



AGENDA
March 26, 2018

LIBRARY BOARD MEETING
6:30 p.m.
Downtown Library
225 Taylor Street
Roseville, California

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **CONSENT CALENDAR**
 - 5.1. Approval of January 22, 2018 Minutes
6. **REQUESTS/PRESENTATIONS**
 - 6.1. Veterans Resource Center
 - 6.2. Library Collections
7. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**
8. **ADJOURNMENT**



LIBRARY BOARD

Title: Approval of January 22, 2018 Minutes

Meeting Date: 3/26/2018
Item #: 5.1.

ATTACHMENTS:

Description

January 22, 2018 Draft Minutes



DRAFT

1/23/2018

City of Roseville
Library Board – **Minutes**
Maidu Library
January 22, 2018

Library Board Members Present:

Suzanne Dizon, Ernest R. Perez, Laxmi Rao, Navya Kompella

Absent Excused:

Andrew Tagg, Patricia Wick

Staff Present:

Natasha Martin, City Librarian
Penny Hinline, Librarian
Karen Holt, Librarian/Secretary

- I. ROLL CALL –Ms. Dizon called the meeting to order at 6:45 p.m.
- II. PLEDGE OF ALLEGIANCE –Ms. Rao led all in the Pledge of Allegiance.
- III. MINUTES – Minutes were reviewed. Mr. Perez moved to approve the minutes, Mr. Rao seconded. Minutes approved by all with one abstention.
- IV. PUBLIC COMMENTS – No public comments.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Election of Officers

Ms. Dizon, as acting Chair, asked for nominations for Chair and Vice-Chair for the upcoming year. Patricia Wick was nominated by Ms. Dizon to serve as Chair. Mr. Perez seconded the nomination. Unanimous vote to elect Ms. Wick as Chair. Ms. Rao offered to serve as Vice Chair. Ms. Dizon seconded nomination. Unanimous vote to elect Ms. Rao as Vice Chair. Ms. Rao served as Chair for rest of meeting since Ms. Wick was not present.

Adult Literacy Program

Ms. Hinline, Literacy Librarian, presented information on the Roseville Public Library Adult Literacy Program. One on one instruction program is available for reading, health, financial, and computer literacy. Tutors are trained to coach students and need not have a teaching background. Library serves about 60 students per year and has success with reading literacy, job skills, studying for GED and life skills. ESL students are referred to Roseville Adult

School and to the library's volunteer led Conversation Clubs. Library partners with the Sierra Assets Consortium which promotes referrals and training through a grant program. The Library literacy program is moving into a new space at the Downtown Library and is excited to start a Family Literacy program in the coming year. Questions were asked about need for volunteers (always) and ESL offerings (partners with Roseville Adult School).

Technology Update

This update was postponed until an upcoming meeting because Mr. Rohde could not be present.

VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF

Library Monthly Report

Ms. Martin talked about current city hiring freeze on all FT positions. She presented the Roseville Public Library & Maidu Museum & Historic Site Year to Date 2017/18 statistics. Our attendance statistics are down due to our library Friday closure.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m. by Ms. Rao.

The next meeting of the Roseville Library Board will be held on Monday, March 26th at the Downtown Library.