



APPROVED 11/28/2016

City of Roseville
 Library Board – **Minutes**
 Downtown Library
 September 26, 2016

Library Board Members Present: Suzanne Dizon, Andrew Tagg, Janice Hanson, Aldo Pineschi, Patricia Wick, Kaylee Denio

Library Staff Present: Natasha Casteel, City Librarian
 Rendi Hodge, Library Supervisor
 Laura Johnson, Librarian/Secretary

- I. **ROLL CALL** – Ms. Dizon called the meeting to order at 6:30 p.m.
- II. **PLEDGE OF ALLEGIANCE** – Ms. Denio led all in the Pledge of Allegiance.
- III. **APPROVAL OF MINUTES** – *A motion to approve the July 25, 2016, meeting minutes was submitted by Mr. Pineschi; Ms. Hanson seconded and the motion passed unanimously.*
- IV. **PUBLIC COMMENTS** – There were no public comments.
- V. **SPECIAL REQUESTS/REPORTS/PRESENTATIONS**
 - A. Board, Commission & Committee Training
 Ms. Casteel presented board members with packets from the recent workshop offered by the city. Ms. Hanson and Ms. Wick offered a summary and feedback after having attended the training. Ms. Casteel encouraged board members to review the packets and contact her with any questions or comments.
 - B. Veterans Connect
 Ms. Casteel reported that the Roseville Library will become one of only 50 libraries in California to operate the Veterans Connect program (cosponsored by the California State Library and the Institute of Museum & Library Services [IMLS]). She added that our program is the only one in all of Placer County and is a one-stop center for veterans to receive information about programs and resources available to them.

 Ms. Casteel noted that the center will be located at the Downtown Library. She announced that the mayor and other dignitaries will be present for the grand opening and that board members will receive invitations to this event as well.
 - C. Library Policy Updates
 Ms. Hodge introduced the library Collection Development Policy which was recently updated and approved. She added that most library policies are for library customers and can be found on the library website.

 Ms. Hodge answered board member's questions about the policy and accompanying forms. She stated that more policies should be approved and presented at the next board meeting in November and encouraged the board to direct any questions regarding the policies to her.

VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

A. Downtown Library Report

Ms. Hodge described the Post-911 Fallen Heroes Memorial Wall that the Downtown Library will be hosting the first two weeks in November. She recognized local organizations and volunteer veterans who will be partnering with the library to market and present this event. Ms. Hodge added that they are very excited to be one of the libraries in California to receive this exhibit and noted the complementary transition leading up to the Veterans Connect Center opening at the Downtown Library.

Ms. Hodge pointed out the new tables recently purchased for the Downtown Library including power tables and new catalog tables.

She alerted the board to the Sept. 30th grand re-opening of the Local History Center from 10-5 at the Downtown Library giving the community the opportunity to see what is contained in those collections. Ms. Hodge added that the History Art Competition awards will occur the same day at 4:00 pm.

Ms. Hodge concluded by noting that attendance at the Mother Goose on the Loose program at the Downtown Library has more than doubled over last year. She observed that participants on Wednesdays frequently go to the Vernon Street Town Square afterwards to enjoy Wee One Wednesdays.

B. Library & MMHS Monthly Report

Ms. Casteel reviewed the Library & MMHS August Snapshot with the board noting that some of the statistics were incomplete at the time it was printed. She emphasized that August is a much quieter month at the libraries once the Summer Reading Program has ended. Ms. Casteel mentioned that for one day in August the libraries and museum are closed for the annual All-Staff Training Day.

Ms. Casteel stated that the MMHS is fully booked for tours into next year. She noted that the MMHS campfires will continue this year through the winter and that new marketing materials will announce the museum's membership drive in November.

Ms. Casteel concluded by noting new community partnerships with the local organization Kids First and the Roseville Police Department's social services division.

Ms. Casteel responded to library board member questions regarding the Mobile Library.

VII. ADJOURNMENT – A motion to adjourn was submitted by Mr. Pineschi; Mr. Tagg seconded and the motion passed unanimously. The meeting was adjourned at 7:00 p.m.

The next meeting of the Roseville Library Board will be held on Monday, November 28, 2016, at 6:30 p.m. at the Downtown Roseville Library.