

**CITY OF CALEXICO
LIBRARY, ARTS, & HISTORICAL BOARD
AGENDA**

Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA

**REGULAR MEETING
THURSDAY, May 6, 2019
6:00 P.M.**

BOARD MEMBERS

Ana Lisa Pacheco, Chair
Hildy Carrillo, Board Member
Carmen Durazo, Board Member
Carlos M. Alvarado, Board Member
Maria Acevedo, Board Member

Sandra Tauler, Community Services Director

COUNCIL MEMBERS

Lewis Pacheco, Mayor
Bill Hodge, Mayor Pro Tem
David Romero, Councilmember
Rosie Arreola-Fernandez, Councilmember
Morris Reisin, Councilmember
David Dale, City Manager

****AGENDA****

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Library, Arts, & Historical Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. The Chair will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Board is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Board.

BOARD MEMBER COMMENTS

DISCUSSION AND POTENTIAL ACTION ITEMS

- A. Approval of Minutes – September 24, 2018
- B. Approval of Minutes – October 8, 2018
- C. Selection of Mural Design for Border entry wall

INFORMATION

- D. 2018-19 Budget request for cultural arts
- E. CML Monthly Report – March & April 2019
- F. Carnegie Centennial Celebration Donations/Expenditures summary
- G. Upcoming programs
 - May calendars
 - Shaking Up the Arts invitation
 - Paint Night
 - Fiesta de Artesanias

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the City Clerk, 608 Heber Avenue, from 8:30 a.m. until 5:30 p.m., Monday through Thursday, except legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 5:30pm on May 3, 2019

Lizeth Legaspi

Lizeth Legaspi, Recording Secretary

5:30pm/May 3, 2019

Next meeting date: June 3, 2019 6:00pm

ITEM A

THE LIBRARY, ARTS AND HISTORICAL BOARD MET IN SPECIAL SESSION ON THE 24th DAY OF SEPTEMBER 2018, AT 5:30 PM, AT THE CITY HALL, FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.

CALL TO ORDER

The meeting was called to order by Chair Pacheco at 5:38 pm.

ROLL CALL

MEMBERS PRESENT:

Ana Lisa Pacheco
Hildy Carrillo
Vincent Cuevas
Carlos M. Alvarado
Carmen Durazo

MEMBERS ABSENT:

None

OTHERS PRESENT

Sandra Tauler, Community Services Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board member Cuevas.

APPROVAL OF AGENDA

Motion was made by Board member Carrillo to approve the agenda, seconded by Board member Cuevas and passed unanimously; the agenda was approved as delivered.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Ben Horton commented that the arts in Calexico are welcoming to our visitors. He wants to help promote the upcoming exhibit of Martha Fareed. He is going to an interview tomorrow at Channel 66, where he will be sure to mention it. He will also be attending the next Calexico Unified School Board meeting, where he will also promote the exhibit. Mr. Horton also mentioned that the Carnegie Library will be 100 years old next year. He suggested that an exhibit of historical pictures of Calexico be included in the celebration.

Dr. George Fareed introduced himself to the Board. He mentioned that he is extremely appreciative of the opportunity to exhibit at the cultural arts center. He thanks Arturo Selwick for letting him know about the gallery. Dr. Fareed explained that his mother's exhibit will feature works that span her lifetime. He is very excited to be having the exhibit.

BOARD MEMBER COMMENTS

Chair Pacheco mentioned that we have a lot of talent in Calexico. She mentioned that she saw the Jazz band at the last Art Walk on the Border.

Board member Carrillo shared that she had a meeting with Tony Velasquez and Javier Diaz. They wrote a couple of books and would like to have a reading at the cultural arts center. She also mentioned that Dr. Sonia Lopez, is also an author. She believes the a class at SDSU may be using her book for one of their classes. She hopes that at some point Dr. Lopez will get a leaf on the Distinguished Artists wall. Finally, she encouraged the Board members to support the Calexico Rotary's Talent Show.

