

MINUTES OF THE JOINT MEETING OF THE
CITY COUNCIL AND LIBRARY BOARD

Moorpark, California

April 23, 2014

A Special Joint Meeting of the Moorpark City Council and Library Board was held on April 23, 2014, at 7:30 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council to order at 7:49 p.m.

President Perez called the Library Board to order at 7:49 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Board Member Dickson led the Pledge of Allegiance.

3. ROLL CALL:

City Council: Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin.

Library Board: Board Members Dickson, McGregor, Pugh and President Perez.

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Deputy City Manager; Jennifer Mellon, Administrative Manager; and Blanca Garza, Deputy City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2013/2014 and Direction for Fiscal Year 2014/2015. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny deferred giving a staff report and stated staff is available to respond to Council and Board questions.

There were no speakers.

A discussion followed among the Councilmembers, Library Board Members, and staff, which focused on:

- 1) Friends of the Library program partnerships with the City Library;
- 2) Advantages and appreciation of the Library's data and electronic renovations including the book overdrive program;
- 3) Consideration of a book mobile program or subsidized bus pass program to increase access to the City Library;
- 4) Coordination of a book delivery program in conjunction with the Meals on Wheels program;
- 5) Digitization of community historical documents started by grant project, and continuation of the project with assistance by Moorpark residents as a volunteer and fundraising effort to preserve the City's historical information;
- 6) Increase availability of Moorpark historical information on the City's website or government channel;
- 7) Increase collection resources through a cooperative agreement collaboration;
- 8) Outreach to community service clubs, groups and schools to help the Librarian accomplish projects;
- 9) Consideration of a discussion by the Library Board on the layout and ideas for the new Library for recommendations to the Council;
- 10) Securing a site to contain historical artifacts at either the new Library or a separate location; and
- 11) Coordinate an effort by Library and the Historical Society to develop and film the High Street Walking Tour and continued focus on the preservation of Moorpark's history.

CONSENSUS: It was the consensus of the Council to direct staff to provide the City Council and the Library Board with a box item communication on the status of the digital history project.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and President Perez adjourned the Library Board meeting at 8:27 p.m.

Janice S. Parvin, Mayor

Robert Perez, President

ATTEST:

Maureen Benson, City Clerk