

SPECIAL MEETING AGENDA

City of Calexico Fernando "Nene" Torres Council Chambers 608 Heber Ave. Calexico, CA 92231

Monday, June 2, 2025 4:30 pm

BOARD OF TRUSTEES

Abril Ayala, Trustee Erika Castro, Trustee Stacy Olguin,Trustee Roxsanna Pacheco, Trustee Karen Yepez, Trustee COUNCIL MEMBERS

Diana Nuricumbo, Mayor/Chairperson Victor Legaspi, Pro Tem/Vice-Chairperson Adriana Marquez, Council Member Lisa Tylenda, Council Member Lorenzo Calderon, Council Member

Lizeth Legaspi, Library Manager

Richard Daniels, Interim City Manager

AGENDA

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC COMMENTS

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Library Board of Trustees 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 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.

LIBRARY MANAGER'S REPORT

LIBRARY BOARD OF TRUSTEES COMMENTS

CONSENT ITEMS

DISCUSSION AND POTENTIAL ACTION ITEMS

- 1. Nomination of Officers
- 2. Adoption of Revised Library Board of Trustees Bylaws
- 3. Annual Statement of Economic Interest Form 700
- 4. Family Summer Reading Program Color Our World June 16 through August 7, 2025

- 5. California Library Literacy Services Grant Award for FY 2025-26
- 6. California State Library Zip Books Grant Application for FY 2025-26
- 7. California State Library Lunch at the Library Grant for Summer 2025
- 8. Review of Library Programs for All Ages
- 9. Review of Digital Platforms
- 10. Friends of the Library Report

INFORMATION

Attendance Report Monthly Statistics Report New Booklist Available Online <u>https://calexicolibrary.org/newarrivals</u>

ADJOURNMENT

It is the intention of the City of Calexico to comply with the American with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2172. 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 accommodation to participate in meetings on a regular basis. Any person affected by any application on the agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support of or opposition to the proposal at the time the matter is considered on the agenda. The staff r, applications and environmental documents may be viewed at the office of the City Clerk, 608 Heber Avenue, from 8:30 am until 5:30 pm, Monday through Thursdays, expect 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 5:00 pm on Wednesday, May 28, 2025

Lizbeth Carbajal

5:00 pm / May 28, 2025

Lizbeth Carbajal, Recording Secretary

Next meeting date: July 7, 2025



Item 1

SUBJECT:	Nomination of Officers
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is recommended that the Library Board of Trustees nominate one member to become the Chairperson of the board and a Vice-Chairperson.

Background:

The officers of the Board shall consist of a Chairperson and Vice-Chairperson to be elected by the Board. The Chairperson and the Vice-Chairperson will serve for a one-year term. In the event of a vacancy in the Chairperson's position, the Vice-Chairperson shall succeed as Chairperson for the balance of the Chairperson's term and the Board shall elect a successor to fill the vacancy in the Vice-Chairperson's position for the remainder of the Vice-Chairperson's term.

Members willing to serve in either of these positions may submit their names for nomination. Members may also submit the names of other members for nomination. The Vice-Chairperson shall perform the duties of the Chairperson when the Chairperson is absent.

Fiscal Impact:

None.

Attachment(s):

Nomination of Officers Sheet

CITY OF CALEXICO

LIBRARY BOARD OF TRUSTEES

JUNE 2, 2025

Nomination of Officers:

- 1. Chairperson Nomination:
 - a) _____ b) _____

Motion was made by ______, seconded by ______ and passed by the following vote:

AYES: NOES: **ABSENT:**

- 2. Vice Chair Nomination:
 - a) _____ b) _____

Motion was made by ______, seconded by ______ and passed by the following vote:

AYES: NOES: ABSENT:



Item 2

SUBJECT:	Adoption of Revised Library Board of Trustees Bylaws
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is recommended that the Library Board of Trustees adopt the Revised Bylaws presented.

Background:

On December 16, 2020, the Calexico City Council adopted Ordinance No.1211 amending the Calexico Municipal Code to establish the Library Board of Trustees to advise the Library and its City Council in accordance with Chapter 5 of Title 1 of the California Education Code commencing at Section 18900. The Library Board of Trustees at their April 3, 2023, meeting adopted a revised version of the bylaws. The bylaws were then brought to the City Council at the June 21, 2023, meeting for approval.

On January 15, 2025, the Calexico City Council adopted an ordinance amending several chapters of the municipal code. The two basic changes that impact on this board are the removal of the stipend to its members and the change of the frequency of its meetings.

Fiscal Impact:

None.

Attachment(s):

Library Board of Trustees Bylaws



LIBRARY BOARD OF TRUSTEES BYLAWS

ESTABLISHED

A board to be known and designated as the Library Board of Trustees ("Board") of the Camarena Memorial Library ("Library") is created and established by City of Calexico Ordinance No. 1211 on December 16, 2020 to advise the Library in accordance with Chapter 5 of Title 1 of the California Education Code commencing at Section 18900, as it may be amended ("Municipal Libraries Act").

ORGANIZATION

The Board shall consist of five members. Each city council member will appoint one Board member. If after a reasonable amount of time (not to exceed forty-five days) after an election is certified or vacancy otherwise exists), a city council member has failed to make an appointment, the appointment will be made by a majority vote of the city council, and the appointee shall not be removed from office except by majority vote of the city council.

Members shall hold office concurrently with the time in office of the city council member who appointed them.

All members shall be residents of Calexico or shall regularly work within the City during their term and are governed under Chapter 2.19 and Chapter 2.26 of the Calexico Municipal Code.

