CITY OF ROSEVILLE CALIFORNIA

AGENDA

January 28, 2019

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be 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 - If applicable, the Consent Calendar consists of routine items that may 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 or Secretary at least 72 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 a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

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

Approval of 11/26/2018 Library Board Meeting Minutes

6. REQUESTS/PRESENTATIONS

6.1. Election of Officers

6.2. Third Grade Intiative

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Library Report

8. ADJOURNMENT

LIBRARY BOARD COMMUNICATION

Title:	Approval of Minutes
Contact:	Karen Holt kholt@roseville.ca.us 916-746-1231

Meeting Date: 1/28/2019
Item #: 5.1.

ATTACHMENTS:

Description

Draft Minutes 11/26/2018 Library Board Meeting

MINUTES
November 26, 2018

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

1. CALL TO ORDER

Chair Wick called the November 26, 2018 Library Board meeting to order at 6:33 p.m.

2. ROLL CALL

Present: Wick, Patricia, Rao, Laxmi, Tagg, Andrew, Dizon, Suzanne, Perez, Ernest, Martin, Natasha, Holt, Karen
Absent (Excused): Kompella, Navya, Perez, Ernest

3. PLEDGE OF ALLEGIANCE

Mr. Tagg lead all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No public comments.

5. MINUTES

5.1. APPROVAL OF MINUTES

Mr. Tagg moved to approve September 17, 2018 meeting minutes. Ms. Rao seconded. Approved by all.

Motion by Andrew Tagg, seconded by Laxmi Rao, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Dizon, Rao, Tagg, Wick

Absent: Kompella, Perez

6. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Martin gave the Library and Maidu Museum and Historic Site staff report.
The Libraries and MMHS currently have 4 full-time vacancies:
1 Library Assistant, 1 Library Technician, 1 Librarian and 1 Library Supervisor.
The Parks, Recreation and Libraries Department is currently working on a reorganization to restructure as a blended department and vacancies will be filled as restructuring begins. Draft reorganization plans are scheduled to be completed mid-December. The new structure will help maximize the budget.

With the passage of Measure B between $100-200K will be available to the department. Funding priorities have been established by Council. They include restoring library hours, increasing materials budget, adding back programs, meet park maintenance standards, use goats for landscape maintenance, and park development. New library hours may not be standard at all locations. New funds will be available beginning in July 2019.

Friends of the Roseville Library are running a holiday fundraiser to raise $10,000 in storytime funds. The FOL are also seeking corporate sponsors for library programs.

Citywide holiday closure from 12/26-1/1. The Maidu Museum and Historic Site will be open 12/26-12/29.

Suzanne Dizon and Andrew Tagg said goodbye after 8 years and 4 years respectively with the Library Board.

Motion by , seconded by , Discuss Motion. The Motion Other.

Roll call vote:

7. ADJOURNMENT

Meeting adjournment moved by Patricia Wick. Seconded by Laxmi Rao. All approved. Next meeting will be January 28, 2018 at the Maidu Library.

Motion by Patricia Wick, seconded by Laxmi Rao, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Dizon, Perez, Rao, Tagg, Wick

Absent: Kompella

LIBRARY BOARD COMMUNICATION

Title: meeting heading
Contact:

Meeting Date: 11/26/2018
Item #: 01.

LIBRARY BOARD COMMUNICATION

Title: APPROVAL OF MINUTES
Contact:

Meeting Date: 11/26/2018
Item #: 5.1.

ATTACHMENTS:

Description

Draft Minutes September 17, 2018

DRAFT

9/19/2018

City of Roseville
Library Board – **Minutes**
Downtown Library
September 17, 2018

Library Board Members Present: Ernest R. Perez, Patricia Wick, Suzanne Dizon, Navya Kompella , Laxmi Rao, Andrew Tagg

Staff Present: Natasha Martin, City Librarian
Karen Holt, Librarian II/Secretary
Dion Louthan, Director--Parks, Recreation & Libraries
Sara Schlehofer, Librarian II

I. ROLL CALL –Ms. Wick called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE –Ms. Wick led all in the Pledge of Allegiance.

III. MINUTES – Minutes were reviewed. Ms. Rao moved to approve the minutes, Ms. Dizon seconded. Minutes approved by all.

IV. PUBLIC COMMENTS – No public comments.

V. REQUESTS/PRESENTATIONS

Library Outreach

Ms. Schlehofer, Librarian II, gave an overview of the Roseville Library Outreach efforts. Highlights include the 3rd grade Library Card initiative to get a Roseville Public Library card in the hands of all 3rd grade students in all 21 Roseville schools and the Library in the Park program targeted to reach the underserved and non-library users. Outreach includes events in the community such as RCONA Annual Night Out and school visits.

