



0103-04-01

APPROVED
3/27/2017

City of Roseville
Library Board – **Minutes**
Maidu Library
January 23, 2017

Library Board Members Present:

Suzanne Dizon, Ernest R. Perez, Laxmi Rao, Patricia Wick, Samarth Kamle

Absent Excused:

Andrew Tagg

Staff Present:

Natasha Casteel, City Librarian
Rachel Prouse, Library Supervisor
Karen Holt, Librarian/Secretary

- I. ROLL CALL – Ms. Dizon called the meeting to order at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE – Ms. Wick led all in the Pledge of Allegiance.
- III. APPROVAL OF MINUTES – *A motion to approve minutes for November 28, 2016 was made by Mr. Perez. Ms. Dizon seconded and the motion was passed with 2 approvals and 3 abstentions (not in attendance at last meeting).*
- IV. PUBLIC COMMENTS – Ms. Dizon welcomed the high schools students in attendance and asked about their Government and Economics class assignment.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS
 - A. Election of Officers
Ms. Dizon held election of officers. *Andrew Tagg was nominated by Ms. Dizon for a one year term. Ms. Wick seconded nominator. Mr. Tagg was unanimously elected.*

Patricia Wick was nominated to serve as Vice Chair by Ms. Dizon. Mr. Kamle seconded the nomination. Ms. Wick was unanimously elected.

In the absence of Mr. Tagg, Ms. Wick, as newly elected Vice Chair, ran the remainder of the meeting.
 - B. 2016 Highlights & 2017 Focus Areas
Ms. Casteel discussed the Library 2016 Highlights and 2017 Focus Areas (see attachment). Many programs and process improvements were implemented. Roseville Library teams received two Pride of Roseville awards. Focus areas for 2017: Planning/Administrative improvements to optimize the work of our existing staff, Outreach Priority Areas to the underserved and at risk, and Technology Assistance for staff.

VI. REPORTS/COMMENTS/LIBRARYBOARD/STAFF

A. Maidu Library Report

Ms. Prouse reported that the Maidu Library has new staff—two new pages and Lesli Goto, Librarian, has moved over from the Downtown Library. Ms. Prouse now heads the Marketing Team and is working on social media. Mother Goose on the Loose (MGOL) is very successful with 150 attending last week's sessions. STEAM kits are available on first Saturday of the month. Computer Classes for Adults start next week at Maidu.

B. Library and MMHS Monthly Report

Ms. Casteel presented the monthly report showing 85,000 items circulated in December 2016. The Roseville Library's annual circulation is 1.3 million items with 600,000 visitors. The quarterly program brochure has been a success in promoting special events, classes and programs. The first Disability Awareness Fair held last Saturday was attended by 250 people with 17 non-profits participating. Teen Tech Week will be held in March. Flipster, an online magazine platform, will launch February 1st.

C. Library Board

New Library Board members introduced themselves. Samarth Kamle, the Youth Board representative, is a Mira Loma High School sophomore. Ernest R. Perez is a retired librarian formerly with the Oregon State Library and Laxmi Rao is a longtime Roseville resident who recently took part in the Roseville Leadership Program.

VII. ADJOURNMENT

A motion to adjourn was submitted by Ms. Dizon. Mr. Perez seconded and the motion passed unanimously. The meeting was adjourned at 6:55 p.m.

The next meeting of the Roseville Library Board will be held on Monday, March 27th at the Downtown Library.