POWERS AND DUTIES

The Board shall have the following duties and powers:

- 1. Support the Camarena Memorial Library and other public libraries;
- 2. Aid in meeting the community's educational, recreational, informational and cultural needs to encourage lifelong learning and the pursuit of knowledge;
- 3. Encourage use of traditional and innovative library services;
- 4. Promote and encourage public knowledge and use of library services and facilities;
- 5. Advise the City Council with regards to the Library and its services;

The Board shall have such specific duties and powers as the City Council from time to time invest in it.

The Board shall have no independent duties and no authority to take actions that bind the City of Calexico.

VACANCIES AND REMOVAL OF MEMBERS

- 1. A Board member may be removed at any time by the City Council Member who appointed such Board member to the Board for any reason and/or if the Board member is absent from three (3) regularly scheduled meetings in a calendar year.
- 2. Members will also be automatically removed for violating the Political Reform Act of 1974 as determined by the appropriate agency with authority to render such decisions or failing to comply with mandatory ethics training or conflict-of-interest filings required by the State of California or the City of Calexico.

COMPENSATION

Members of the Board shall serve without compensation.

OFFICERS

The officers of the Board shall consist of a Chairperson and Vice-Chairperson, to be elected by the Board, and such other officers as the Board may from time to time designate.

- 1. Chairperson and Vice-Chairperson will serve for a one-year term.
- 2. In the event of a vacancy in the Chairperson's position, the Vice-Chairperson shall succeed as Chairperson for the balance of the Chairperson's term and the Board shall elect a successor to fill the vacancy in the Vice-Chairperson's position for the remainder of the Vice-Chairperson's term.
- 3. Members willing to serve in either of these positions may submit their names for nomination. Members may also submit the names of other members for nomination.
- 4. The Vice-Chairperson shall perform the duties of the Chairperson when the Chairperson is absent.

MEETINGS

- 1. Regular meetings of the Board shall be held on the first Monday of each month. The regular meetings shall commence at 5:00 pm, at the Fernando "Nene" Torres Council Chambers in City Hall, located at 608 Heber Ave. Calexico, California. Whenever a regular meeting falls on a holiday observed by the City of Calexico, the meeting shall be held on another day or canceled at the direction of Library Administration.
- 2. The Board meetings shall be subject to the "Brown Act" (California Government Code Section 54952.3) for purposes of notices, agendas and holding meetings open to the public.

- 3. Quorum: For the purpose of conducting business, the Board of the whole shall have a quorum if a majority of members currently on the roster are present. If not majority after 15 minutes, the members may adjourn their meeting.
- 4. Agendas and meeting notes: All meetings of the Board of the whole shall be announced by a printed agenda, emailed, or distributed to all members, staff, and City Council members at least three working days prior to the meeting. Regular scheduled meetings must be posted 72 hours prior to meeting, and special meetings must be notified 24 hours prior to the meeting.
- 5. The Library Administrator will act as secretary but my be assisted by a library clerk to keep a proper record of the proceedings.

These bylaws shall be adopted and amended by the Board by the affirmative vote of a majority of its total membership and with the approval of the City Council.

, Chairperson

ATTEST:

Veronica Luna, City Clerk

APPROVED AS TO FORM:

Carlos Campos, City Attorney



Item 3

SUBJECT:	Annual Statement of Economic Interest Form 700
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is required that the Library Board of Trustees files an Annual Statement of Economic Interest with the City Clerk.

Background:

As an appointed official whose position is designated in the agency's Conflict of Interest Code, you are required to file an Annual Statement of Economic Interest – Form 700.

Fiscal Impact:

None.

Attachment(s):

Statement of Economic Interest Form 700

STATEMENT OF ECONOMIC INTERESTS COVER PAGE

A PUBLIC DOCUMENT

Please type or print in ink.	
NAME OF FILER (LAST) (FIRST)	(MIDDLE)
1. Office, Agency, or Court	
Agency Name (Do not use acronyms)	
Division, Board, Department, District, if applicable	Your Position
► If filing for multiple positions, list below or on an attachment. (D	o not use acronyms)
Agency:	Position:
2. Jurisdiction of Office (Check at least one box)	
State	Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)
Multi-County	County of
City of	
3. Type of Statement (Check at least one box)	
Annual: The period covered is January 1, 2024, through December 31, 2024.	Leaving Office: Date Left//(Check one circle below.)
-or- The period covered is//, th December 31, 2024.	hrough The period covered is January 1, 2024, through the date of leaving office.
Assuming Office: Date assumed//	_ The period covered is/, through the date of leaving office.
Candidate: Date of Election and office	e sought, if different than Part 1:
4. Schedule Summary (required) ► Total n	umber of pages including this cover page:
Schedules attached	
Schedule A-1 - Investments - schedule attached	Schedule C - Income, Loans, & Business Positions - schedule attached
Schedule A-2 - Investments - schedule attached	Schedule D - Income - Gifts - schedule attached
Schedule B - Real Property – schedule attached	Schedule E - Income – Gifts – Travel Payments – schedule attached
-or- None - No reportable interests on any schedule	9
5. Verification	
MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document)	CITY STATE ZIP CODE
DAYTIME TELEPHONE NUMBER	EMAIL ADDRESS
()	
I have used all reasonable diligence in preparing this statement. I have herein and in any attached schedules is true and complete. I acknow	ave reviewed this statement and to the best of my knowledge the information contained owledge this is a public document.
I certify under penalty of perjury under the laws of the State of	f California that the foregoing is true and correct.
Date Signed	Signature

ale olylieu			
	(month, day, year)	(File the originally signed paper statement with	th your filing official.)



Item 5

SUBJECT:	Family Summer Reading Program – Color Our World
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is recommended that the Library Board of Trustees receive information related to the yearly Family Summer Reading Program.

Background:

Every summer, the library offers an 8-week Family Summer Reading Program to encourage summer reading for all family members. One of its main goals is to help develop interest in reading and increase library usage. Staff work on developing fun and educational programs to attract families to the library. There are programs for babies and toddlers, school-aged children, teens and adults. To encourage a reading culture, babies, children and teens receive prizes for reading. The Friends of the Library are a big partner and as such provide some funding to purchase prizes.

