

Meeting Minutes
SERRA YOUTH SERVICES COMMITTEE
TUESDAY, January 9, 2023, 11:00am – 12:30pm
Virtual Zoom Meeting

Meeting ID:

<https://libraryiq.zoom.us/j/81398098637?pwd=WEFrQlJWM3R4aThaNHRnRXVEcmk4UT09>

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
Amy Kleman	Oceanside Public Library
Lisa Ferneau-Haynes	Oceanside Public Library
Emily Derry	San Diego Public Library
Francesca de Vera	San Diego Public Library
Vanessa Gempis	San Diego Public Library
Katherine Carn	San Diego Public Library
Stephanie Kern	San Diego County Library
Jodi de la Pena	San Diego County Library

Note: MSP is used in the minutes as an abbreviation to indicate Moved, Seconded, and Passed

1. Call to Order at 11:04 am by Dan Wood
2. Public Forum – no members of the public present to speak
3. Update and Adoption of the Agenda; no additions to the Agenda. MSP
4. Approval of October 2022 Minutes. MSP
5. Review of Committee Meeting Days/Times/Host
 - Next meeting: March 13, 11:00 am – 12:30 pm
 - Following meeting: Monday, May 8, 11:00 am – 12:30 pm
6. Summer Reading Incentives/Update Numbers
 - Each year SERRA coordinates with museums and food sponsors for all SERRA libraries (examples: The Nat, San Diego Automotive Museum, etc.)
 - Committee members will use the SERRA Google Drive account to update numbers for 2023
 - Username/password will be sent to SERRA Youth Services committee members
7. San Diego Museum Month 2023
 - Meeting with San Diego Museum Council in late December 2022 regarding San Diego Museum Month, which is February 2023

- SERRA libraries will partner with San Diego Museum Council and provide passes for patrons
 - Both a virtual and print option for passes will be provided
 - First 5 San Diego may be an additional partner
8. Professional Development Workshop 2022 Discussion
- Over 90% of attendees rated the workshop as “Good” or “Excellent”
 - 80% of attendees were “Extremely Satisfied” or “Very Satisfied” with the keynote speakers
 - There is a lot of survey data that can be used for next year’s planning
 - Favorite breakout sessions were:
 - Neurodiversity 101
 - Diversifying Collections
 - Intellectual Freedom
 - Suggestions for topics next year include: EDI, 3D printers, early childhood education, parent-inclusive programming, collection development, outreach storytimes, mental health, popular books
 - The next workshop is tentatively October 19, 2023 and spaces have been reserved at San Diego Public Library’s Central location
9. Roundtable
- Carlsbad City Library: Children’s services hosted an event with staff from all three locations to create system-wide storytime standards.
 - Chula Vista Public Library:
 - Construction is still happening
 - The library hosted a great holiday program with Santa
 - A local ballet company put on a free version of the Nutcracker
 - Staffing issues have been a challenge
 - Oceanside:
 - Winter Reading Challenge runs December 1 – January 31
 - Considering doing Beanstack Bingo Challenge for Spring Reading
 - New programs including music and movement
 - Four new teen interns will begin soon
 - Dungeons & Dragons program going well
 - Toy collection put on the floor instead of behind the staff desk
 - The number one concern families have with toys is sanitizing, which staff do before they are checked out.
 - San Diego County Library:
 - Getting a One Book, One San Diego report ready for KPBS because their reports are due to their partners at the end of January
 - New Lakeside library does not have an opening date but it is coming soon
 - Started ordering for Summer Learning and Día giveaway books
 - Attended a Mental Health and Youth Leadership Academy hosted by San Diego Pride
 - Working to get new vendors available for bookings

- Coronado:
 - Winter Reading Challenge theme: “Snow Better Time to Read”
 - Preparing for National Puzzle Day with a program in the library
- San Diego Public Library:
 - Participating in the Winter Reading Challenge
 - Hosting a Performers’ Showcase on March 16
 - Finalizing Spring into Steam 2023 challenge, “Dig In” (archaeology, paleontology)
 - Library Card Contest launches in April
 - Formalizing a literacy and programming equity working group
 - Writing contest had 27 participants system wide; writing contest will be moved to Summer instead of Fall
 - New programmings: “Dancing Feet” dance program, “Family Flicks” movie program
 - Holiday party in December at Central library had 70 attendees
 - Sensory program with snow was held
 - Looking to introduce a bilingual storytime at Central
- Escondido Public Library:
 - Escondido-based Aztec dance group did a program in October
 - Holiday program with Santa drew 140 attendees
 - Preparing for upcoming programs like Star Wars month
 - Working with Cal State San Marcos

10. Wrap-up: Review Action Items

- Dan will send SERRA email/log-in information to SERRA Youth Services committee members to update numbers by Tuesday, January 17
- All committee members should reach out to community partners regarding Summer Reading incentives

11. Meeting was adjourned at 12:04 pm. MSP

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