Board member Durazo mentioned that Gordy de Necochea found an article in the archives of the Calexico Chronicle about the opening of the Carnegie library that was dated Feb. 20, 1919. She commented that Mary Medina, from the Calexico Womans Improvement Club is interested in helping with the centennial celebration. Board member Durazo suggested that the photographs from the 110th city anniversary be displayed at the Carnegie Tech Center for the centennial. She said the Erica Lacuesta has an inventory of the photographs that are currently on loan to an agency. She suggested that the city procure return of those photographs.

DISCUSSION AND POTENTIAL ACTION ITEMS

- A. **APPROVAL OF MINUTES FOR MEETING ON JULY 2, 2018** –Motion to approve the minutes was made by Board member Carrillo; seconded by Board member Cuevas. Motion carried unanimously.
- B. **EXHIBIT AND UNVEILING CEREMONY OF THE BINATIONAL MURAL MONUMENT, OCTOBER 16, 2018, 6-9 PM** – Board member Durazo gave an update on the status of this project. The unveiling ceremony will be held on Oct. 16th. No action was taken on this item.
- C. **DRAFT SCHEDULE OF EVENTS FOR 2018-19** – Ms. Tauler provided a draft schedule of the activities that will be held by the Department. This will help the Board members update their calendars for event dates. No action was taken on this item.
- D. **APPROVAL OF PROPOSAL FOR THE RESTORATION OF MURAL AT CORNER OF 2ND STREET AND HEFFERNAN AVENUE** – Ms. Tauler explained that this mural needed a facelift. A proposal from Eduardo Kintero was received for the amount of \$800. On motion by Board member Carrillo, seconded by Board member Cuevas, the proposal was approved unanimously. Amount is to be paid with Art in Public Places funds.
- E. **ADULT LITERACY SERVICES GRANT** – Ms. Tauler provided a copy of a letter from the California State Library awarding our library funds to continue providing adult literacy services through the California Library Literacy Services grant program. The baseline funding amount is \$18,000. The remainder of the grant amount will be calculated after all final reports are received by the state for FY2017-18. Ms. Tauler informed the Board that the library has been receiving this grant for about 18 years and the expected total amount for 2018-19 is approx.. \$25,000. No action as taken on this item, as it was informational.

INFORMATION

- F. **CML MONTHLY REPORT – JUNE & AUGUST 2018** – These reports were provided as informational items.
- G. **NEW BOOK LIST – JUNE, JULY, & AUGUST 2018** – The new book lists were provided as information items.

ADJOURNMENT

The meeting was adjourned at 6:47 pm

NEXT MEETING

Next regular meeting will be on Monday, October 8 6, 2018 at 6:00 p.m.

Minutes submitted by: Sandra Tauler, Community Services Director

ITEM B

THE LIBRARY, ARTS AND HISTORICAL BOARD MET IN SPECIAL SESSION ON THE 8th DAY OF OCTOBER 2018, AT 5:00 PM, AT THE CITY HALL, FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.

CALL TO ORDER

The meeting was called to order by Chair Pacheco at 5:38 pm.

ROLL CALL

MEMBERS PRESENT:

Ana Lisa Pacheco
Hildy Carrillo
Vincent Cuevas
Carlos M. Alvarado
Carmen Durazo

MEMBERS ABSENT:

None

OTHERS PRESENT

Sandra Tauler, Community Services Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board member Carrillo.

APPROVAL OF AGENDA

Motion was made by Board member Carrillo to approve the agenda, seconded by Board member Cuevas and passed unanimously; the agenda was approved as delivered.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Ben Horton mentioned that the photographs from the 110th anniversary are still out on loan. They were supposed to be on a thirty day loan, but that was since May. He suggested they be picked up from the loan and be stored at the Carnegie Tech Center.

BOARD MEMBER COMMENTS

Chair Pacheco inquired who was responsible for pictures that are taken of city events. She would like to see some of those pictures submitted for inclusion on the city's website.

INFORMATION

- A. **CML MONTHLY REPORT – SEPTEMBER 2018** – This report was provided as informational item.

