

LIBRARY COMMISSION MINUTES
Regular Meeting
December 4, 2006

Call to Order:

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

Present:

Commission Chair Blakeslee, Commissioners Kipp, Ward, and Collins.

Commissioner Holderness arrived at 6:49 p.m.

Absent:

Commissioner Myers.

Approval of Minutes

3.a. Commissioner Kipp moved to approve the minutes of November 6, 2006 as amended.
Commissioner Collins seconded the motion. Motion carried.

AYES: Commissioners: Kipp, Collins, Blakeslee.
NOES: Commissioners: None.
ABSENT: Commissioners: Holderness, Myers.
ABSTAIN: Commissioners: Ward.

Business from the Floor

None

Reports and presentations:

5.a Georgia Murray Building Development Update

Library Manager Knight and Library Technician Bulaga provided a slide presentation update on construction of the Georgia Murray Building.

5.b. Statistics November 2006

Library Manager Knight presented the staff report reviewing the statistics for November 2006.

A discussion by the Commission followed. Library Manager Knight responded to questions by the Commissioners.

5.c. Library 2.0

Library Manager Knight presented the staff report emphasizing that she is presenting this information on Library 2.0 for background and information purposes only, it is not something we are currently implementing. Library Manager Knight further explained the Library 2.0 concept refers to libraries developing services and technologies that involve customer input and interaction and encourages user participation in both traditional and technology services.

A discussion by the Commission followed.

6.a. Library Commission consideration of Meeting Schedule for January 2007

Library Manager Knight presented the staff report informing the Commission that City offices are closed on the Library Commission's regularly scheduled first Monday meeting date on January 1, 2007, in observance of New Years Day. Staff recommends that the Commission set Monday, January 8, 2007, as its January meeting.

Commissioner Holderness moved to hold the January meeting on January 8, 2007 and to move the start time of this meeting to 6:00 p.m. Commissioner Ward seconded the motion. Motion carried.

AYES: Commissioners: Holderness, Kipp, Ward, Collins, Blakeslee.
NOES: Commissioners: None.
ABSENT: Commissioners: Myers.
ABSTAIN: Commissioners: None.

Commissioner Comments

Commissioner Holderness requested information on the recruitment process.

Library Manager Knight responded that she has offered positions to six candidates and is waiting for final approval pending fingerprinting and medical exams.

Commissioner Holderness stated she finds it mysterious that since it is December and the grand opening is in February that the Commission has been given no information. She feels the Commission should be more involved and kept more apprised of the grand opening plans. Commissioner Holderness stated that with so much going on the Commission should be receiving more information than an agenda with just a slide show.

Commissioner Collins stated he would like an agenda item at the next meeting on the grand opening plans and would like Public Relations Officer Sue Ryan to review the plans with the Commission...

Commissioner Collins requested a weekly email update with bullet points on what was done that week. Or bi-weekly if it's too time consuming to do it weekly.

Commissioner Ward stated that a small group met with the new City Manager, Kerry Miller, to talk about the hiring of the Library Director as a follow-up to the position the Commission took last year and the concern of some citizens of Folsom that there needs to be a director especially as we move to a multi-branch library system. City Manager Miller asked for the top five reasons this group felt that Folsom needed a Library Director. The group sent their reasons to him and he has not yet responded. City Manager Miller did state this was the first time he had heard about the issue.

Chair Blakeslee stated that he thought it would be a very good idea to have Sue Ryan back before the Commission with an update on the opening in January.

Chair Blakeslee concurred with Commissioner Collins that a couple of emails with some bullet points would be nice.

Commissioner Ward inquired if it had been decided what was going into the coffee café space.

Chair Blakeslee responded that at the last meeting the Commission was informed that there was no bidder.

Meeting adjourned at 7:31 p.m.

Janet Robinson, Senior Office Assistant