

AGENDA

July 23, 2018

LIBRARY BOARD MEETING
6:30 p.m.
Maidu Museum Historic & Historic Site
1960 Johnson Ranch Road
Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

All items on the agenda are open to public comment and 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** - The Consent Calendar consists of routine items that will 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 at least 48 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 an audio/visual presentation regarding an agenda item, presentation materials must be submitted to the City Clerk at least 48 hours in advance. Call (916) 774-5397 with questions.

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 Minutes

6. REQUESTS/PRESENTATIONS

6.1. Budget Overview

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



DRAFT

5/22/2018

City of Roseville
Library Board – **Minutes**
Martha Riley Library
May 21, 2018

Library Board Members Present:

Suzanne Dizon, Navya Kompella ,
Laxmi Rao, Andrew Tagg

Absent Excused:

Ernest R. Perez, Patricia Wick

Staff Present:

Natasha Martin, City Librarian
Karen Holt, Librarian/Secretary
Amanda Lyons, Library Assistant II

- I. ROLL CALL –Ms. Rao called the meeting to order at 6:36 p.m.
- II. PLEDGE OF ALLEGIANCE –Ms. Kompella led all in the Pledge of Allegiance.
- III. MINUTES – Minutes were reviewed. Mr. Tagg moved to approve the minutes, Ms. Dizon seconded. Minutes approved by all.
- IV. PUBLIC COMMENTS – No public comments.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Summer Reading Program

Ms. Lyons, Library Assistant II, responsible for Children's programs, gave an overview of the upcoming Roseville Summer Reading Program. All ages are invited to participate. Program runs from June 4 to August 13. Goal is for library patrons to read 100,000 books over the summer. Two reading logs are available: up to age 12 and 13 and over. After 10 weeks of recording their weekly reading, children and teens will win a book prize and adults a library mug. The Friends of the Roseville Public Library provide the funds for prizes and entertainment over the summer. Over 5000 children's logs were distributed last year.

- VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF

Library Report

Ms. Martin talked about the California State Library's Project Outcome resources and presented a report on Roseville Public Library's Adult Literacy program. Project Outcome compares our library's program evaluation results with other libraries in the state and nationwide. Upcoming program effectiveness assessments will include Teen Library Council and Library in the Park.

Key Performance Indicators (KPIs) were also presented. Our financial and responsiveness numbers are being negatively impacted by our stagnant materials budget and Friday closures. Library board members asked questions about the holds ratio for materials.

Budget

Budget for city is still under review. On June 4th the City Council will meet to discuss FY19 budget. City Council will vote on budget on June 20th. Due to budget cuts, the Maidu Museum and Historic Site will be closed to the public during the week except for tours starting with the new fiscal year in July 2018.

ADJOURNMENT

Mr. Tagg moved to adjourn meeting; Ms. Dizon seconded. The meeting was adjourned at 7:05 p.m. by Ms. Rao.

The next meeting of the Roseville Library Board will be held on Monday, July 23rd at the Maidu Museum and Historic Site.



LIBRARY BOARD COMMUNICATION

Title: Budget Overview

Contact:

Meeting Date: 7/23/2018

Item #: 6.1.