



## **MINUTES**

### **March 28, 2022**

**LIBRARY BOARD MEETING**  
6:00 p.m.  
Martha Riley Community Library  
1501 Pleasant Grove Blvd  
Roseville, California

#### **1. CALL TO ORDER**

Vice-Chair Rao called the March 28, 2022 Library Board meeting to order at 6:00 p.m.

#### **2. ROLL CALL**

Present: Rao, Speaker, Fisk, Scott, Roe  
Absent: Abumarkhieh

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. PUBLIC COMMENTS**

A member of the public commented that they had been using the library for the past years and was in attendance with the purpose of getting a feeling for the state of affairs in the community. They encouraged people in the community to not be afraid to participate.

#### **5. MINUTES**

##### **5.1. MINUTES**

Approval of the November 22, 2021 Minutes

Approval of the November 22, 2021 Minutes. Fisk moved that they be approved and Roe seconded. All in favor.

#### **6. REQUESTS/PRESENTATIONS**

##### **6.1. City of Roseville Administrative Standards**

Informational presentation by Deputy City Attorney My Tien Doan on rules for conducting a public meeting

Deputy Attorney My Tien Doan gave a presentation on rules for conducting a public meeting. Her role at Library Board meetings is to give legal interpretation and observation. She went over the Brown Act and the Rules of order. The Library Board follows the Standard Rules which are found online and include the Municipal Code, Rules of Order and the Admin Standards. A quorum of four board members are needed for a meeting to proceed. the Brown Act insures transparency and that the public has participation.

## **7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**

### **7.1. Welcome and Introduction of Youth Library Board Member**

New Youth Library Board member Abumarkhieh was not present

### **7.2. Election of Library Board Chair and Vice Chair**

Speaker moved that Rao be elected as the next Library Board Chair. Roe seconded. All in favor. Rao elected as next Chair.

Scott moved that Fisk be elected as the next Library Board Vice Chair. Roe seconded. All in favor. Fisk elected as the next Vice Chair.

### **7.3. Collections**

Presentation by Librarian Margaret Thordsen regarding library collections and special projects, such as Sustainable Shelves and Zip Books.

Librarian Margaret Thordsen gave a presentation regarding library collections and special projects of Sustainable Shelves and Zip Books. Sustainable Shelves is a book buy back program which gives the library credits for new items in exchange for items no longer used. The library is committed to reuse and recycle with nothing in the dumpster or landfills.

Margaret also talked about the Zip Book program, which is made possible through a state grant. This program allows library patrons in good standing to order items that are not owned by the library (no new books, test books or test prep guides) and have them delivered to their address straight from Amazon. Patrons may order and receive one Zip Book at a time and up to three per month.

Sora + Public Library CONNECT by Overdrive is now available through the library. The Sora K-12 reading app lets students borrow age-appropriate ebooks and eaudiobooks from their school and public library digital collections.

### **7.4. PRL Strategic Plan**

Update by parks, Recreation & Libraries Manager Natasha Martin on progress with Parks, Recreation & Libraries strategic master plan, milestones and timeline

for completion

Chris Rohde gave an update on the Strategic Plan. Meetings in person and on Teams have occurred. More response than expected has been received and confidence is high that a statistically significant outcome was reached. The Library in particular had very positive responses. More programming is wanted and services in west Roseville. Milestones are being set to achieve plans.

## **8. ADJOURNMENT**

Fisk moved to adjourn the Library Board meeting and Scott seconded. Meeting adjourned at 7:35 p.m.