To increase program offerings, staff seek partnerships with other organizations such as the Imperial County Office of Education, the Imperial County Free Library, the Calexico Unified School District, just to mention a few. This allows the library to free its staff to concentrate on other aspects of the summer program.

Fiscal Impact:

None.

Attachment(s):

Family Summer Reading Program Brochure

FUN & CREATIVE CAMARENA MEMORIAL LIBRARY C @ Camarena Memorial Library

Activities include:

- Storytimes, Book Clubs
- Arts & Crafts
- Reading Incentives
- Lunch @ the Library
- Open to ALL ages!

June 16th -August 7th 2025 Of fun

Register online at

https://calexicolibrary.org

FAMILY SUMMER SUMMER SUMMER BUDDE BUDDE BUDDE COLOR OUR WORLD @ CAMARENA MEMORIAL LIBRARY! JUNE 16-AUGUST 7, 2025

This is an 8-week reading program. It will run from June 16-August 7, 2025. There is something for everyone at your library this summer! Please make sure to register each member of the family participating by visiting the library, it's website, or by using the QR code below.

ALL PARTICIPANTS MUST HAVE AN ACTIVE CAMARENA MEMORIAL LIBRARY CARD!

We encourage the whole family to participate and take advantage of the variety of reading materials available at the library AND through digital platforms such as Hoopla, Libby, BookFLIX, Palace Project and Tripulantes de la Lectura.

Register here --->





850 Encinas Ave. Calexico, CA 760-768-2170 https://calexicolibrary.org/FSRP



420 Heber Ave. Calexico, CA 760-357-5525

CAMARENA MEMORIAL LIBRARY

-

READING

counts

June 16 through

August 4, 2025

DEADLINE

to submit reading logs

AUGUST 4TH

from



WELCOME TO OUR READING CLUB!

Books nourish our minds. Reading helps you retain and enhance reading skills. Children and teens will be able to earn prizes for reading (or being read to) this summer!

Prizes earned will be distributed during the awards parties.

Please visit the library's website to report your summer reading starting June 16th.

BABIES READ-TO-ME Ages 0-Kindergarten

Awards Party - August 12th @ 5 pm

A maximum of 5 books per day will be credited towards summer reading. Children will receive a prize for every 10 books read to them, up to 50.

We suggest board books for babies & toddlers and picture books for preschoolers and Kindergarteners.

SCHOOL-AGED READING CLUB Grades 1st-6th

Awards Party - August 14th @ 5 pm

A maximum of 5 books per day will be credited towards summer reading. Children will receive a prize for every 10 books read, up to 50.

We suggest picture books, easy readers and non-fiction books for those in grades 1st-3rd. Chapter books and non-fiction books for those in 4th-6th grades.

TEENS TEEN CLUB Grades 7th-12th

Awards Party - August 13th @ 2 pm

A maximum of 1 chapter book per day will be credited towards summer reading. Teens will receive a prize for every 5 chapter books read, up to 25.

We suggest anime, manga and/or chapter books.

LUNCH at the _____ LIBRARY

During this summer, the Camarena Memorial Library will offer a complete lunch for kids ages 1-18 to enjoy at the library thanks to the sponsorship of the Calexico Unified School District.

In addition, Monday-Thursday, a daily enrichment activity will be available to the first 40 kids/teens in attendance.

Books to build home libraries will be available once a week.

note

This institution is an equal opportunity provider. This Summer Food Service Program is a program of the U.S. Department of Agriculture, administered in California by the California State Library, supported with funds from the State of California.



LUNCH

Monday to Friday

12:00-1:00 pm

selected Fridays

SNACK

3:00 pm





BABIES, TODDLERS & PRESCHOOLERS





TODDLER TIMES

Bring your toddler ages 1-3 for a playtime hour on Thursdays at 5:00 pm, and selected Fridays at 10:00 am.

THURSDAYS @ 5:00 pm FRIDAYS @ 10:00 am June 20, July 3, 10, 17, 18, 24 & 31, August 1



BABY TIME

This is a program for children ages 0-2 and their parents/caregivers. This program introduces babies to books, songs and fingerplays.

> TUESDAYS 5:00 pm

June 17, July 1 & 15, & August 5

June MONDAY 2 pm - 4 pm RAISE A READER

Storytime with Imperial County Free Library Staff. This program is for families with children ages 0-5.

Shake, Rattle & Read (0-18 months) at 2 pm Tales for Tots (18-36 months) at 2:45 pm Preschool Power (3-5 years old) at 4:00 pm



STORYTIME WITH ECEP

This program is for families with children ages 0-5. It includes an activity. Join the Imperial County Office of Education - Early Care & Education Programs Staff.

THURSDAYS 10:30 am June 26, July 3, 10, 17, 24 & 31, August 7





CAMARENA MEMORIAL LIBRARY 850 Encinas Ave. Calexico, CA

760-768-2170 https://calexicolibrary.org

COUNTY COM

SCHOOL-AGED Children





DAILY ARTS & CRAFTS MONDAY thru THURSDAY 12:30 PM

Join us and complete a daily craft activity during the Lunch at the Library food program. Younger children might need assistance from a parent/caregiver. This program is open for children ages 1-18.

This program will be offered at 3:00 pm the first week in June.

June 2-August 14

ARTsy FRIDAY

Children and parents are invited to join us for a fun painting activity!

FRIDAYS 2:00 pm

June 6 & August 1





FLUTOPHONE CLASS

Children ages 8-11 are invited to join this class to learn how to play the flutophone!

