCL branches are providing educational materials and hosting a blood pressure screening station. The Ramona Community Library is hosting a Love Your Heart Community Fair on Saturday, February 25th from 12 pm-3 pm.
- Sustainable Libraries Initiative
- SDCL was recently awarded a sustainability grant from the California State Library. Funds from the grant launched the Seeds & Sustainability to implement seed libraries in 11 branches to boost our collection of materials on gardening and sustainability topics, and to host programs for varying age groups.
- Library High School
- There are currently 61 students active in the program. We have achieved an all-time goal of 133 graduates with 2 graduates in 2023.

San Diego Public Library:

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/>