



## AGENDA

January 27, 2020

Library Board Meeting  
6:00pm  
Maidu Library  
1530 Maidu Drive  
Roseville CA 95661  
www.roseville.ca.us

### 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. APPROVAL OF MINUTES
  - 4.1. MINUTES
5. PUBLIC COMMENTS

**6. BOARD MEMBER / COMMISSIONER / STAFF REPORT**

6.1. LIBRARY REPORT

**7. ADJOURNMENT**



# LIBRARY BOARD COMMUNICATION

**Title:** MINUTES

**Contact:**

**Meeting Date:** 1/27/2020

**Item #:** 4.1.

## **ATTACHMENTS:**

Description

Minutes 09232019

Minutes112522019



**MINUTES**  
September 23, 2019

LIBRARY BOARD MEETING  
6:00 p.m.  
Downtown Library  
225 Taylor Street  
Roseville, California  
www.roseville.ca.us

**1. CALL TO ORDER**

Chair Rao called the September 23, 2019 Library Board meeting to order at 6:03 p.m.

**2. ROLL CALL**

Present: Perez, Rao, Wick, Fisk, Pangilinan, Seminer

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS**

No public comments received.

Twelve students from a Roseville High School Econ class attended as part of an assignment to observe council meetings.

**5. MINUTES**

5.1. Approval of Minutes

Approval of 7/22/19 Library Board Meeting Minutes

Approval of July 22, 2019 Library Board Meeting minutes was moved by Fisk and seconded by Seminer. All approved.

**6. REQUESTS/PRESENTATIONS**

6.1. Safety Update

Rachel Prouse presented Council Communication about new dedicated security

assigned to the Downtown Library and surrounding area. This security person will patrol from 9:00am to 9:00pm and the Downtown Library has already benefited from the presence. Fisk asked if the security would be internal or external to the library building. Prouse said that this security would be dedicated to the external library area. The Downtown Library will continue to have an additional security guard inside the building during open hours. The Safety and Security Team will be doing an upcoming assesment at each of the library facilities.

## 6.2. Code of Conduct Review

The current Code of Conduct for the library was distributed. The Code of Conduct applies to all library facilities and is posted inside each location.

## 7. **STAFF REPORT**

The library currently has one Library Technician position open and interviews have been scheduled.

Karen Holt will be presenting new library acquisitions at the next meeting.

The downtown library currently has the exhibit "Art of Survival: Enduring the Turmoil of Tule Lake" on display. This exhibit is available for viewing during open hours and will be shown through the first week of December 2019. A reception featuring guest speakers Kiyo Sato and Fusae Miyamoto and drumming by Placer Ume Taiko will be held on Saturday, November 2.

Fisk asked what the library does to influence people who do not use the library. Rachael said that literacy programs and offering the library as a safe gathering place is a big influence on the community. Advertising is done as budget allows. Seminer suggested fliers or similar to Sun City residents. Rao suggested a push of streaming media when it is available.

## 7.1. Library Annual Snapshot

Rachael Prouse presented the Library & Maidu Museum & Historic Site snapshot summary for the fiscal year 2018/19. Comparison with same summary from prior years reflects Friday closures but statistics did not decrease as much as anticipated. New open hours on Fridays and Sundays will affect future statistics positively.

## 8. **ADJOURNMENT**

The September 23, 2019 Library Board meeting was called to adjournment by Seminer at 6:30p.m. and Fisk seconded. All in favor.



## MINUTES November 25, 2019

### 1. CALL TO ORDER

Wick called the November 25, 2019 Library Board meeting to order at 6:04pm

### 2. ROLL CALL

Present: Wick, Fisk, Perez

Absent: Rao, Seminer, Pangilinan

### 3. PLEDGE OF ALLEGIANCE

### 4. PUBLIC COMMENTS

### 5. MINUTES

No approval of meeting minutes for . Quorum not met. Approval needed at January 27, 2020 meeting.

### 6. REQUESTS/PRESENTATIONS

Karen Holt presented five new services available to patrons through the library.  
Vox Books: These are a collection of children's books which are equipped with a device that reads the story out loud. One hundred titles have been ordered so far and have been extremely popular with patrons. Once charged, the battery life for each device is about 100 hours.

Kanopy: This is an online streaming media site that provides library card holders with up to 10 titles that may be watched per month. Kids Kanopy provides unlimited views.

Newsbank: This provides patrons online access to newspapers such as the Sacramento Bee and the Roseville Press Tribune.

BrainFuse: This online homework help service has tutors for grades K-12 and spanish language tutors are available. This service will start in January 2020.

ZipBooks: This service enables patrons to request the purchase of books which the Library does not yet own and which are sent directly to the patron from Amazon. One item may be requested at a time and the form for request can be found on the library web site.

Statistics will be collected for all new services.

## **7. STAFF REPORT**

Natasha Martin introduced the new Parks, Recreation and Library Director Jill Geller who was thrilled to be in attendance for the Library Board meeting.

The most current library statistics show an increase of 10% for library check outs for this current fiscal year.

Position vacancies are now full.

Many library programs happening in November through the end of the year. New program on Dec 13 will be Polar Pajama Express at the Riley Library. Santa in the Neighborhood is coming up as well as storytimes with the Tree Grove Lighting.

The Riley Library will be open between Christmas and New Years with shortened hours.

## **8. ADJOURNMENT**

Fisk called the meeting to adjourn at 6:39pm. All in favor.



# LIBRARY BOARD COMMUNICATION

**Title:** LIBRARY REPORT

**Contact:**

**Meeting Date:** 1/27/2020

**Item #:** 6.1.