WEDNESDAYS 2:00 pm

June 18, 25, July 2, 9, 16, 23, 30

GAMES PALOOZA

Join us to play with LEGO bricks, board games, puzzles, blocks & more!

THURSDAYS 2:00 pm

June 26, July 3, 10, 17, 24, 31 & August 7





CAMARENA MEMORIAL LIBRARY

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SCHOOL-AGED Children





STEAM LAB

Join us at the CARNEGIE TECHNOLOGY CENTER for an activity of science, technology, engineering, art or math! Location: 420 Heber Ave.

WEDNESDAYS 3:30 PM

June 25, July 2, 9, 16, 23 & 30

MUSEUM @ THE LIBRARY

Discover the rich history of the Imperial Valley at your library! Enjoy a fun and interactive experience with a short presentation and hands-on activity for all ages, presented by the Imperial Valley Desert Museum.

FRIDAYS 3:30 pm June 20 & July 18





COOKING with ARACELY KIDZ EDITION

Educational and recreational program which includes tips on food safety and a fun & easy dish.

MONDAYS 3:30 pm July 7, 14 & 28

COLORING DAY

Join us to COLOR OUR WORLD on a weekly basis.

MONDAYS 2:00 pm

June 16, 23 & 30 July 7, 14, 21 & 28, August 4



CAMARENA MEMORIAL LIBRARY 850 Encinas Ave. Calexico, CA

760-768-2170 https://calexicolibrary.org

OF CAL

SCHOOL-AGED TEENS/ADULTS





TEEN CLUB

Join us to create a fun project, meet new friends & remain active this summer!

WEDNESDAYS 2:00 PM

June 18, July 2, 16 & 30

LIBRARY LEARNERS BOOK CLUB

Teens (16+) & adults meet on the third Tuesday of the month to discuss a book. This program is held at the CARNEGIE TECHNOLOGY CENTER.

TUESDAYS 5:30 pm

June 17, July 15 & August 19



LEARNING UPGRADE

Teens (grades 7th & up) and adults interested in improving their English & Math skills can take advantage of this digital learning program. Ask us how you can get access to it!

Take control of your learning journey!



LET'S TALK CONVERSATION GROUP

Join this group to practice your speaking English skills the first & third Thursday of the month. All levels are welcome. Ages 16+

THURSDAYS 5:30 pm June 5, July 3 & 17, August 7 & 21





CAMARENA MEMORIAL LIBRARY

850 Encinas Ave. Calexico, CA 760-768-2170 https://calexicolibrary.org



ADULT Programs





LET'S READ BOOK CLUB MONDAYS 5:30 PM

Let's Read, Eat & Discuss a book selection. It's a potluck! Bring a dish to share with the group.

June 23, July 21 & August 18

COOKING WITH LIZBETH

Join us the second Wednesday of the month to learn to prepare an easy & affordable dish.

WEDNESDAYS 5:30 pm

June 11, July 9 & August 13



ARTsy ADULTS

Join us and create a unique piece of art! We meet at the CARNEGIE TECHNOLOGY CENTER.

> THURSDAYS 5:30 pm

June 26, July 24 & August 28



RINCON LITERARIO

Join us to read and discuss a book in Spanish. It is a potluck. Bring a dish to share with the group.

> WEDNESDAYS 5:30 pm

June 25, July 30 & August 27





CAMARENA MEMORIAL LIBRARY 850 Encinas Ave. Calexico. CA

760-768-2170 https://calexicolibrary.org

OF CAL

ADULT Programs





YOGA CLASS WITH BERENICE WEDNESDAYS 3:30 pm

Bring your yoga mat or towel and learn a few relaxation poses. This program is offered at the CARNEGIE TECHNOLOGY CENTER.

June 4 & 18, July 2 & 16 & August 6 & 27

THE ART OF STRESS MANAGEMENT

Do you worry constantly and feel anxious? Join Cecilia & Johanna and learn to relax through ART.

FRIDAY 2:00 pm July 18





VINTAGE CLUB

Would you like to receive a monthly packet with a surprise read, a tea bag, mandala sheets & crossword puzzles to complete at home? Let us know! This packet is available in English & Spanish.

Available upon request

COMPUTER CLASSES

We offer a basic computer class every Tuesday at the CARNEGIE TECHNOLOGY CENTER. Come and learn about basic internet search, email & social media. Open to all ages.

TUESDAYS 4:30 pm





CAMARENA MEMORIAL LIBRARY 850 Encinas Ave. Calexico, CA

850 Encinas Ave. Calexico, CA 760-768-2170 https://calexicolibrary.org

SPECIAL GUESTS

WEEKLY PRESENTATIONS CAMARENA MEMORIAL LIBRARY@ 2:00 pm

CUSD - FOOD SERVICES DEPT.

Join us and learn how to cook a healthy hamburger.

U.S. BORDER PATROL

Join us and meet some of the agents and learn about the job they do protecting our border.

CALEXICO FIRE DEPARTMENT

Let's learn about fire safety and more!

JUL 8

JUN

17

JUN

JUL

CALEXICO POLICE DEPARTMENT

Come & learn about the important job our police officers do for our community.



Presentations are open to the whole family!

850 Encinas Ave. Calexico, CA 760-768-2170 https://calexicolibrary.org

SPECIAL GUESTS

WEEKLY PRESENTATIONS CAMARENA MEMORIAL LIBRARY® 2:00 pm

JUL IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY

Does your family recycle? Come & learn the importance & benefits of recycling.

DIPPY DUCK

Join us at 3 pm and learn THE RULES and all about water safety!

U.C. MASTER GARDENER

Join us at 2:00 pm and meet a master gardener! Learn tips & tricks about gardening.

AUG 5

15

JUL

99

IMPERIAL COUNTY HEALTH DEPT.

Let's learn how to use locally produced foods in your daily meals & how to follow a healthy plan.



