



City of Roseville Library Board – **Minutes** Roseville Library September 24, 2012

Library Board Members Present: David Uribe, Lee Jones, Janice Hanson,

Stephanie Mah, Aldo Pineschi

Absent Excused: Suzanne Dizon

Library Staff Present: Natasha Casteel, City Librarian

Laura Johnson, Librarian/Secretary Rendi Hodge, Library Supervisor Ashley Trew, Library Supervisor

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 July 23, 2012, meeting minutes was submitted by Mr. Uribe; Ms. Mah seconded and the motion passed unanimously.
- **IV. PUBLIC COMMENTS** There were no public comments.

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Literacy Program

Ms. Hodge provided an update of the library's adult literacy program. This year, the program, that received no state funding last year, will receive \$2500 from the state and will be incorporating youth literacy to create a new Family Literacy program. In addition, the Friends of the Library received \$13,850 from the Citizen's Benefit Fund for the literacy program.

The Family Literacy program will use some programs already in place, such as Mother Goose on the Loose, but with added literacy elements, and offer parent/child workshops. A new program covered by the literacy funding will be Tim the Piano Man who will lead a Sing-Along Club at all three libraries once each month. Music is one of the five essential skills recognized by the Every Child Ready to Read program. The current literacy programs will run through June, 2013.

Library Centennial Celebrations

Ms. Trew introduced the library's upcoming Centennial Celebration party at the Downtown Library on Oct. 20th from Noon – 4:00 pm. The celebration will include

booths hosted by local groups such as Roseville High School, the Girl Scouts, Union Pacific Railroad, Roseville Historical Society and library book clubs.

The celebration offers games, food, crafts and a pie baking contest. The library will premiere a local walking tour of historical Downtown Roseville and other highlighted activities include live music and a photo booth. Posters advertising the event are at all of the libraries.

Ms. Astill described the Historical Society's Centennial event planned at the Carnegie Library Museum on Oct. 13th from 11:00 am – 4:00 pm. The event includes face painting, food and kid-friendly tours of Roseville that incorporates a tour of the Roseville Telephone Museum. The Roseville Police Department will offer child fingerprinting as well.

Strategic Plan

Ms. Casteel asked the Board to attend the library's annual Stakeholder's Meeting on Oct. 3rd. She handed out comments and data compiled from the recent community assessment surveys.

The meeting will focus on gleaning three or four major themes from the more than 1300 community survey responses to help develop goals to lead the library into 2014. The final Strategic Plan will be released at the library centennial event on Oct. 20th. The library Strategic Plan was last updated in 2005.

VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

A. Library Staff Report

Ms. Casteel pointed out that the August statistics do not include the Maidu Museum this time. She noted that, in all areas, library usage is up from last year. Library card holders fell from last year because the database was cleaned up. The new figure more accurately reflects the current card holder population.

Ms. Casteel reminded the Board of the upcoming Board and Commission Dinner scheduled for Oct. 15th. All Library Board members are invited.

Libraries will be closed on Dec. 5th for staff training. On Dec. 24th, the libraries will close at 2:00 pm and will remain closed through Jan. 1st. The libraries will reopen on Jan. 2nd with the new integrated library system in place.

- B. <u>Library Board Questions and Comments</u>
 Ms. Brown provided an update of Friends of the Library activities and book sales.
- **VII . ADJOURNMENT –** A motion to adjourn was submitted by Mr. Uribe; Ms. Hanson 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, November 26, 2012, at 6:30 p.m. at the Maidu Library.