- B. **NEW BOOK LIST – SEPTEMBER 2018** – The new book list was provided as information items.

C. OCTOBER PROGRAMS – flyers for programs were provided to the Board, including:

- * Monthly activity calendar for cultural arts activities for October, 2018
- * Pretty in Pink Celebration of Breast Cancer Awareness Luncheon and Fashion Show
- * Workshop on Papel Picado
- * Binational Mural Project Historical Exhibit
- * Workshop on Paper Flowers
- * Paint Night in October
- * Library calendar of activities for October 2018

ADJOURNMENT

The meeting was adjourned at 5:30 pm

NEXT MEETING

Next regular meeting will be on Monday, November 5, 2018 at 6:00 p.m.

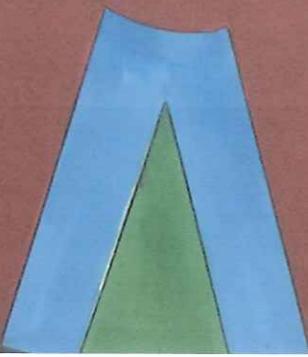
Minutes submitted by: Sandra Tauler, Community Services Director

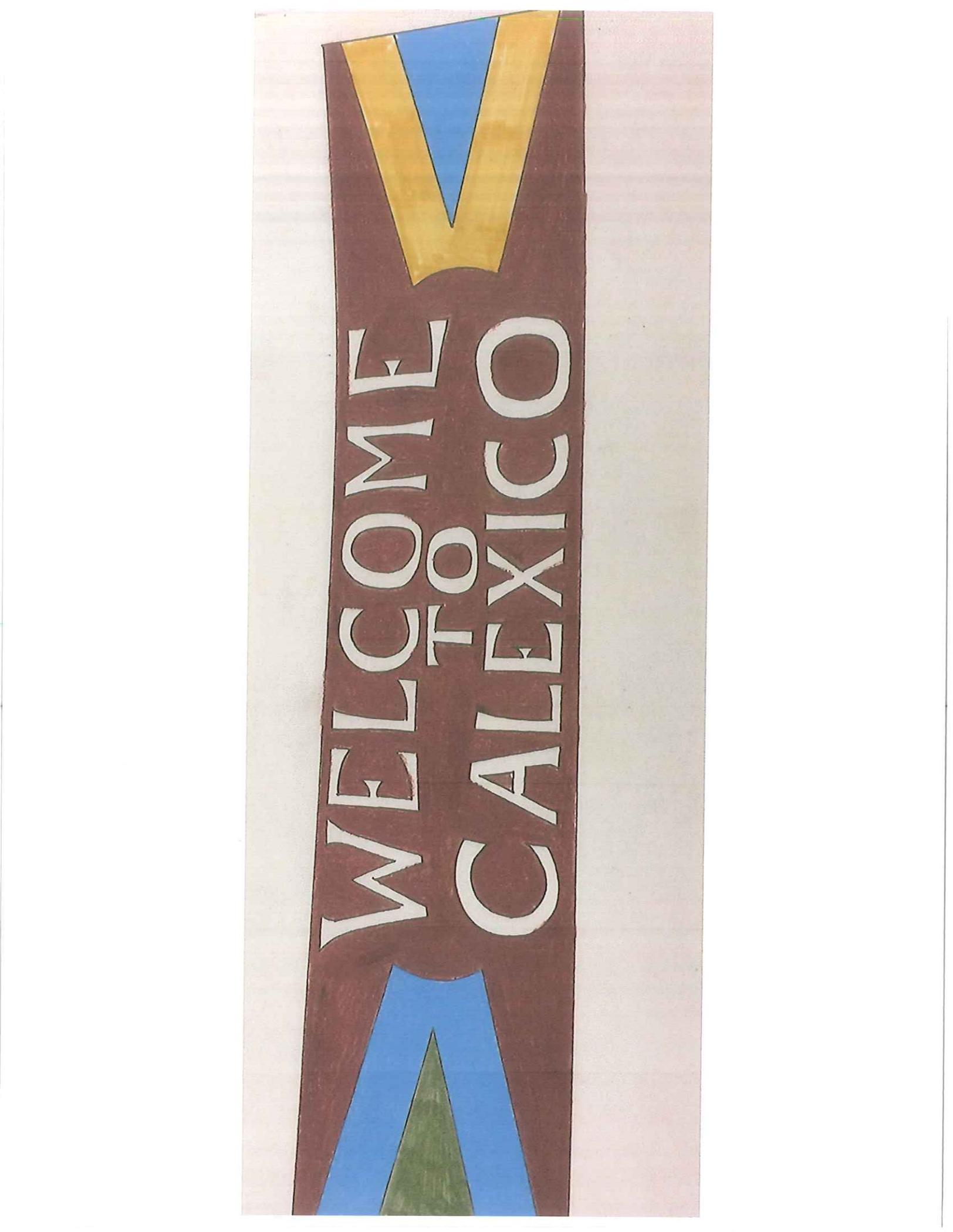
ITEM C

WELCOME

TO

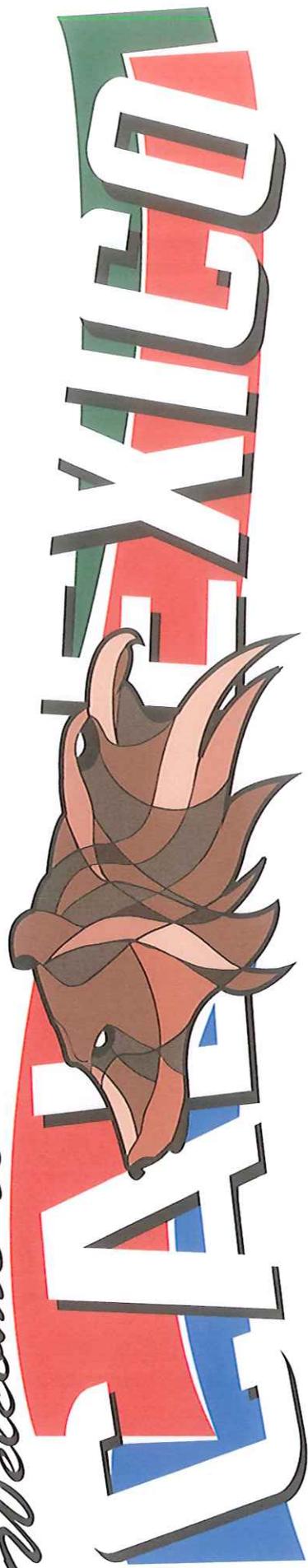
CALTEIXICO





WELCOME
TO
CALEXICO

Welcome to



ITEM D

Carmen Durazo Cultural Arts Center
2019-20 Budget Proposal
111-50-530-xxxxx-000

Expenses

111-50-530-53001-000	Materials and supplies	\$	2,500.00
111-50-530-53026-000	Small equip (laptops & PA system)	\$	2,500.00
111-50-530-53029-000	Cultural Arts Programs	\$	7,800.00
111-50-510-53030-000	Cleaning supplies	\$	1,000.00
111-50-530-55015-000	Temp Staff (Custodian for events)	\$	3,500.00
111-50-530-55025-000	Other contracts (carpet cleaning 3 x)	\$	2,100.00
111-50-530-55028-000	Alarm/Security	\$	600.00
111-50-530-55031-000	Pest Control	\$	600.00
111-50-530-55510-000	Telephone	\$	1,500.00
	Total request for 2019-20	\$	22,100.00
OTHER NEEDS FOR CDCAC			
	Replace A/C units - 15 tons each	\$	30,000.00
	Replace front doors	\$	15,000.00
	Temp Staff (20hrs/week)	\$	18,000.00
		\$	63,000.00

