APPROVED
09/24/2012

City of Roseville
Library Board – **Minutes**
Roseville Library
July 23, 2012

Library Board Members Present:	David Uribe, Lee Jones, Janice Hanson, Stephanie Mah
Absent Excused:	Suzanne Dizon, Aldo Pineschi
Library Staff Present:	Natasha Casteel, City Librarian Laura Johnson, Library Specialist/Secretary

I. ROLL CALL – Ms. Jones called the meeting to order at 6:31 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 21, 2012, meeting minutes was submitted by Mr. Uribe; Ms. Hanson seconded and the motion passed unanimously.*

IV. PUBLIC COMMENTS – There were no public comments.

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Ms. Casteel presented the Library's Strategic Plan update process to the Board. The process begins the third week in August, 2012, when the Community Assessments will be released. Community Focus Groups will also be scheduled at various locations to gather community input. The completed plan will ultimately be released to the public to coincide with the library's Centennial Celebration events in October, 2012.

The goal of the surveys and focus groups is to gather a representative sample of ideas from a wide base of the community including library users and non-users. Each focus group will emphasize a particular segment of the population including library stakeholders and teens, although any member of the public may attend any of the scheduled group gatherings. Board members may serve as group facilitators.

Twenty-page community surveys are being approved by the City's legal staff. These are different from the library monthly surveys and will be available both online and in print. The printed surveys will not be used during the focus group meetings, since these are opportunities for community brainstorming of ideas for the libraries. Surveys will be distributed Citywide at the City Center, Sports Center and libraries, and will be promoted on the City's website and through the *Press-Tribune*.

Data collection will be completed during the second week of September, 2012, allowing several weeks for compilation of the data and completion of the Strategic Plan.

VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

A. Library Staff Report

Ms. Casteel reported that Ms. Johnson and others would be receiving the Pride of Roseville recognition on August 1, 2012, at 6:00 p.m. at the Civic Center. She extended an invitation to the boardmembers.

PowerON is a Roseville-based technology company that recently donated eight tablet electronic devices to the Roseville Libraries. These iPads will be used by staff to enhance customer service at all three libraries.

The California State Library has awarded the Roseville Libraries 25 Google Chromebooks. As part of the award, the library must make these available for customers to borrow. This will happen once library management has developed policies for handling these new devices.

Library management is currently looking at budget options to purchase more electronic devices for public and staff use. The library already has eight iPads, but is hoping to acquire Kindles and Nooks to help educate library users in how to operate these with existing library e-resources.

Ms. Casteel stated that the library's Annual Report will be available at the end of August, 2012, and that copies will be sent to boardmembers.

B. Library Board Questions and Comments

Ms. Jones asked Lynn Brown (in attendance) about the Friends of the Library (FOL). Ms. Brown commented that there is no Friends board meeting scheduled for July. The FOL Bookstores at each library are doing well and there have been many donations of used books for the book sale scheduled in August, 2012. Ms. Brown mentioned that the Friends are currently pursuing two grants for the library. She introduced Ms. Mah as the new teen member of the FOL board starting on July 1st.

Ms. Mah reported that the Teen Library Council has been assisting with the library's Summer Reading Club which is going very well. Teen members assisted with the very successful Stuffed Animal Sleepover and Storytimes at each library.

Ms. Casteel invited the Board to view the library's new Exploration Station computer for use by our special needs customers at the Downtown Library after the meeting was adjourned.

VII . ADJOURNMENT – *A motion to adjourn was submitted by Ms. Hanson; Mr. Uribe seconded and the motion passed unanimously. The meeting was adjourned at 6:58 p.m.*

The next meeting of the Roseville Library Board will be held on Monday, September 24, 2012, at 6:30 p.m. at the Carnegie Library.