Presentations are open to the whole family!

850 Encinas Ave. Calexico, CA 760-768-2170 https://calexicolibrary.org

Thank you to our SPONSORS





Item 5

DATE:	June 2, 2025
TO:	Library Board of Trustees
FROM:	Lizeth Legaspi, Library Manager
SUBJECT:	California Library Literacy Services Grant Award for FY 2025-26

Recommendation:

It is recommended that the Library Board of Trustees receive information about funding granted to support the Adult Literacy Services Program for FY 2025-26 through the California Library Literacy Services Grant.

Background:

The California Library Literacy Services is a project of the California State Library, supported with funds from the State of California. California Library Literacy Services was developed in 1984 as the first statewide library-based adult literacy services program in the United States. Since then, library literacy programs have helped adult learners and their families work on achieving their reading, writing, digital, math and other important goals.

The California Library Literacy Services, also known as CLLS, provides free tutoring to help adults (ages 16+ who are not currently enrolled at school) across California achieve their goals. CLLS has been successful over these four decades because public libraries are a trusted place at the heart of the community. In addition to receiving funding to support the Adult Literacy Services Program, staff have applied for Family Literacy Services funding.

Fiscal Impact:

Revenue Account	Description	Amount
221-50-510-43111-200	Adult Literacy Services	\$49,066

Expense Account	Description	Amount
221-50-510-55015-200	Temporary staffing	\$33,700
221-50-510-53001-200	Materials & supplies	\$6,467
221-50-510-53019-200	Books, maps & publications	\$5,499
221-50-510-55025-200	Other operating contracts	\$3,400

Attachment(s):

2025-26 CLLS Projected Award Information

Lizeth Legaspi

From: Sent:	Jeffredo, Allyson@CSL <allyson.jeffredo@library.ca.gov> Friday, May 2, 2025 9:05 AM</allyson.jeffredo@library.ca.gov>
To:	alstutoringcml@gmail.com; Lizeth Legaspi
Cc:	Schwartzberg, Beverly@CSL
Subject:	2025-26 CLLS Projected Award Information - Camarena Memorial Public Library

Dear Carlos and Lizeth,

Below you will find your library's California Library Literacy Services (CLLS) projected award amount for the upcoming 2025-26 program period. You will use this projected amount to develop your Adult Literacy Services and Family Literacy Services budgets on the 2025-26 CLLS Application in <u>AmpliFund</u>.

This email represents a preliminary notification of your projected CLLS award amount for 2025-26. We provide projected award amounts to help you complete your 2025-26 CLLS Application. This notification does not replace the formal award letter and award packet. All projected award amounts are tentative and subject to change.

We cannot confirm award amounts until the state budget is passed in July 2025. We expect to send the award packet via DocuSign after July 1, 2025, to your library's authorized representative(s). After your library representative(s) completes the DocuSign packet with no errors, funds will arrive at your library in approximately 10-12 weeks.

General Projected Award Calculation Information

CLLS receives \$7.32 million in ongoing funding from the State of California for Adult Literacy Services and Family Literacy Services. We have calculated the projected CLLS award amounts using data reported on your library's 2023-24 CLLS Final Report. If your library made a specific funding request, we have used this figure if approved. For libraries whose CLLS programs began in 2023-24, your awards remain the same for the first three years of CLLS program participation.

NOTE: Libraries who received CLLS ESL Services funding for 2024-25 and 2025-26 should not include any ESL-related information on the 2025-26 CLLS Application.

Projected Award Information

Camarena Memorial Public Library's 2025-26 projected CLLS award amount is \$49,066.

In the block grant model, you are required to allocate the following minimum amounts for each program:

- Adult Literacy Services at least \$25,024
- Family Literacy Services at least \$12,758

More information about the block grant requirements is below.

Block Grant Model for CLLS Programs with Family Literacy Services

For 2025-26, CLLS will provide projected award amounts for libraries with Family Literacy Services using the "block grant" model. The "block grant" model means we will award CLLS libraries a single combined total for Adult Literacy Services and Family Literacy Services. We intend the "block grant" model to provide libraries with more control over how they allocate funds between programs. We also intend it to provide increased spending flexibility to meet community needs during the program period.

Block Grant Requirements

CLLS Adult Literacy Services with Family Literacy Services will receive one award total for the 2025-26 program period. Each program will be responsible for allocating award funds between Adult Literacy Services and Family Literacy Services to respond to community needs. Libraries who receive a block grant must adhere to the following requirements:

- At least 51 percent of the block grant award must be allocated to Adult Literacy Services.
- At least 26 percent of the block grant award must be allocated to Family Literacy Services.
- Programs who requested a fixed award for Family Literacy Services may adjust their request by +/- 25 percent. This means they may allocate up to 25 percent of their Family Literacy Services requested award to or from their Adult Literacy Services award. Contact your state team for support.

NOTE: The block grant model does NOT apply to CLLS English as a Second Language (ESL) Services funds for 2025-26.

If you have questions or need support, contact your State grant team and attend our prescheduled support options. You're also welcome to schedule a one-on-one meeting with us using our <u>online scheduler</u>.

Thank you,

Allyson

ALLYSON JEFFREDO | LITERACY & GRANTS ANALYST

Library Development Services | California State Library 900 N Street | Sacramento, CA 95814 Allyson.Jeffredo@library.ca.gov | (916) 603-6709

Schedule a meeting with me

CURRENTLY READING: The Buffalo Hunter Hunter by Stephen Graham Jones



Keep up with Library Development Services by signing up for our newsletter!



Item 6

DATE:	June 2, 2025
TO:	Library Board of Trustees
FROM:	Lizeth Legaspi, Library Manager
SUBJECT:	California State Library Zip Books Grant Application for FY 2025-26

Recommendation:

It is recommended that the Library Board of Trustees receive information about the funding available to support the continuous implementation of the Zip Books Program for FY 2025-26 through the California State Library.