ITEM E

CAMARENA MEMORIAL LIBRARY
MONTHLY REPORT

		**This Yr	Last Yr	YTD
CIRCULATION		Mar-19		
ADULT				
	Books	239	325	3027
	Videos, DVDs & CD	0	1	51
	Non-book materials (printed matters)	15	34	241
	AV (audiobooks & language tapes w/book)	2	7	44
	Total Adult Circulation	256	367	3363
JUVENILE				
	Books	683	1058	8841
	Non-book materials (printed matters)	137	195	1443
	AV (books w/cassette)	0	0	12
	Total Juvenile Circulation	820	1253	10296
ADULT				
	Non-English materials	68	204	1250
JUVENILE				
	Non-English materials	197	338	2388
	Total Non-English Materials	265	542	3638
TOTAL CIRCULATION		1341	2162	17297
SERRA-ILL				
	Materials received	0		0
	ILL & material sent	0		1
QUESTIONS				
	Reference	249	346	2418
	Information	1972	3428	28164
	Technology	307	576	3527
	TOTAL QUESTIONS	2528	4350	34109
	In-house use of materials	1600	2516	15909
	In-house use of equipment	109	147	1406
	Internet access	438	651	5008
COLLECTION				
ADULT				
	New books	89	82	484
	Non-cataloged materials added	0	1	8
	Withdrawals	15	68	512
	Non-cataloged materials withdrawn	0	9	12
	Videos, Audiobooks & DVD's	7	6	26
	Videos, Audiobooks & DVD's withdrawn	0	17	0
JUVENILE				
	New books	16	16	358
	Non-cataloged materials added	0	21	183
	Withdrawals	86	141	442
	Non-cataloged materials withdrawn	0	18	10
	Videos, Audiobooks & DVD's	0		42
	Videos, Audiobooks & DVD's withdrawn	0		0
REGISTERED INTERNET USERS		59	71	491
LIBRARY CARDS ISSUED				
	Adult	49	64	505
	Juvenile	41	51	613
	Total hours library open to the public per month	176	186	1870
	Entry count	7413	7094	58829
** Includes "Carnegie Technology Center" Internet access				

CAMARENA MEMORIAL LIBRARY
MONTHLY REPORT

		**This Yr	Last Yr	YTD
CIRCULATION		Apr-19		
ADULT				
	Books	187	332	3214
	Videos, DVDs & CD	0	0	51
	Non-book materials (printed matters)	18	37	259
	AV (audiobooks & language tapes w/book)	4	6	48
	Total Adult Circulation	209	375	3572
JUVENILE				
	Books	530	966	9371
	Non-book materials (printed matters)	73	141	1516
	AV (books w/cassette)	0	0	12
	Total Juvenile Circulation	603	1107	10899
ADULT				
	Non-English materials	99	121	1349
JUVENILE				
	Non-English materials	106	168	2494
	Total Non-English Materials	205	289	3843
	TOTAL CIRCULATION	1017	1771	18314
SERRA-ILL				
	Materials received			0
	ILL & material sent			1
QUESTIONS				
	Reference	187	248	2605
	Information	1461	3063	29625
	Technology	242	503	3769
	TOTAL QUESTIONS	1890	3814	35999
	In-house use of materials	1249	2607	17158
	In-house use of equipment	101	176	1507
	Internet access	385	634	5393
COLLECTION				
ADULT				
	New books	44	7	528
	Non-cataloged materials added	0	1	8
	Withdrawals	1	142	513
	Non-cataloged materials withdrawn	14	1	26
	Videos, Audiobooks & DVD's	0	5	26
	Videos, Audiobooks & DVD's withdrawn	0	1	0
JUVENILE				
	New books	179	132	537
	Non-cataloged materials added	0	5	183
	Withdrawals	0	212	442
	Non-cataloged materials withdrawn	1	23	11
	Videos, Audiobooks & DVD's	0	0	42
	Videos, Audiobooks & DVD's withdrawn	0		0
REGISTERED INTERNET USERS		30	43	521
LIBRARY CARDS ISSUED				
	Adult	38	51	543
	Juvenile	24	28	637
	Total hours library open to the public per month	178	178	2048
	Entry count	6171	6669	65000
	** Includes "Carnegie Technology Center" Internet access			

