



MINUTES

November 27, 2023

LIBRARY BOARD MEETING
6:00 p.m.
Roseville City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Chair Fisk called the November 27, 2023 meeting of the Library Board to order at 6:00 p.m.

2. ROLL CALL

Present: Fisk, Moreno, Rao, Scott, Speaker, Unidad

3. PLEDGE OF ALLEGIANCE

Board Member Scott led all in the Pledge of Allegiance

4. PUBLIC COMMENTS

No public comments

5. MINUTES

5.1. MINUTES

Approval of September 25, 2023 Minutes

Motion by Speaker to approve the September 25, 2023 Library Board Meeting minutes. Seconded by Unidad. All in favor, none opposed. Motion passed.

6. REQUESTS/PRESENTATIONS

6.1. Proposal to Consolidate Parks, Recreation & Libraries Commissions and Boards

Parks, Recreation & Libraries Director Jill Geller will discuss a proposal to consolidate the Parks & Recreation Commission, Library Board and Senior Commission.

A consolidation plan was proposed and recommended by Parks, Recreation & Libraries Director Jill Geller for the Parks & Recreation Commission, Library Board and Senior Commission. The consolidation of these groups would be effective as of January 1, 2025. Board Members / Commissioners whose terms end in 2026 would complete their terms, transitioning to the newly formed Parks, recreation & Libraries Commission. Board Members / Commissioners whose terms end in 2024 and are eligible to reapply may do so if there are vacancies on the new Commission at that time.

The benefits of consolidation are a more meaningful experience for Commission / Board Members with topics that relate to a broader range of Parks, Recreation & Library issues, fewer meeting cancellations and a better reflection of the mission, vision and goals of Parks, Recreation & Libraries as a united department. Consolidation would also provide a wider City perspective for Members with preparation for potential future City leadership as well as being a more efficient use of City funds and resources. Once consensus regarding this consolidation has been reached, it would go to City Council for approval.

6.2. Library Community Engagement

Librarian Sara Schlehofer will review the Library's public outreach and community engagement efforts.

The library engages with the community by holding outreach events with local schools, businesses, neighborhoods and various service providers as well as City of Roseville partners such as PD and the Utility Exploration Center. The library spotlights different services during outreach events to educate and inform the community what we offer. Our public and homeschool connections are very strong and school tours along with the library's 3rd Grade Initiative reach many. Roseville Public Libraries are destinations for everyone and outreach expands those walls by going just about anywhere at any time, communicating the benefits of the library services and resources. The mobile library is a visual reminder to visit the library and patrons often share stories about seeing it in the community.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT

Motion for adjournment made by Scott. Seconded by Fisk. All in favor, none opposed. Chair Fisk called the November 27, 2023 Library Board meeting adjourned at 6:30 p.m.