Background:

The Zip Books program provides library patrons with speedy access to books that might not be available at the library. A patron, who is a library card holder, simply requests the item they wish to read, the library purchases it from Amazon, and the book is shipped directly to the patron's home. After a regular check-out period (which consists of 28 days), the patron returns the item to the library and the library adds it to the collection.

This program is supported in whole or in part by funding provided by the State of California, administered by the California State Library.

The Camarena Memorial Library has been a participant in the Zip Books Grant Program since 2014.

Fiscal Impact:

Revenue Account	Description	Requested Amount
221-50-510-43111-700	Zip Books Grant	\$6,967
Expense Account	Description	Amount

Attachment(s):

Zip Books Grant Application



Opportunity Details

Opportunity Information

Title

2025-26 Zip Books

Description

The Zip Books program provides library users with speedy access to books that are not available at their local libraries. A patron simply requests the item, the library purchases it from Amazon, and the book is shipped directly to the patron's home. When finished, the patron returns it to the library, and the library adds it to the collection. Because Zip Books is a user-driven program, the library collection becomes more closely matched to the needs of the local community.

Awarding Agency Name

California State Library

Agency Contact Name

Monica Rivas

Agency Contact Phone 916-603-7159

Agency Contact Email monica.rivas@library.ca.gov

Departments

Zip Books

Public Link

https://www.gotomygrants.com/Public/Opportunities/Details/bf107ae2-671e-420d-a233-2b26445c35bb

Award Information

Award Range \$35,000.00 Ceiling

Award Period 07/01/2025 - 08/31/2026

Award Announcement Date 7/1/2025

Indirect Costs Allowed

Matching Requirement

Submission Information

Submission Window 04/28/2025 12:00 AM - 05/28/2025 12:00 PM

Submission Timeline Type One Time

Question Submission Information



Question Submission Email Address zipbooks@library.ca.gov

Eligibility Information

Eligibility Type Public

Additional Information

Additional Information URL <u>https://www.library.ca.gov/services/to-libraries/zip-books/</u>



Item 7

SUBJECT:	California State Library Lunch at the Library Grant for Summer 2025
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is recommended that the Library Board of Trustees receive information about the funding received through the Lunch at the Library Grant Program for the Summer of 2025.

Background:

For many families, the stability, nutrition, and education provided during the school year ends when school leaves out for summer. During the summer months, children and teens in low-income families often have reduced or limited access to healthy food choices. The Lunch at the Library program exists to meet this need while providing information about other resources available at the library and in the community.

Camarena Memorial Library has successfully created a partnership with the Calexico Unified School District (CUSD). CUSD has been providing a warm nutritious meal year-round. During the summer, a snack will also be served in addition to the warm nutritious meal.

Funding provided by the Lunch at the Library grant allows the library to purchase books for families to build home libraries, crafts and supplies to offer enrichment activities and funding to secure additional help during the summer.

Fiscal Impact:

Revenue Account	Description	Amount Awarded
221-50-510-43111-701	Lunch at the Library Grant	\$16,522

Expense Account	Description	Amount
221-50-510-55015-701	Contract Staff	\$10,442
221-50-510-53019-701	Books, maps & publications	\$3,080
221-50-510-53001-701	Materials & supplies	\$3,000

Attachment(s):

Lunch at the Library Summer 2025 Projected Budget



Opportunity Details

Opportunity Information

Title

Summer 2025 Lunch at the Library

Awarding Agency Name California State Library

Agency Contact Name Robyn McCreight

Agency Contact Phone 916-603-6716

Agency Contact Email Lunch@library.ca.gov

Manager Robyn McCreight

Additional Users

Opportunity Posted Dates 9/25/2024 - 1/1/2026

Public Link

https://www.gotomygrants.com/Public/Opportunities/Details/b3e4ec9c-9ff9-402c-9fbe-725b709bb2ba

ls Published

Yes

Funding Information

Funding Sources State

Award Information

Award Type Non Competitive

Indirect Costs Allowed Yes

Matching Requirement

No

Submission Information

Submission Window 09/25/2024 12:00 AM - 11/20/2024 12:00 PM

Submission Timeline Additional Information Notification on final funding amounts will be made in December.



Other Submission Requirements

You will input your budget details and budget form after you receive your final funding amount.

Question Submission Information

Question Submission Email Address Lunch@library.ca.gov

Technical Assistance Session

Technical Assistance Session Yes

Session Date and Time 10/01/2024 10:00 PM

Conference Info / Registration Link

https://us06web.zoom.us/meeting/register/tZ0pcu-qrDliG9J-Z7CGX8wh87HdjU5_KpSr

Eligibility Information

Eligibility Type

Public

Eligible Applicants

- County Governments
- City or township governments
- Nonprofits with 501(c)(3) status (excludes institutions of higher education)

Additional Eligibility Information

Funds and support are available for all California public libraries that help to provide summer meals for children and youth.

Additional Information

Additional Information URL

https://www.library.ca.gov/services/to-libraries/lunch/application-instructions/



Item 8

SUBJECT:	Review of Library Programs for All Ages
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is recommended that the Library Board of Trustees receive information about the current library programs offered to people of all ages.

Background:

The Library's Mission Statement reads as follows: *The Camarena Memorial Library provides resources to meet the educational, recreational, informational, and cultural needs of the community to encourage lifelong learning and the pursuit of knowledge. Traditional and innovative library services, including the latest technology, are offered in a friendly, welcoming atmosphere, which reflects the unique border community of Calexico.*

Library staff make every effort to promote books, reading, educational and recreational activities for the betterment of the community. Year-round programs are offered to people of all ages. All library programs are free of charge. Most programs are funded through the general fund while others are paid through donations. Library staff lead most of the programs offered.

