



APPROVED  
7/25/2016

City of Roseville  
Library Board – **Minutes**  
Maidu Museum & Historic Site  
May 23, 2016

**Library Board Members Present:** Suzanne Dizon, Janice Hanson, Aldo Pineschi, Andrew Tagg, Patricia Wick, Kaylee Denio

**Library Staff Present:** Natasha Casteel, City Librarian  
Carole Garrett, Interpretive Services Specialist  
Laura Johnson, Librarian/Secretary

- I. **ROLL CALL** – Ms. Dizon called the meeting to order at 6:32 p.m.
- II. **PLEDGE OF ALLEGIANCE** – Mr. Tagg led all in the Pledge of Allegiance.
- III. **APPROVAL OF MINUTES** – *A motion to approve the March 28, 2016, meeting minutes was submitted by Ms. Wick; Ms. Hanson seconded and the motion passed unanimously.*
- IV. **PUBLIC COMMENTS** – There were no public comments.
- V. **SPECIAL REQUESTS/REPORTS/PRESENTATIONS**

Maidu Museum & Historic Site (MMHS) Presentation:  
Ms. Garrett presented an introduction to the MMHS highlighting the facility’s focus on the living culture of the Southern Valley Nisenan Maidu and other native people. She added that MMHS staff and volunteers offer tours for school groups and programs for all ages such as the annual Yomen Spring Celebration, 3<sup>rd</sup> Saturday Art Programs and Campfire Storytelling events.

Ms. Garrett announced that the MMHS was recognized with the California Association of Museums (CAM) Superintendent’s Award for Excellence in Museum Education this year. She answered board member’s questions regarding the number of staff and volunteers who work at the museum and how the site is maintained.

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

A. Summer Reading Program:  
Ms. Casteel described the library’s biggest program of the year, the Summer Reading Program (“Read for the Win”). She highlighted the need to promote reading over the summer and engage families with library programs. Ms. Casteel recognized the Friends of the Roseville Library who fully funded the program and also the business partners who contributed prizes.

Ms. Casteel described several new features added this year including online reading logs for adults and teens, teen programs, science & engineering programs for children and “Sprouting Readers” sponsored by Home Depot.

B. Library Report:

Ms. Casteel reported that the library is on task to meet or exceed statistics over last year. She noted that the most dramatic increase has been in volunteer hours as programs and outreach increase.

Ms. Casteel described sharing library success recently with staff from other libraries in California interested in learning how Roseville Public Library has so rapidly achieved nearly 99% customer checkout rate at the 3M automated self-check stations. She added that automation has allowed the library to increase hours and outreach services.

Ms. Dizon asked about the Mobile Library (MoLi).

Ms. Casteel stated that most of the library outreach has been with the MoLi including participation in Sacramento for National Library Week and rotations to senior centers. She noted that these rotations will be reevaluated yearly.

Ms. Casteel announced two recent internal staff promotions. She added that staff have options for improving promotional readiness by attending mock interviews or mentoring with other staff.

**VII. ADJOURNMENT** – *A motion to adjourn was submitted by Ms. Wick; Ms. Hanson seconded and the motion passed unanimously. The meeting was adjourned at 7:04 p.m.*

The next meeting of the Roseville Library Board will be held on Monday, July 25, 2016, at 6:30 p.m. at the Martha Riley Community Library.