



MINUTES

March 27, 2023

LIBRARY BOARD MEETING

6:00 p.m.

Roseville City Council

Chambers

311 Vernon Street

Roseville, California

1. CALL TO ORDER

Vice Chair Fisk called the March 27, 2023 Library Board meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Fisk, Moreno, Scott, Speaker, Unidad, Rao (arrived after roll call taken)

3. PLEDGE OF ALLEGIANCE

Unidad led all in the Pledge of Allegiance

4. PUBLIC COMMENTS

No public comments

5. MINUTES

5.1. MINUTES

Approval of January 23, 2023 Minutes

Motion by Unidad to approve the January 23, 2023 Library Board Meeting minutes. Seconded by Fisk. All in favor, none opposed. Motion passed.

6. ELECTIONS

6.1. Elections

Election of Library Board Chair and Vice Chair

Motion by Speaker to appoint Maria Fisk as Chair. Seconded by Unidad. All in favor. None opposed. Motion carries.

Motion by Speaker to appoint Kayla Scott as Vice Chair. Seconded by Fisk. All in favor. None opposed. Motion carries.

7. REQUESTS/PRESENTATIONS

7.1. 2023 Libraries and Culture Goals

City Librarian Natasha Martin will present an overview of library services and programs to anticipate in calendar year 2023. The presentation will also include services at Maidu Museum & Historic Site and public art installations.

Library services for the calendar year 2023 include all three library locations and the mobile library. Material handling and self check replacements will be happening along with library catalog enhancements. Culture Without Borders programs will continue. California State Parks Passes are available and very popular. Expanded volunteer opportunities and school outreach partnerships continue throughout the year.

The Maidu Museum & Historic Site is having new trail signs installed, new full-time staff, partnership with a Native advisory committee, and new Native art shows.

Public Cultural Art Murals will be installed at the Downtown Library Children's Room, Riley Library exterior for the Friends of the Library's 50th anniversary and at the Veteran's Memorial Park.

7.2. National Library Week

Library Supervisor Rachael Prouse will discuss National Library Week and talk about how Roseville Public Library will celebrate. National Library Week is April 23-29, 2023. Board members will be invited to participate.

National Library Week has been celebrated across the country since 1958. This year the theme is "There's More to the Story". All Roseville Library locations are expanding their open hours starting this week. Roseville Rangers Adventure Packs will be introduced and available to check out. A bookmark design contest will be held during this time and is open to all ages to apply and create. The Library's Spring Reading Challenge is also happening during this time with different challenges available for kids, teens and adults.

7.3. Collection Development Policy

City Librarian Natasha Martin will review the Updated Collection Development Policy.

The Collection Development Policy provides guidelines for the purpose of the acquisition of library materials and is a vehicle for the continuous evaluation of

materials. Using the Collection Development Policy ensures that the library is providing the community with materials that are diverse, inclusive, accurate and relevant. The Policy also covers how the library handles donated materials as well as challenges and reconsideration of materials.

8. ADJOURNMENT

Motion for adjournment made by Unidad and seconded by Scott. All in favor. None opposed. Chair Fisk called the Library Board meeting adjourned at 6:36 p.m.