ITEM F

Carnegie Centennial Celebration

DONATIONS

Louis Escareño	\$	100.00
Womans Improvement Club	\$	100.00
Dean Gregorio Ponce	\$	100.00
Bertha Fletes-Karnes	\$	100.00
Friends of the Library	\$	166.45
Hildy Carrillo	\$	200.00
Martha and Esther Gomez	\$	100.00
William E. Yturralde	\$	100.00
Victor Esquer	\$	25.00
Tony Tirado	\$	25.00
Total Donations	\$	1,016.45

EXPENSES

Catering	\$	650.00
DJ	\$	200.00
Guitarist/Performer	\$	100.00
Photo booth	\$	200.00
Photo exhibit curator	\$	200.00
Decorations	\$	166.45
Banner	\$	135.31
Total Expenses	\$	1,651.76

Special Thanks to:

Calexico Chamber of Commerce for hosting the the bar
Imperial Printers for sponsoring 50% dic on banner
Calexico Womans Improvement Club for Dessert Bar and use of hall
Crystal Duran-Hernandez for centerpieces and table runners
Public Works Dept for set up and lights
Police Dept for street closure
Library Staff for endless work to make this event a success!

ITEM G

CAMARENA MEMORIAL LIBRARY MONTHLY EVENTS



MAY 2019



<https://calexicolibrary.org>

Monday	Tuesday	Wednesday	Thursday	Friday
<p>Daily Snack FREE</p> <p>For those 118 years old, Monday-Friday from 3:00-4:00 pm in the Robert F. Morales Multipurpose Room</p> <p>SPONSORED BY: NEIGHBORHOOD HOUSE OF CALEXICO ... To serve and advocate ...</p>	<p>Program Age Categories: A-Adults B-Children ages 0-2 C-School-age children (K+) P-Preschool T-Teens E-Everyone</p>	<p>1 Storyline 10:30 AM, AGES 3-5, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p>	<p>2 HOMEWORK HELP (C) 3:00 PM, CML</p> <p>LET'S TALK (A) 6:00-7:30 PM, CML</p>	<p>3 MOVIES (C) 3:30 PM, CML</p> <p></p>
<p>6 HOMEWORK HELP (C) 3:00 PM, CML</p> <p>CALEXICO READS BOOK DISCUSSION (A) 6:00 PM, CML</p>	<p>7 LIBRARY LAB (C) 1:00 PM, AGES 5-12, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p>	<p>8 Storyline 10:30 AM, AGES 3-5, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p>	<p>9 HOMEWORK HELP (C) 3:00 PM, CML</p> <p>LET'S TALK (A) 6:00-7:30 PM, CML</p>	<p>10 LIBRARY CLOSED</p>
<p>13 HOMEWORK HELP (C) 3:00 PM, CML</p>	<p>14 LIBRARY LAB (C) 1:00 PM, AGES 5-12, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p> <p>BABY TIME (B) 6:00 PM, AGE 0-2, CML</p> <p></p>	<p>15 Storyline 10:30 AM, AGES 3-5, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p>	<p>16 HOMEWORK HELP (C) 3:00 PM, CML</p> <p>LET'S TALK (A) 6:00-7:30 PM, CML</p>	<p>17 MOVIES (C) 3:30 PM, CML</p> <p></p>
<p>20 HOMEWORK HELP (C) 3:00 PM, CML</p> <p> LET'S R.E.A.D ADULT BOOK CLUB (A) @6:15 PM, 18+, CML</p>	<p>21 LIBRARY LAB (C) 1:00 PM, AGES 5-12, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p>	<p>22 Storyline 10:30 AM, AGES 3-5, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p>	<p>23 HOMEWORK HELP (C) 3:00 PM, CML</p> <p>LET'S TALK (A) 6:00-7:30 PM, CML</p>	<p>24 LIBRARY CLOSED</p>
<p>27 LIBRARY & CTC CLOSED</p> <p></p>	<p>28 LIBRARY LAB (C) 1:00 PM, AGES 5-12, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p> <p>BABY TIME (B) 6:00 PM, AGE 0-2, CML</p> <p></p>	<p>29 Storyline 10:30 AM, AGES 3-5, CML</p> <p>HOMework HELP (C) 3:00 PM, CML</p>	<p>30 HOMEWORK HELP (C) 3:00 PM, CML</p> <p>LET'S TALK (A) 6:00-7:30 PM, CML</p>	<p>31 MOVIES (C) 3:30 PM, CML</p> <p></p>

