APPROVED
03/25/2013

City of Roseville
Library Board – **Minutes**
Riley Library
January 28, 2013

Library Board Members Present:	Suzanne Dizon, Lee Jones, Janice Hanson, Aldo Pineschi, Sabrina George
Absent Excused:	David Uribe
Library Staff Present:	Natasha Casteel, City Librarian Laura Johnson, Librarian/Secretary

I. ROLL CALL – Ms. Jones called the meeting to order at 6:31 p.m.

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

III. APPROVAL OF MINUTES – *A motion to approve the November 26, 2012, meeting minutes was submitted by Ms. Hanson; Mr. Pineschi seconded and the motion passed unanimously.*

IV. PUBLIC COMMENTS – There were no public comments.

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Election of Officers
Mr. Pineschi introduced a motion to appoint Ms. Hanson as Chair; Ms. George seconded and the motion passed unanimously.
Mr. Pineschi introduced a motion to appoint Ms. Jones as Vice-chair; Ms. Hanson seconded and the motion passed unanimously.

Introduction of New Youth Board Member
Ms. Hanson introduced Sabrina George, the new youth board member.

Recognition of Outgoing Youth Board Member
Ms. Hanson thanked outgoing youth board member, Stephanie Mah, for her outstanding contribution this past year and wished her well in her future endeavors.

VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

A. Riley Library Report
Ms. Casteel described the 5th Anniversary celebration at Riley Library on January 19th. Two hundred people attended and Martha Riley served birthday cake. The library's 25th Annual Poetry Contest kicked off on the same day with a performance by the Take Note Troupe. Flyers and submission forms are available at all libraries until February 28th.

All libraries, including Riley, rolled out the new open-source library system, Koha, on January 2nd. Koha offers new customer-service-friendly features and is more adaptable than the previous system.

Ms. Casteel reported that budget input for the new fiscal year has begun and will continue through May. The Parks, Recreation and Libraries department is looking at improved efficiencies this year. Statistics show that the libraries have served over half a million customers this past year.

Ms. Casteel provided copies of the library's monthly calendar which is available at the libraries or online and presents the myriad of programs occurring at all libraries each month.

Ms. Hanson asked which library had won the Deck the Halls contest in December. Ms. Casteel stated that the Maidu Library won again this year with the Yule Ball from Harry Potter theme. They will keep much of the décor up for the Western Regional Championship Quidditch Competition that is scheduled at the Maidu Park over the President's Day weekend.

B. Library Strategic Plan

Ms. Casteel asked the board to review the final Library Strategic Plan with her and vote to approve the plan. The Library Board was previously presented with a draft version. Ms. Jones asked about the reference on the last page to "maintain the library in downtown Roseville as a key public service to revitalizing Downtown Roseville." Ms. Casteel pointed out that this statement is in the City's General Plan already and was simply included here to emphasize the City's commitment to libraries.

Ms. Dizon asked if Town Square funds were being made available for the Downtown Library. Ms. Casteel said that none of these funds are for the library.

Mr. Pineschi and Ms. Jones both commented that the plan was excellent.

A motion to approve the Library Strategic Plan was submitted by Ms. Dizon; Mr. Pineschi seconded and the motion passed unanimously.

C. Library Board Questions and Comments

Ms. Dizon asked about the library's future digital plans and the library's ebook platform was discussed.

VII . ADJOURNMENT – *A motion to adjourn was submitted by Mr. Pineschi; Ms. Dizon seconded and the motion passed unanimously. The meeting was adjourned at 7:06 p.m.*

The next meeting of the Roseville Library Board will be held on Monday, March 25, 2013, at 6:30 p.m. at the Maidu Museum and Historic Site.