



AGENDA

May 21, 2018

LIBRARY BOARD MEETING
6:30 p.m.
Martha Riley Community Library
1501 Pleasant Grove Boulevard
Roseville, California

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

Persons may address the governing body on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the governing body and limit their comments to three (3) minutes per person. The Brown Act, with certain exceptions, does not permit the governing body to discuss or take action on issues that are not listed on the agenda.

- 5. APPROVAL OF MINUTES**
 - 5.1. Minutes of March 26, 2018 Meeting
- 6. REQUESTS/PRESENTATIONS**
 - 6.1. Summer Reading Program Presentation
- 7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**
- 8. ADJOURNMENT**



LIBRARY BOARD COMMUNICATION

Title: Minutes of March 26, 2018 Meeting

Contact:

Meeting Date: 5/21/2018

Item #: 5.1.

ATTACHMENTS:

Description

March 26, 2018 draft minutes



DRAFT

4/4/2018

City of Roseville
Library Board – **Minutes**
Downtown Library
March 26, 2018

Library Board Members Present:

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

Absent Excused:

Navya Kompella

Staff Present:

Natasha Martin, City Librarian
Rachael Prouse, Library Supervisor
Bonnie Davis, Library Technician
Karen Holt, Librarian/Secretary

- I. ROLL CALL –Ms. Wick called the meeting to order at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE –Mr. Tagg led all in the Pledge of Allegiance.
- III. MINUTES – Minutes were reviewed. Board Secretary discussed change in date on draft minutes to reflect 1/22/18 meeting. Ms. Dizon moved to approve the minutes, Mr. Tagg seconded. Minutes approved by all.
- IV. PUBLIC COMMENTS – No public comments.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Veterans Resource Center

Ms. Davis, Library Technician in charge of the Veterans Resource Center, explained the grant funding that permitted 48 libraries from Chico to San Diego to set up Veterans' Centers. The grant has provided Roseville Public Library with money for materials, program and staff reimbursement. The center serves as a referral agency connecting veterans to resources and benefits. The center serves approximately 10 veterans per month and coordinates services with the Placer County Veteran Services Officer and other regional centers.

Library Collections

Ms. Prouse, Library Supervisor, presented information on the Roseville Public Library Collection Development Team. The team is responsible for adding

and deleting print and e-materials from the collection following the guidelines of our Collection Development Policy. Approximately \$165,000 is spent on our print materials each year. There are approximately 167,000 items in our collection. Print circulation has increased every year with last year circulation reaching 1.4 M items.

REPORTS/COMMENTS/LIBRARY BOARD/STAFF

Library Monthly Report

Ms. Martin talked about the Library's Key Performance Indicators (KPIs).

The Circulations per capita are down with 9.7 circs per capita in 2017 to 9.6 circs per capita this year. Visits are also down with 3.3 visits per capita in 2017 and 3.25 in 2018. This is a result of the Friday closures.

Library card ownership: 79% of population has a card. This is an increase over last year.

National Library Week and Yomen are both scheduled celebrations for April.

Budget

Budget for city is still under review. There is a \$2 Million deficit. CPAC's final draft of recommendations will be presented on 4/4. The Council's Service Reduction Workshop is scheduled for 4/10/18. Parks, Recreation and Libraries Department will present its budget to City management on 3/27/2018.

ADJOURNMENT

The meeting was adjourned at 7:01 p.m. by Ms. Wick.

The next meeting of the Roseville Library Board will be held on Monday, May 21st at the Martha Riley Library.