APPROVAL OF MINUTES
Agenda Item No: 3a.
Library Commission Meeting: April 27, 2011

LIBRARY COMMISSION MINUTES
Regular Meeting
March 7, 2011

1) Call to Order:

The meeting was called to order at 6:30 p.m. by Commission Chair Ryan.

2) Roll Call:

Present:

Commissioners Reinking, Boldt, Feinberg, Marks, Ryan.

Absent:

Commissioner Sessarego and Badiga.

3) Approval of Minute

a) February 7, 2011

Commissioner Boldt moved to approve the minutes of February 7, 2011 as written. Motion carried.

AYES:	Commissioners:	Reinking, Boldt, Feinberg, Marks, Ryan.
NOES:	Commissioners:	None
ABSENT	Commissioners:	Sessarego, Badiga,
ABSTAIN:	Commissioners:	None

4) Business from the Floor

None.

5) New Business

a) Folsom Public Library Group Study Room Policy

This item was pulled to be continued off calendar.

6) Old Business

a) Review of Library Commission Calendar of Scheduled Meetings

Library Supervisor Galindo presented the staff report.

Commissioner Boldt moved to approve permanently moving the Regular Library Commission Meetings to the 4th Wednesday of the month.

AYES:	Commissioners:	Reinking, Boldt, Feinberg, Marks, Ryan.
NOES:	Commissioners:	None
ABSENT	Commissioners:	Sessarego, Badiga,
ABSTAIN:	Commissioners:	None

The next Regular Library Commission Meeting will be held April 27, 2011.

b) Fiscal Year 2011/12 Budget Update

Library Director Curl presented the staff report updating the Commission on the following:

- Hand out on the latest update of the State Budget.
- Recommendation from City Administration for the closure of Norman R. Siefkin Public Library.
- The budget will be formally presented to the City Council on April 12, 2011.

General consensus from the Library Commission was that they are very disappointed with the closure of Norman R. Siefkin Public Library. They agreed that there needs to be more discussion with all parties concerned including the public.

Library Director Curl encouraged the Commission to attend the Budget workshops that will be held after the April 12, 2011 City Council Meeting and let the Council Members listen to and address the Library Commissions concerns.

7) Director's Report

Library Director Curl presented the following items:

- Reminder of the upcoming Friends Book Sale on March 11th, 12th, & 13th.
- Shared some of the Boopsie graphics for Smart phones.
- Upcoming Senior programs.

Library Supervisor Galindo presented the following items:

- Update on Children and Teen programs.

- Update on the Library Services and Technology Act Grant, “There’s an App for all That”.
- The Vista del Lago Arts and Media students will be working on a video for the ALA contest “Why I Love My Library”.

8) <u>Commissioner Comments</u>

Commissioner Feinberg stated that she mentioned at the last meeting that her husband has a link with the Folsom Symphony, he would like to know what the purpose of the library having a table at the symphony would be, she requested staff to send her an email with the information.

Commissioner Marks agreed with Commissioner Feinberg that she too needs to know the purpose of the library having a table during performances at the 3 Stages; she asked that she receive an email as well.

Commissioner Ryan stated that the Commission should be involved in making the decisions on what the community outreach should be, possibly brainstorm and work with staff to pick some events to get the word out about what the library has to offer.

Commissioner Reinking stated that part of the reason the outreach issue came up was for fundraising ideas, it might be better to work with the Friends of the Library.

Commissioner Reinking shared that she was shopping, on a Sunday, and overheard 2 teenage boys talking they said “there’s nothing to do, let’s go to the library”.

Commission Chair Ryan thanked staff for bringing the difficult information (on the budget) to the Commission

9) <u>Adjournment</u>

Meeting adjourned at 7:38 pm.

_____

Janet Robinson, Senior Office Assistant