MINUTES
Council of Neighborhood Libraries
June 28, 2018
4:00 p.m.
Meeting Notes
CALL TO ORDER

Meeting Location: Latino Hispanic Room

Facilitator: Cathy Delneo, Chief of Branches

Attendees: AJ Cave (ANZ), Larry Ware (BAY) Excused, Nina Youkelson (BHE) Excused, Lena Yu (CHI) Excused, Penni Wisner (EVA) Excused, Marcia Parrott (EXC), Ruth Grabowski (EXC) Excused, Nora Dowley (GPA) Excused, Jules Older (GGV), Laura Bernabei (ING) Excused, Susan Leurey (MER), Judy Blanchard (MER), Mailine Chew (MBA), Ruth Maginnis (NVA) Excused, Kathleen McClay (NBE), Tyrone (Ty) Robinson (NBE) Excused, Pinkie Bolden (OVI) Excused, Edna James (OVI), Bessie Hahn (ORT) Excused, Marcia Ehrlich (PAR) Excused, Diane Silver (PAR) Excused, Michael Leahy (PSI) Excused, Don Thielges (POR) Excused, Marcia Popper (PRE) Excused, Kaitlyn Tran (PRE), Elaine Cahn (RIC), Joan Walton (SUN) Excused, Deborah Oppenheim (SUN) Excused, Rochelle Fort (VVA), Anne Jones (WPO) Excused, Maryam Roberts (WPO) Excused, Callen Taylor (WSA) Excused

Library Administrators: Michael Lambert (Acting City Librarian), Sue Blackman (Library Commission Secretary)

Guests: Katrin Reimuller (Northeast District Manager)

HOUSEKEEPING

- The next regular CNL Meeting will be on Thursday, July 26, 2018, 4:00 p.m. in the Latino Hispanic Room B, Main Library, Lower Level

- The next Library Commission Meeting will be on Thursday, July 19th, 2018, 4:30 p.m. at the Koret Auditorium, Main Library. The Library’s open hours will be the focus of meeting.
CNL Members to attend the upcoming Library Commission Meeting:

- ___________________________ & ___________________________

Please contact the Chief of Branches Office if you would like to volunteer to attend the meeting.

ANNOUNCEMENTS

- Welcome to Judy Blanchard, the new CNL representative for Merced branch.
- Public Knowledge Library
  - A future CNL meeting will be held at the Public Knowledge Library, a pop-up branch at the San Francisco Museum of Modern Art.
  - Meet a Typist, a program that had occurred at the North Beach Branch will take place on August 16 (4:30 pm). This event will introduce vintage typewriters to participants ages 8 years and older. Those in attendance will be able to not only learn about the typewriters, but use them to write something they compose.
- Library Community Baby Shower
  - The first ever event was held at the Ingleside Branch on June 2\textsuperscript{nd}, with over 400 people in attendance enjoying the afternoon with a baby rhyme time, a play time and a sing-along.
  - Expecting families and families with infants received a gift, learned about community resources, and had their car seat checked for correct installation.
- SFMOMA / SF Model
  - The SF Model is a model of San Francisco from the 1930’s, which is being cleaned and restored by the SFMOMA. They are working with SFPL to display and create programming around it. CNL members interested in viewing the SF Model and brainstorming ideas for programming can get in touch with Flo at the COB office.
- Open Hours
  - Responding to data gathered by the Controller’s office and staff feedback, the Library Commission approved slight changes to branch open hours.
  - The changes will be implemented in January 2019.

UPDATES

City Librarian’s Report – Michael Lambert

- Gale/Library Journal Library of the Year award
  - Michael Lambert, Luis Herrera, Library Commissioners Dr. Mary Wardell Ghirarduzzi, Susan Mall, and Theresa Ono, and SFPL staff accepted the award at the American Library Association (ALA) Annual Conference.
  - The selection committee distinguished SFPL as transforming the community through kindness.
**Library Commission Report – Sue Blackman**

- Three of the Library Commissioners attended the ALA Conference to accept the Library of the Year award along with SFPL staff.
- The City Librarian Recruitment
  - The Request for Proposal to recruitment firms had gone out and three proposals were received.
  - The next step will be to select a firm, with the Library Commission will providing input.
  - A new City Librarian could be hired by late fall to early winter.

**Golden Gate Valley Centennial Report – Katrin Reimuller**

- Jules shared a movie he made about Golden Gate Valley’s Centennial celebration:
  [https://www.youtube.com/watch?v=-5nYcoZu_70](https://www.youtube.com/watch?v=-5nYcoZu_70)
- The event was a smashing success and would not have been possible without the support from the Friends and Foundation.

**Future Agenda Items**

- Kathleen (NBE) raised concerns about incidents involving patrons experiencing homelessness, and the difficulty in getting security to come to the branch. Invite Omar Castillo, SFPL’s Security and Safety Supervisor come and talk about deploying security staff, security cameras, and the Library’s Code of Conduct.
- A.J. (ANZ) brought up safety issues involving patrons and the building. Talk about signage for Library grounds, which includes conduct for outside spaces.
- Rochelle (VVA) wanted to know the effect the new Golden State Warriors library card had on enrollment and circulation.
- Discuss ways CNL members and the new Branch Managers can connect with one another.
- Have someone from Community Partnerships and Programs talk about meeting room use and increasing promotion of branch programs.

**Adjournment: 5:15 pm**

Respectfully Submitted by Florinda Battad