LOCATION KEY

CML is Camarena Memorial Library
CTC is Carnegie Technology Center

One-on-One Computer Help



@ Carnegie Technology Center!
Call to make an appointment!
760-357-5525

LOCATIONS & HOURS

CAMARENA MEMORIAL LIBRARY

850 Encinas Ave. | Calexico, CA | (760) 768-2170
library@calexico.ca.gov | <https://calexicolibrary.org>

Library Hours:

Monday-Thursday 10:00-8:00 pm
Friday 10:00-6:00 pm
(closed every other week)
Saturday-Sunday CLOSED

<https://calexicolibrary.org>



CARNEGIE TECHNOLOGY CENTER

+20 Heber Ave. | Calexico, CA | (760) 357-5525
carnegielibrary@calexico.ca.gov

Center Hours:

Monday - Thursday 4:00-8:00 pm
Friday - Sunday CLOSED

<https://calexicolibrary.org/ca/carnegie>



CARMEN DURAZO CULTURAL **ARTS** CENTER

MAY 2019

<https://calexicolibrary.org/cac>



Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 SHAKING UP THE ARTS ART DROP OFF 4:00-7:00 PM CHILDREN'S ART EXHIBIT 4:00-7:00 PM	2	3	4
6 LIBRARY, ARTS AND HISTORICAL BOARD MEETING 6:00 PM, City Hall (608 Heber Ave.) SHAKING UP THE ARTS EXHIBIT 4:00-7:00 PM	7	8	9 SHAKING UP THE ARTS RECEPTION 6:00 PM	10	11
13	14 SHAKING UP THE ARTS ART PICK UP 4:00-7:00 PM	15 FIESTA DE ARTESANIAS 6:00-9:00 PM 28TH ANNUAL MARIACHI FESTIVAL SIN FRONTERAS	16 MARIACHI KARAOKE NIGHT 6:00 PM	17 CALEXICO ROCK THE BORDER MARIACHI & FERIA DE PASADOS May 17 - Crummett Park	18 28th ANNUAL MARIACHI FESTIVAL SIN FRONTERAS Viva Calexico May 18th - Crummett Park
20	21	22	23	24 PAINT NIGHT 6:00 PM Register at Camarena Memorial Library 	25
27	28	29	30	31	

CARMEN DURAZO CULTURAL **ARTS** CENTER

421 Heffernan Ave. | (760) 768-2170 | Fax (760) 357-0404

E-mail: stauler@calexico.ca.gov



You are cordially invited!

Shaking up the ARTS

EXHIBIT

EXHIBIT DATES: May 6-8, 2019

TIMES: 4:00–7:00 pm

PLACE: Carmen Durazo Cultural Arts Center

**ADDRESS: 421 Heffernan Avenue
Calexico, CA 92231**

ARTISTS' RECEPTION

Thursday, May 9, 2019

6:00–9:00 pm

Light refreshments will be served!





Paint NIGHT

May 24, 2019

TIME: 6:00—9:00 p.m.

PLACE: Carmen Durazo Cultural
Arts Center
421 Heffernan Avenue
Calexico

COST: \$25 per person (all materials included)

INSTRUCTOR: Eduardo Kintero

Pre-registration is required!



FOR ADULTS ONLY!

CALL 760-768-2170 for details!

Class will consist of creating a piece of art by following step by step instructions. Acrylic paints, brushes, and canvas will be provided. Relax and enjoy your Friday night with friends! *Light refreshments will be provided.*