Fiscal Impact:

It varies depending on the program

Attachment(s):

My Early Connections Flyer After-School Programs Flyer Adult Services Flyer 1,000 Books before Kindergarten Flyer 500 Books before Junior High Flyer



Item 9

SUBJECT:	Review of Digital Platforms
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is recommended that the Library Board of Trustees receive information about the digital platforms available to library card holders.

Background:

The library provides access to a wide variety of digital platforms to its library card holders. A Camarena Memorial Library card is required for most databases. Some databases request a PIN number. Users need to contact library staff to get access to their PIN number.

Fiscal Impact:

Some platforms are paid for with library funds, adult literacy services literacy funds or provided through the California State Library (CSL) at no cost to the library.

Attachment(s):

Digital database list

Platform	Description	Funding Source
Alexander Street	Provides access to theatre, music & dance performance videos	CSL
BookFLIX	Reading program what pairs video storybooks with related non-fiction eBooks to build a love of reading and learning	Library
Braille Institute Library	Service for visually impaired users. The library can help with the process of acquiring the service.	Braille
Brainfuse HelpNow	An online tutoring service is available every day from 1-10 pm. In addition, it offers a wealth of resources for users to learn on their own.	Library
Brainfuse VetNow	Resources for Veterans & their families to help Vets reincorporate into society (job coaching, resume assistance, etc)	Library
Calexico Chronicle	Access to digitized newspaper issues from 1904-2023	UCR grant
Culture Grams	Reference resource on the countries of the world	CSL
Encyclopedia Britannica	Offers elementary, middle and high school encyclopedias	CSL
Environmental Studies	Includes information on issues about the Earth, energy, pollution, global change, population, water, etc.	CSL
Flipster	Digital magazine service. Includes over 70 magazines.	SERRA Coop.
Hoopla	Digital platform to download & stream eBooks, audiobooks, movies, comics, music, tv shows.	Library/Literacy
Learning Upgrade	Uses songs, videos & games to help improve reading, writing, listening, speaking, and phonics decoding.	Literacy Grant & Rotary Intl. Grant
Libby by Overdrive	Digital platform for eBooks, audiobooks & magazine access.	SERRA Coop.
Mango Languages	Platform to help users learn a new language. Over 70 languages available.	Library
National Geographic Kids	Virtual library magazine for kids	CSL
Northstar Digital Literacy	Resource for users with low or limited technology skills	Literacy
Parent TV	On-demand parenting videos & courses to support those who care for children from pregnancy through teenage years. Some videos available in Spanish.	Family Place Library
Proquest	Collection of databases that provide access to journals, magazines, newspapers & other publications.	CSL
Science	Allows users to explore areas of biology, chemistry, earth science, human anatomy & 3D printable models	CSL

Teaching Books	Resource to generate enthusiasm for books and reading	CSL
	and it includes, author interview, book guides, activities,	
	lessons and book readings	
The New York	Digital access to the newspaper and its archives from	CSL
Times	1851 to the present	
The Palace Project	eBook and audiobooks are available for all. No library card	CSL
	is required.	
TrueFLIX	High-interest nonfiction eBooks	Library



Item 10

SUBJECT:	Friends of the Library Report
FROM:	Lizeth Legaspi, Library Manager
TO:	Library Board of Trustees
DATE:	June 2, 2025

Recommendation:

It is recommended that a representative of the Friends of the Library bring information to the Library Board of Trustees regarding how they have been assisting the library.

Background:

The Friends of the Library is a volunteer service non-profit group which acts as a liaison between the community and the library. They promote the services of the library to the community.

The Friends promote public support and use of the library. They also inform members and the public of issues affecting the library.

The Friends engage in fundraising activities to provide financial assistance to the library's collection and programs. They raise funds for library materials and equipment to augment normal budget resources.

Fiscal Impact:

None

Attachment(s):

Friends of the Library Brochure

ANNUAL MEMBERSHIP APPLICATION

	Date
Individual Family Membership	\$10.00 \$20.00
Senior Citizen	\$ 5.00
Sponsor I wish to include a gift	\$100.00 \$
Fundraiser	\$
<u>Make checks pa</u> FRIENDS OF CAN MEMORIAL LIB	ARENA
Name	
Address	
City, State	

THE FRIENDS OF THE CAMARENA MEMORIAL LIBRARY IS A NON-PROFIT ORGANIZATION. <u>YOUR CONTRIBUTION IS TAX DEDUCTIBLE</u>.

Zip Code_____

Phone_____

Would you like to be notified of Friends of the Library meetings?

No

Yes

E-mail

Thank you for your sponsorship

HTTPS://CALEXICOLIBRARY.ORG/FRIENDS

CAMARENA MEMORIAL LIBRARY 850 Encinas Ave. Calexico, CA 92231 (760) 768-2170 FAX (760) 357-0404

https://calexicolibrary.org

http://www.facebook.com/ friendsofcamarenalibrary

LIBRARY HOURS:

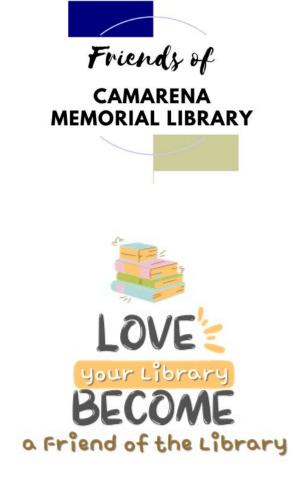
Monday– Thursday 12:00 pm– 7:00 pm

Friday 10:00-5:00 pm (every other week)

CARNEGIE TECHNOLOGY CENTER 420 Heber Ave. Calexico, CA 92231 (760) 357-5525

CENTER HOURS:

Tuesday & Thursday 3:00-7:00 pm





CAMARENA MEMORIAL LIBRARY

WHAT IS A FRIENDS GROUP?

