



Measure B Citizens Review Panel Minutes

September 19, 2018

Members Present: Jim Poptanich, Judith Preuss, Fitzgerald Kelly, Shelley Orth, Peter Rooney, Bob Speechly, Mary Leal, Debbie Ikeda, and Rhoda Gonzales.

Staff Present: Kelley Landano, Raman Bath, Jeannie Christiansen and Karen Coletti.

Guests: None

Regrets: Artie Padilla and April Henry

1) **Call to order:** Jim Poptanich called meeting to order at 6:03 PM.

2) **Introductions: None.**

3) **Adoption of Agenda:** Adopted with correction to Jeannie Hurtado to Christiansen.
Motion to Approve: Ikeda; **Second:** Orth.

4) **Approval of May 16, 2018 Minutes.** Minutes approved with correction to adding Jeannie Christiansen and adopted. **Motion to Approve:** Pruess; **Second** Rooney.

5) **County Librarian – Kelley Landano.**

Financials

- Fresno County Budget was approved on Monday, September 19, 2018.

Programs and Services

- Summer Challenge & Meals Program was well attended, but a few less participants over all. The kickoff was attended by over 900 people. Staff will review where to continue or expand summer meals. The program is duplicated by other organizations now and may not be as critical in some of the current sites.
- Blood Pressure Kits are now available for checkout at Bear Mountain, Caruthers, Mendota, and Orange Cove Libraries. Patrons may check them out with a library card for 3 weeks.
- New Strategic Plan is being crafted; the Associate County Librarian has brought together a task force of various staff classifications and departments. The group will survey staff and utilize the information gained from our community conversation meetings to develop a more useful and clear plan. Task is to be completed by December 31st.
- FCPL recognized by ALA. They posted an article on its website about FCPL and its Turning Outward initiative. Our community conversations and the resulting change in focus and outcomes was highlighted - link: <http://programminglibrarian.org/articles/power-human-stories-fresno-county-public-library-and-harwood-institute>.

Facilities

- Clovis has a draft design from architect, Art Dyson. County and City of Clovis met with architect for a presentation of design. It had mixed reviews. The Library agreed to take it out to the public for more comment before it is taken to the Clovis City Council. Raman is working on this and where we will post

it, on Social Media and in the Clovis Roundup. Kelley and Raman are working on the draft property swap agreement.

- West Hills College agreement, this is a project that retired Supervisor Larson started. The draft Agreement has been back and forth several times and we are waiting on them to file an internal design before the end of the year.
- Sanger upgrade is now completed and opened last week. It took close to 5 months and 3 weeks, with a cost of close to \$350,000. It had upgrades such as new flooring, paint, new meeting room and universal accessibility.
- Highway City had its ground breaking on May 23rd, for the community center. It was a nice event and I spoke about the library. Children from the community were allowed to hold the shovels for the photo op.

Staff

- Annual Library meeting on October 1st; all libraries will be closed. It is held for workshops, staff development, and employee awards.
- The FoL held their Big Book Sale. It is an event that is partnered with KSEE 24. This year they did very well and we had and added bonus. Clovis Community Foundation matched up to \$25,000. The grand total was \$60,000. The money is dedicated to capital projects.

6) Coalinga Librarian - Mary Leal.

- Working on Huron addition. Bid opening on October 4th. It will start after the holidays, January of 2019. The size is 2,860 sq. ft. almost double the size of old one. There was a hold up on water flow. We will be doing sprinklers. There was some discussion on if that was safe inside a library. Explanation is insurance is to cover the structure, and not matter if it was fire or water the inside would all need replacement so it is good.
- Jeannie helped with getting the Financial part read for the Coding Club grant. Really excited about this one.
- Updated on 3D Printing, 3dprinting.
- - Virtual reality googles added (Occula).
- 1 gig connection doing well.
- 1st year for Summer Lunch program and looking to add Huron next year. Fed over 800 children and about 200 adult's snacks. We had local businesses donate for snacks and had great participation.
- Summer Reading program did total revamp. Had a little resistance but added family Saturdays and the attendance was up from last year.
- Attended American Rural and Small Libraries Conference in Springfield Ill. It was a great time and realized her libraries are not that small.

7) Budget – Jeannie Christiansen.

- On Monday, September 17, 2018 Board approved the FY 2018-19 budget for \$31 million. Financials FY 2017-18, pending County Auditor's Office finalizing the financials. We anticipate reports being issued by January 2019. Feel free to visit the County website, then Auditor-Controller/Treasurer to view year-end financial statements for the County of Fresno by fiscal year and County budget.
- Fund Balance (Measure B Savings) Current Balance is \$27,907.975. Pending Hygus final distribution is 1,200,000. Clovis Library Total Project \$15,274,000. Reedley Library Total Project \$11,925,000. Estimates future 3 year fund increases are 8,649,741. The construction timeline for Clovis is

2020, Reedley is 2020, Highway City (temporary relocate) is 2019, with construction complete in 2028.

- Measure B Revenues for Fresno and Coalinga. Measure B expires in March of 2019.
- Fresno FY 2017-18 Annual Totals \$17,643,996 reflects a 7.38% increase from last fiscal year. Budget estimates for fiscal year 2018-19 is \$17 million.
- Coalinga FY 2017-18 Annual Total Collected \$467,047. There is slight decrease over the last two years for total amount of \$9,688. Actual historical receipts for fiscal year 2016-17 \$470,593, which reflects a 1.29% decrease from prior fiscal year 15-16 \$476,735.
- Combined Measure B Collected: The cumulative combined total at this time is \$248.5 million.

8) Planning for next meeting:

- *Date:* January 23, 2019
- *Location:* Sanger Branch Library, 1812 Seventh St., Sanger
- *Time:* 6:00 PM

9) **Roster.** Two updates added. New one provided at next meeting.

10) Adjourn 6:44 PM. Motion to Adjourn: Speechly Second: Ikeda.