AGENDA

November 26, 2018

LIBRARY BOARD MEETING
6:30 p.m.
Downtown Library
225 Taylor Street
Roseville, California
www.roseville.ca.us

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES

5.1. APPROVAL OF MINUTES

6. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**

7. **ADJOURNMENT**

LIBRARY BOARD COMMUNICATION

Title: APPROVAL OF MINUTES
Contact:

Meeting Date: 11/26/2018
Item #: 5.1.

ATTACHMENTS:

Description

Draft Minutes September 17, 2018

DRAFT

9/19/2018

City of Roseville
Library Board – **Minutes**
Downtown Library
September 17, 2018

Library Board Members Present: Ernest R. Perez, Patricia Wick, Suzanne Dizon, Navya Kompella , Laxmi Rao, Andrew Tagg

Staff Present: Natasha Martin, City Librarian
Karen Holt, Librarian II/Secretary
Dion Louthan, Director--Parks, Recreation & Libraries
Sara Schlehofer, Librarian II

I. ROLL CALL –Ms. Wick called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE –Ms. Wick led all in the Pledge of Allegiance.

III. MINUTES – Minutes were reviewed. Ms. Rao moved to approve the minutes, Ms. Dizon seconded. Minutes approved by all.

IV. PUBLIC COMMENTS – No public comments.

V. REQUESTS/PRESENTATIONS

Library Outreach

Ms. Schlehofer, Librarian II, gave an overview of the Roseville Library Outreach efforts. Highlights include the 3rd grade Library Card initiative to get a Roseville Public Library card in the hands of all 3rd grade students in all 21 Roseville schools and the Library in the Park program targeted to reach the underserved and non-library users. Outreach includes events in the community such as RCONA Annual Night Out and school visits.

FY2019 Budget Overview & Outlook

Dion Louthan, Parks, Recreation & Libraries Director presented plans for the budget this year and in the near future. Sources of general fund revenue, projected operational deficits, the Engage Roseville process and the current

Measure B initiative were all covered. Questions from Board asked about state portion of proposed sales tax increase (none) and pension ramifications. Board commended City Council for efforts to reach out to the community to address budget shortfall and gather ideas for the future.

VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF

Library Report

Ms. Martin talked about the July-August statistics for the Roseville Public Library & Maidu Museum Historic Site. Second year of Friday library closure and recent closure MMHS on weekdays is reflected in these numbers.

Ms. Martin also presented an infographic on the 2018 Summer Reading Club. High satisfaction rates and high percentage of customers completing the program show that we are meeting community needs with resources available. Future plans are being made for more community engagement next year. Ms. Martin thanked the Friends of the Roseville Library for their ongoing financial support for the Summer Reading Program.

ADJOURNMENT

Ms. Wick moved to adjourn meeting; Ms. Rao seconded. The meeting was adjourned at 7:20 p.m. by Ms. Wick.

The next meeting of the Roseville Library Board will be held on Monday, November 26th at the Downtown Library.