

LIBRARY COMMISSION MINUTES
Regular Meeting
March 2, 2009

Call to Order:

The meeting was called to order at 6:31 p.m. by Commission Chair Blakeslee.

Present:

Commission Chair Blakeslee, Commissioners Hindmarsh, Holderness, Jackson, Ryan, and Sessarego.

Absent

Commissioner Zahedani.

Approval of Minutes

3. a. Commissioner Ryan moved to approve the minutes of February 2, 2009 as written. Motion carried.

AYES: Commissioners: Hindmarsh, Holderness, Jackson, Ryan, Sessarego, Blakeslee

NOES: Commissioners: None

ABSENT Commissioners: Zahedani

ABSTAIN: Commissioners: None

Business from the Floor

None.

Reports and Presentations

5. a. Transition to New Folsom Public Library Hours

Library Director Curl presented the staff report reviewing the new open hours for both libraries. Library Director Curl explained that staff decided to keep the Tuesday morning storytimes at the Georgia Murray Building, based on their popularity, and move the open evenings to Wednesday and Thursday. Library Director Curl responded to questions by the Commission.

5.b. Presentation of New Customer Service Enhancements Through Library Catalog

Library Director Curl presented the staff report and provided a live demonstration of the new enhancements to the library catalog. Library Director Curl responded to questions by the Commission.

New Business

6.a. Storytime and Early Literacy Grant Opportunity

Library Supervisor Galindo presented the staff report explaining that Target Stores provide local grant opportunities for their communities. The Early Childhood Reading Grants are awarded to libraries and non-profit organizations supporting programs such as weekend book clubs and afterschool reading programs that encourage reading and family participation. The grant application cycle begins March 1 and ends May 31, with grants between \$1,000 and \$3,000 being awarded the following September. The children's reference staff will be pursuing a grant to support the development of baby story time and early literacy programs at both libraries. Library Supervisor Galindo responded to questions by the Commission.

Commissioner Ryan moved to approve applying for the Target Store Storytime and Early Literacy Grant Opportunity. Motion carried.

AYES: Commissioners: Hindmarsh, Holderness, Jackson, Ryan, Sessarego, Blakeslee
NOES: Commissioners: None
ABSENT Commissioners: Zahedani
ABSTAIN: Commissioners: None

7 Director's Report

Library Director Curl provided the following report and responded to questions from the Library Commission.

- Automated External Defibrillator (AED) at the Library
- State Budget Update
- Upcoming Library Programs in Adult, Children's and Teen

Commissioner Comments

Commissioner Ryan stated she is excited about the programming, even cutting the hours we are providing more programs and services.

Commissioner Jackson stated she is excited about the enhancements to the online catalog.

Commissioner Jackson stated that it is incredible to have so many programs for young kids.

Commissioner Hindmarsh offered to help write the grant application; she stated that she has experience writing grants.

Commissioner Sessarego stated she agrees with being excited about all the programs our library is offering.

Commissioner Holderness thanked staff for all the information presented.

Commissioner Holderness stated that staff couldn't find anyone better to help write the grant (Commissioner Hindmarsh).

Meeting adjourned at 7:45 p.m.

Janet Robinson, Senior Office Assistant