- The Friends promote public support and use of the library; inform members and the public of issues affecting the library.
- The Friends is a volunteer service organization that acts as a liaison to communicate the needs of the community to the library and help promote the services of the library to the community.
- The Friends provide financial assistance for the library's collections and programs. They raise funds for library materials and equipment not supplied by regular budget resources.
- The Friends is a volunteer, non-profit, tax exempt organization.

Books and You...

Friends jorever!!

Reading brings the World to life..

HOW CAN YOU HELP?

- You can help by becoming a member of the Friends organization that will be one of the many groups of Friends of the Library throughout the United States.
- Friends believe that a good library is important to the community.
- You can help by sharing with your friends about the programs and services the library provides.

WHAT CAN A MEMBERSHIP IN THE FRIENDS OF THE LIBRARY DO?

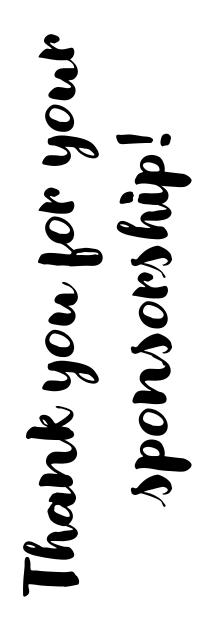
- This organization brings together book lovers who want to keep the library a treasury of entertainment and information.
- Every new member adds to the number in our advocacy group supporting the library and its services.

- Every new member adds support when speaking to the City Council to protect the Library budget.
- Every new member, by paying dues, adds to the funds we have to augment library programming.
- Fund raising income directly benefits the library.



WHAT DO YOU AS A FRIEND HAVE TO DO?

- Express your support for the library everywhere.
- Pay membership dues.
- Work on special projects, such as book sales, informational booths at fairs, book drives, and other special projects that may be planned.





Information

Trustee	6/2/2025	7/7/2025	8/4/2025	9/2/2025	10/6/2025	11/3/2025	12/2/2025	Appointed by:
	Special meeting	Regular Meeting	Regular Meeting	Special Meeting	Regular meeting	Regular meeting	Special Meeting	
Abril Ayala								Diana Nuricumbo
Stacy Olguin								Victor Legaspi
Erika D. Castro								Lisa Tylenda
Roxsanna Pacheco								Adriana Marquez
Karen Yepez								Lorenzo Calderon

CAMARENA MEMORIAL LIBRARY MONTHLY REPORT

						Library	YTD	Carnegie	YTD
CIRCULAT	ION								
ADULT									
	Books					210	1767		
	Videos, D\	/Ds & CD				0	8		
	Non-book		(printed m	atters)		26	120		
			nguage co			0	1		
					Circulation	236	1896		
JUVENILE									
	Books					541	5043		
	Non-book	materials	printed m	atters)		94	948		
	AV (books	w/cassett	e)	,		0	0		
		,	Tota	l Juvenile (Circulation	635	5991		
ADULT									
	Non-Englis	sh materia	ls			51	571		
JUVENILE	Non Englis					51	571		
JOVENILL	Non-Englis	sh matoria	 c			120	1267		
	NOII-LIIgii:	sii iiiateila		on Englich	Materials	120	1838		
				OII-EIIgIISI	IVIALEITAIS	1/1	1020		
ZIP BOOKS	5								
			Tot	tal Zip Boo	k requests	24	285		
				•	•				
DIGITAL N	IATERIALS								
	BookFLIX					155	2764		
	Brainfuse	HelnNow				8	388		
	Brainfuse	VetNow				22	146		
	Comic Plus					14	36		
		5			-				
	Flipster					0	5		
		k help (in ł	iouse)			64	421		
	Hoopla					274	2880		
	Libby					103	1152		
	Mango					1125	11190		
	Parent TV					168	469		
	TrueFLIX					6	38		
	Other								
			T(otal Digita	Materials	1939	19489		
				TOTAL CIR	CULATION	3005	29499		
SERRA/ILL									
	ILL reques					0	0		
	ILL loaned	r				0	0		
QUESTION	IS								
	Reference	I				53	380	16	74
	Informatio					587	4682	100	397
	Technolog					39	379	55	145
	. comolog)]			UESTIONS	679	5441		T-J
						575			
						707	7011		
		ise of mate				707	7811		A _
		ise of equi	pment			25	87	5	14
	Days CTC i	s open						17	74
	Events/Pro	ograms at	стс					29	154

CAMARENA MEMORIAL LIBRARY MONTHLY REPORT

	Class attendance at	CTC					166	1209
	Wi-Fi users at CTC						94	272
	Internet access (CN	1Ľ)			88	744	6	29
COLLECTIO								
ADULT	New books				53	569		
	Non-cataloged mat	erials added	I (PB)		0	3		
	Withdrawals				1	40		
	Non-cataloged mat	erials withd	rawn (PB)		1	1		
	Videos, Audiobook	s & DVD's			0	0		
	Videos, Audiobook	s & DVD's wi	ithdrawn		0	0		
	New books				21	466		
JOVEINILE	Non-cataloged mat	orials added			9	115		
	Withdrawals				2	113		
	Non-cataloged mat		0	0				
	Videos, Audiobooks				0	0		
	Videos, Audiobook		ithdrawn		0	0		
	VIGEOS, AUGODOOK				0			
REGISTER	ED INTERNET USERS				17	186	0	3
LIBRARY C	ARDS ISSUED (new	& renewal)						
	Adult				30	415	6	33
	Juvenile				36	247	0	1
	Total hours library	onen to the	nublic per	month	133	1253	68	296
			public per					
	Entry count				5199	48881	164	649
	Snacks provided at	the Library			683	6716		