FY2019 Budget Overview & Outlook

Dion Louthan, Parks, Recreation & Libraries Director presented plans for the budget this year and in the near future. Sources of general fund revenue, projected operational deficits, the Engage Roseville process and the current

Measure B initiative were all covered. Questions from Board asked about state portion of proposed sales tax increase (none) and pension ramifications. Board commended City Council for efforts to reach out to the community to address budget shortfall and gather ideas for the future.

VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF

Library Report

Ms. Martin talked about the July-August statistics for the Roseville Public Library & Maidu Museum Historic Site. Second year of Friday library closure and recent closure MMHS on weekdays is reflected in these numbers.

Ms. Martin also presented an infographic on the 2018 Summer Reading Club. High satisfaction rates and high percentage of customers completing the program show that we are meeting community needs with resources available. Future plans are being made for more community engagement next year. Ms. Martin thanked the Friends of the Roseville Library for their ongoing financial support for the Summer Reading Program.

ADJOURNMENT

Ms. Wick moved to adjourn meeting; Ms. Rao seconded. The meeting was adjourned at 7:20 p.m. by Ms. Wick.

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

LIBRARY BOARD COMMUNICATION

Title:	Third Grade Intiative
Contact:	Sara Schlehofer sschlehofer@roseville.ca.us 916-774-5911

Meeting Date: 1/28/2019
Item #: 6.2.

ATTACHMENTS:

Description

Third Grade Intiative Presentation

Roseville Public Library: 3rd Grade Initiative

CITY OF ROSEVILLE CALIFORNIA

Our Goal:

Roseville Public Library wants to build an inclusive partnership with educators, parents and students in our community.

We want to put library cards into the hands of every 3rd grader.

Why 3rd Grade?

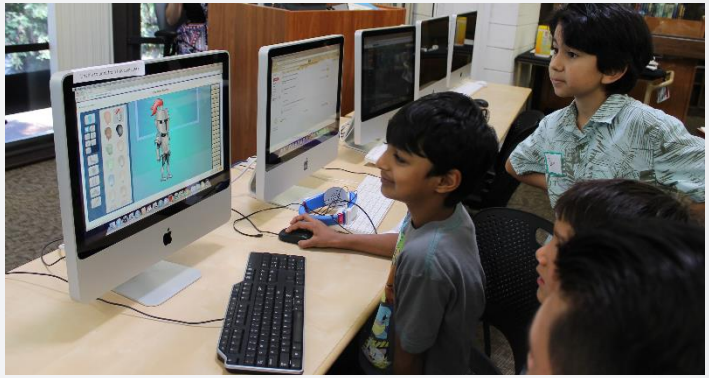
- Third grade marks the year where students transition from “learning to read” to “reading to learn”.
- If children are not reading proficiently in 3rd grade, there is a four times greater chance that they will continue to fall behind in school, compared to proficient readers.

Roseville Public Library cards give you access to:

- Homework help databases
- Ebooks, Eaudiobooks and digital magazines
- STEAM program kits for in-house use
- Free public computers
- Summer Reading Program which helps prevent the summer slide
- Well trained library staff to assist with informational needs and readers' advisory recommendations

Steam Kit

Steam Kit



Free Computers

The Library Card: The coolest card in your wallet!

CITY OF ROSEVILLE CALIFORNIA

We need you!

The 3rd Grade Initiative begins and ends with support from Superintendents, Principals and Teachers.

Library Classroom Visits

- We will visit each classroom (or a group of classrooms) for 30 minutes.
- We will provide a storytime and information for the students to take home to their parents
- Each student will go home with a special library card!*

*Parent activation required in library

CITY OF ROSEVILLE CALIFORNIA

You can find us 24/7 online & at three locations!

Downtown Library
225 Taylor St.
Roseville

Maidu Library
1530 Maidu Dr.
Roseville

Riley Library
1501 Pleasant Grove Blvd.
Roseville

Hours:

Monday: 10 am – 7 pm

Tuesday: 10 am – 7 pm

Wednesday: 10 am – 7 pm

Thursday: 10 am – 5 pm

Saturday: 10 am – 5 pm

Call us: 916-774-5221

CITY OF ROSEVILLE CALIFORNIA

Contact us!

Lesli Goto: Outreach Coordinator
lgoto@roseville.ca.us

Sara Schlehofer: 3rd Grade Initiative Leader
sschlehofer@roseville.ca.us

Jessica Huff: Community Engagement Leader
jhuff@roseville.ca.us

Check out our website:

www.roseville.ca.us/library for current programs and services!

CITY OF ROSEVILLE CALIFORNIA

LIBRARY BOARD COMMUNICATION

Title:	Library Report
Contact:	Natasha Martin nmartin@roseville.ca.us 916-774-5234

Meeting Date: 1/28/2019
Item #: 7.1.