



MINUTES

January 28, 2019

LIBRARY BOARD MEETING

6:30 p.m.

Maidu Library

1530 Maidu Drive

Roseville, California

www.roseville.ca.us

1. CALL TO ORDER

Chair Wick called the January 28, 2019 meeting to order by Wick at 6:35 p.m.

2. ROLL CALL

Present: Wick, Seminer, Fisk, Pangilinan

Absent: Rao, Perez

3. PLEDGE OF ALLEGIANCE

Jacia Pangilinan led all in the Pledge of Allegiance

4. PUBLIC COMMENTS

Robert Sanchez from RCNOA Board explained his involvement in Invest Health that involves the library in its outreach.

5. MINUTES

5.1. Approval of Minutes

Approval of 11/26/2018 Library Board Meeting Minutes

Meeting minutes from November 26, 2018 were approved with clarification of punctuation and presence of Ernest Perez for last 5 minutes of meeting.

Motion by Maria Fisk, seconded by Andrea Seminer, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Fisk, Pangilinan, Seminer, Wick

Absent: Perez, Rao

6. REQUESTS/PRESENTATIONS

6.1. Election of Officers

Wick moved that Laxmi Rao serve as Chair and Patricia Wick serve as Vice Chair due to experience on the board.

Motion by Maria Fisk, seconded by Andrea Seminer, Approve Election of Officers. The Motion Passed.

Roll call vote: Ayes: Fisk, Pangilinan, Seminer, Wick

Absent: Perez, Rao

6.2. Third Grade Initiative

Sara Schlehofer, Acting Library Supervisor, presented the Library's Third Grade Initiative. Working with the 17 principals in the Roseville City School District, the library is reaching out to third graders with special on-site school presentations and library cards that will be handed out on the spot. Third graders come into the public library with their parents to activate their cards. Third graders are being targeted because of the critical need to have students proficiently reading by third grade so that they can move from learning to read to reading to learn. Reading proficiently and reading outside of school are a key indicator of future educational success.

Absent: Perez, Rao

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Library Report

Natasha Martin gave an overview of the library for new and old board members.

- Circulation and visit statistics shared.
- Annual budget process has begun for FY20.
- Library and Museum currently have 5 unfilled fulltime positions opened. Part-time librarian requirement has begun.
- Measure B target is being handled separately from budget since revenues do not begin to be collected until April 2019.
- Parks, Recreation and Libraries reorganization is currently underway with 17 fulltime vacancies in the department. Reorganization draft plan to be presented at March Library Board meeting.
- Friends of the Roseville Library have contributed \$47,000 to budget this year. \$30,000 for materials and \$17,000 for programs.

Absent: Perez, Rao

8. ADJOURNMENT

Motion by Maria Fisk, seconded by Andrea Seminer, to adjourn at 7:19 p.m.

Absent: Perez, Rao