



APPROVED
5/18/2015

City of Roseville
Library Board – **Minutes**
Maidu Library
March 23, 2015

Library Board Members Present: Janice Hanson, Patricia Wick, Andrew Tagg, Samuel Wolfe

Absent Excused: Aldo Pineschi, Suzanne Dizon

Library Staff Present: Natasha Casteel, City Librarian
Rachael Prouse, 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** – Ms. Hanson led all in the Pledge of Allegiance.
- III. **APPROVAL OF MINUTES** – *A motion to approve the January 26, 2015, meeting minutes was submitted by Mr. Tagg; Ms. Wick seconded and the motion passed unanimously.*
- IV. **PUBLIC COMMENTS** – There were no public comments.
- V. **SPECIAL REQUESTS/REPORTS/PRESENTATIONS**
 - A. Introduction of new Board Members & Department Counsel
Board member Patricia Wick introduced herself. Senior Deputy City Attorney Joseph Mandell introduced himself.
 - B. Election of Officers
Ms. Hanson called for nominations for Chair of the Library Board. Ms. Wick nominated Suzanne Dizon. Mr. Tagg seconded the nomination and the appointment was unanimously approved.

Ms. Hanson called for nominations for Co-chair of the Library Board. Ms. Wick nominated Andrew Tagg. Ms. Hanson seconded the nomination and the appointment was unanimously approved.
- VI. **REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF**
 - A. Maidu Library Update:
Ms. Prouse described the computer classes recently offered at the Maidu Library. She noted that they were increasing in popularity which confirms the need for these classes in the Maidu Library community. Another series begins in May.

Ms. Prouse stated that she recently changed the times for Mother Goose on the Loose at Maidu Library on Tuesdays. She reported that attendance at these programs has increased since they started offering 9:30 and 10:30 programs in place of the previous 10:30 and 11:30 times.

Ms. Prouse mentioned that staff would be retiring/resigning in the next few months. She reported that Maidu would be seeing some staff changes because of these. Ms. Prouse has received compliments from customers regarding the new technology.

Ms. Prouse stated that new carpet has been ordered for the Maidu Library. She added that Maidu Library will be hosting "Read with a Ballerina" as one of the many events taking place during National Library Week from April 11-18.

B. Library Report:

Ms. Casteel reported that National Library Week is promoted on the library's website including a calendar of events with more details. She described some of the events and the kickoff event planned at the Town Square. There will be an awards ceremony for the library Poetry Contest, Skype event with popular teen author Ellen Hopkins, and The Friends of the Library will sponsor a Trivia Contest at Monk Cellars and donate proceeds to the library. Ms. Casteel added that library card holders can show their cards to use the Mahany batting cages or visit the Maidu Museum or swim at the indoor pool free of charge.

Ms. Casteel stated that the Mobile Library will arrive 4/1/2015. Staff training takes place on 4/10 and a kickoff event is planned for 4/11/2015 from 1-3 at the Vernon Street Town Square. Ms. Casteel encouraged all board members to attend. She added that the event includes games, music and family activities. Major contributors to the Mobile Library will be recognized.

Ms. Casteel added that two of the library's five Library Technician positions will be vacant soon. These are critical positions for the library and interviews to refill them are scheduled for April 20th.

Ms. Casteel announced that the RFID/AMH project is 75% complete with two libraries being entirely finished and only Riley Library in process of installing induction stations inside and out.

Ms. Casteel reviewed the February 2015 Library & Museum Snapshot noting comparison statistics and highlighted events.

Ms. Wick asked for further clarification of the plans for the Mobile Library.

Ms. Casteel responded that the Mobile Library will support library goals by bringing the library out into the community and serving underserved citizens. It will also provide weekly delivery services between libraries.

Mr. Tagg asked if all Roseville museums are part of the Parks, Recreation & Libraries Department.

Ms. Casteel responded that the Maidu Museum is part of the department. The City provides some financial support only for the Carnegie Museum.

VII . ADJOURNMENT – A motion to adjourn was submitted by Mr. Tagg; Ms. Wick seconded and the motion passed unanimously. The meeting was adjourned at 6:50 p.m.

The next meeting of the Roseville Library Board will be held on Monday, May 18, 2015, at 6:30 p.m. at the Downtown Library.