



AGENDA

November 25, 2019

Library Board Meeting
6:00 p.m.
Martha Riley Community Library
1501 Pleasant Grove Blvd
Roseville CA 95747
2nd Floor, Reading Room 3
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 9/23/2019 Library Board Meeting Minutes

6. REQUESTS/PRESENTATIONS

6.1. Kanopy Demonstration

7. STAFF REPORT

7.1. Staff Report by Natasha Martin

8. ADJOURNMENT



MINUTES
September 23, 2019

LIBRARY BOARD MEETING
6:00 p.m.
Downtown Library
225 Taylor Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Chair Rao called the September 23, 2019 Library Board meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Perez, Rao, Wick, Fisk, Pangilinan, Seminer

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

No public comments received.

Twelve students from a Roseville High School Econ class attended as part of an assignment to observe council meetings.

5. MINUTES

5.1. Approval of Minutes

Approval of 7/22/19 Library Board Meeting Minutes

Approval of July 22, 2019 Library Board Meeting minutes was moved by Fisk and seconded by Seminer. All approved.

6. REQUESTS/PRESENTATIONS

6.1. Safety Update

Rachel Prouse presented Council Communication about new dedicated security

assigned to the Downtown Library and surrounding area. This security person will patrol from 9:00am to 9:00pm and the Downtown Library has already benefited from the presence. Fisk asked if the security would be internal or external to the library building. Prouse said that this security would be dedicated to the external library area. The Downtown Library will continue to have an additional security guard inside the building during open hours. The Safety and Security Team will be doing an upcoming assesment at each of the library facilities.

6.2. Code of Conduct Review

The current Code of Conduct for the library was distributed. The Code of Conduct applies to all library facilities and is posted inside each location.

7. **STAFF REPORT**

The library currently has one Library Technician position open and interviews have been scheduled.

Karen Holt will be presenting new library acquisitions at the next meeting.

The downtown library currently has the exhibit "Art of Survival: Enduring the Turmoil of Tule Lake" on display. This exhibit is available for viewing during open hours and will be shown through the first week of December 2019. A reception featuring guest speakers Kiyo Sato and Fusae Miyamoto and drumming by Placer Ume Taiko will be held on Saturday, November 2.

Fisk asked what the library does to influence people who do not use the library. Rachael said that literacy programs and offering the library as a safe gathering place is a big influence on the community. Advertising is done as budget allows. Seminer suggested fliers or similar to Sun City residents. Rao suggested a push of streaming media when it is available.

7.1. Library Annual Snapshot

Rachael Prouse presented the Library & Maidu Museum & Historic Site snapshot summary for the fiscal year 2018/19. Comparison with same summary from prior years reflects Friday closures but statistics did not decrease as much as anticipated. New open hours on Fridays and Sundays will affect future statistics positively.

8. **ADJOURNMENT**

The September 23, 2019 Library Board meeting was called to adjournment by Seminer at 6:30p.m. and Fisk seconded. All in favor.

