



APPROVED
01/22/2018

City of Roseville
Library Board – **Minutes**
Maidu Museum and Historic Site
July 24, 2017

Library Board Members Present:

Suzanne Dizon, Ernest R. Perez, Laxmi Rao, Andrew Tagg, Patricia Wick

Absent Excused:

Samarth Kamle

Staff Present:

Natasha Casteel, City Librarian
Mark Murphy, Museum Supervisor
Karen Holt, Librarian/Secretary

- I. ROLL CALL –Mr. Tagg called the meeting to order at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE – Ms. Dizon led all in the Pledge of Allegiance.
- III. APPROVAL OF MINUTES – A motion to approve minutes for May 22, 2017 was made by Ms. Dizon. Ms. Wick seconded and the motion was passed.
- IV. PUBLIC COMMENTS – No public comments.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Mr. Murphy gave a presentation on the Maidu Museum and Historic Site. The permanent museum opened in February 2010, designed in a traditional roundhouse style. During the school year the museum leads tours of 3rd and 4th graders every single school day. The museum also hosts a free art, film or book exhibit on the 3rd Saturday of every month. In the coming months, the museum will participate in Heritage Trail with special free day on Saturday, August 5th and in Smithsonian Museum Day event on September 23, 2107.

VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF

Snapshot

Ms. Casteel presented the year end Snapshot for Roseville Libraries and Maidu Museum and Historic Site. The Snapshot numbers show an increase in library materials loaned, volunteer hours, public computer sessions and program attendance. There was a large increase in the number of reference questions answered at the library, even while the total number of visitors

remained the same. Going forward, Libraries and Museum will present usage statistics per day or per capita given reduction in open hours.

Library Report

Ms. Casteel shared that interviews for the permanent Library Assistant position will be held in August.

The Summer Reading Program has had record numbers of event attendees, averaging between 225-250 people per event. Many events have been moved to larger venues to accommodate crowds.

The Teen Friends of the Library group held a rummage sale to pay for a SAT prep class in fall 2017. Over \$1300 was earned. They also received monies from the Citizens' Benefit Fund to support these classes. Cost for students to take the class will be \$25 rather than hundreds of dollars.

City Budget Discussion

Library Board asked about effects of closures on library service. Ms. Casteel stated it was early to discuss impacts as staff and customers adjust to new hours and changes in work flow.

Library Board asked how they could help the library and museum. Ms. Casteel stated that the board could promote advocacy in interactions with citizens and with the Engage Roseville group. Ms. Casteel said that the supervisors are planning to reach out to citizens groups who can advocate for the library and museum before our meeting with Engage Roseville in November. Ms. Rao suggested outreach to the Roseville Coalition of Neighborhood Associations (RCNA) both the joint meeting and the individual associations. Mr. Tagg suggested that Library Board members get to know the Friends of the Library organization by attending the FOL Trivia Contest on Monday, August 21st.

The Library Board asked for more information on the city budget. Ms. Casteel talked about drop in city revenues due to decreased sales tax revenues, the service economy and reduced money from the state. The City video about the budget and Engage Roseville meeting minutes were suggested as good resources by Ms. Casteel. Ms. Casteel will see if Meghan McPherson is available to give a presentation about the city budget at the next Library Board meeting.

VII. ADJOURNMENT

A motion to adjourn was submitted by Mr. Perez. Ms. Wick seconded and the motion passed unanimously. The meeting was adjourned at 7:35 p.m.

The next meeting of the Roseville Library Board will be held on Monday, September 25th at the Carnegie Library Museum.