



APPROVED  
3/24/2014

City of Roseville  
Library Board – **Minutes**  
Riley Library  
January 27, 2014

**Library Board Members Present:** Janice Hanson, Aldo Pineschi, David Uribe, Marian Abdelmalek

**Absent Excused:** Lee Jones, Suzanne Dizon

**Library Staff Present:** Natasha Casteel, City Librarian  
Rendi Hodge, Riley Library Supervisor  
Laura Johnson, Librarian/Secretary

- I. **ROLL CALL** – Ms. Hanson called the meeting to order at 6:32 p.m.
- II. **PLEDGE OF ALLEGIANCE** – Mr. Pineschi led all in the Pledge of Allegiance.
- III. **APPROVAL OF MINUTES** – *A motion to approve the November 25, 2013, meeting minutes was submitted by Mr. Uribe; Mr. Pineschi seconded and the motion passed unanimously.*
- IV. **PUBLIC COMMENTS** – There were no public comments.
- V. **SPECIAL REQUESTS/REPORTS/PRESENTATIONS**
  - A. Election of Officers  
Ms. Hanson requested that, with two of the six board members absent, the election of officers for the 2014 year be postponed until the next board meeting.
  - B. Introduction of New Youth Board Member  
Ms. Abdelmalek is a Sophomore at Roseville High School and editor of the school newspaper. She said she is looking forward to participating in the Library Board this year.
  - C. Library Strategic Plan Annual Review  
Ms. Casteel reported that the libraries have completed the first year of the three laid out in the Strategic Plan. Progress has been excellent with staff already completely about 70% of the goals/strategies.  
  
Ms. Casteel provided a handout and reviewed the four goals and the library's achievements towards meeting each goal. She said the libraries will continue to work on these areas over the next two years to address the public's needs and desires as derived from the public surveys and workshops.  
  
Ms. Casteel responded to a question from the public describing the library's partnership with the Gathering Inn.  
  
Mr. Uribe asked about the status of the Mobile Library. Ms. Casteel stated that monies have been secured and bids submitted. The City's process will push the anticipated launch date out from April to June.

Ms. Hanson asked about online statistics. Ms. Casteel said that the library is tracking online usage statistics. The library anticipates adding a feature to allow online library card application as well.

## **VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF**

### **A. Riley Library Report:**

Ms. Hodge reported that the Riley Library's Mother Goose on the Loose program attracted over 15,000 participants which is a 50% increase over last year. This program continues to grow.

She stated that the Riley Library remained open over the winter holiday for the first time in about four years. The service was well-received by the public.

Ms. Hodge described the very successful Poetry Contest kickoff event on Saturday, Jan. 25<sup>th</sup>. The 26<sup>th</sup> Annual Poetry Contest is open to students grades K—12 and runs from Feb. 1—28, 2014.

She stated that library tours are very popular at the Riley Library and are typically a combined effort with the Utility Exploration Center. This program attracts about 2 – 4 school groups into the library per week during the school year.

### **B. Library Statistics Update:**

Ms. Casteel reminded the board that the California Public Library Advocates (CPLA) organization is sponsoring a workshop for library boardmembers. The library will cover the small fee to allow any board members to attend (March 1<sup>st</sup> in Huntington Beach or March 22<sup>nd</sup> in Castro Valley).

Ms. Casteel reported that the libraries are on track to exceed 1.2 million circulations this year and this number continues to rise year after year. Outreach and programming participation also continues to increase.

## **VII . ADJOURNMENT – *A motion to adjourn was submitted by Mr. Pineschi; Mr. Uribe seconded and the motion passed unanimously. The meeting was adjourned at 6:52 p.m.***

The next meeting of the Roseville Library Board will be held on Monday, March 24, 2014, at 6:30 p.m. at the Maidu Library.