APPROVED
09/23/2013

City of Roseville
Library Board – **Minutes**
Maidu Library
July 22, 2013

Library Board Members Present: Suzanne Dizon, Janice Hanson, Lee Jones, Aldo Pineschi, David Uribe, Sabrina George

Library Staff Present: Natasha Casteel, City Librarian
Joan Goff, Maidu Library Supervisor
Laura Johnson, Librarian/Secretary

I. ROLL CALL – Ms. Hanson called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE – Mr. Uribe led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – *A motion to approve the May 20, 2013, meeting minutes was submitted by Mr. Uribe; Ms. Dizon seconded and the motion passed unanimously.*

IV. PUBLIC COMMENTS – There were no public comments.

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Mobile Library (Bookmobile) Update
Ms. Casteel presented the board with a handout describing the anticipated timeline for the new mobile library. This next week, the library will launch an eCommerce site on the City's website to allow the public to make donations towards the mobile library. In addition, the Winter Gala and grants from the Friends of the Library will help fund the additional $50,000 needed to build the mobile library. Ms. Casteel anticipates that it will be completed and ready for service in April, 2014.

Winter Gala Update
Ms. Casteel provided the timeline and preparations for the Winter Gala fundraiser scheduled for Dec. 7th at the Downtown Library. The event, coordinated by the library, Friends of the Library, Library Foundation and Library Board, will include entertainment by the Sacramento Jazz Orchestra.

Mr. Uribe asked if the gala monies will be going into a specific library fund or into the City's general fund. Ms. Casteel replied that the monies go into a specific fund for the mobile library.

VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

A. Teen Council Report:
Ms. George described the Stuffed Animal Storytime and Sleepover that the Teen Council members participated in as part of the Summer Reading Club activities. She said that the craft day was also successful. Ms. Casteel added that there are pictures on the library website chronicling these events.

B. Maidu Library Report:
Ms. Goff emphasized that the Maidu Library, along with the others, have experienced many staff changes recently. She pointed out that the statistics reveal that her staff have been very busy providing exceptional customer experiences including the library's only two ongoing book clubs, as well as a craft group and many children's programs.

C. Library Statistics and Programming Update:
Ms. Casteel provided the board with the June Snapshot of library statistics and reviewed the document. Circulations are up 15% over last year (typically only 2% per year). The Mac Lab is operational and should experience increased usage as technology classes begin and the public discovers this resource.

Ms. Casteel noted that library programs continue to do well. The Summer Reading Club has exceeded expectations this year. Some children's programs will transition to the new Town Square when it opens in August.

Ms. Hanson asked Lynn Brown, representing the Roseville Friends of the Library, for a report of the Friends' recent activities.

VII . ADJOURNMENT – *A motion to adjourn was submitted by Mr. Uribe; Mr. Pineschi seconded and the motion passed unanimously. The meeting was adjourned at 6:55 p.m.*

The next meeting of the Roseville Library Board will be held on Monday, September 23, 2013, at 6:30 p.m. at the Downtown Library.