APPROVAL OF MINUTES
Agenda Item No: 3a.
Library Commission Meeting: May 25, 2011

LIBRARY COMMISSION MINUTES
Regular Meeting
April 27, 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 Marks, Reinking, Sessarego, Badiga, Boldt, and Ryan.

Absent:

Commissioner Feinberg.

3) Approval of Minute

a) March 7, 2011

Commissioner Reinking moved to approve the minutes of March 7, 2011 as written. Motion carried.

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

4) Business from the Floor

None.

5) Reports and Presentations

a) 2011 Summer Reading Program

Youth Services Technician Centi presented a PowerPoint on the 2011 Children Summer Reading Program, “One World, Many Stories” and shared the planned

activities. She also shared the planned activities for the Teen Summer Reading Program, “You are Here”.

Adult Services Librarian Rinaldi shared the planned activities for the Adult Summer Reading Program, “Novel Destinations”.

6) <u>Old Business</u>

a) Fiscal Year 2011/12 Budget Update

Library Director Curl introduced City Manager, Kerry Miller and Finance Director, Jim Francis to the Commission.

City Manager Miller and Finance Director Francis reviewed the proposed Library Budget explaining the need for closing the Norman R. Siefkin Public Library and the elimination of the Library Director position. They then responded to questions and concerns voiced by the Commission.

b) “There’s an App for All That” Update

Library Director Curl explained that due to the changes to the budget and the closing of the Norman R. Siefkin Library that this would not be the time to implement the grant. The grant funds have been returned to the California State Library. A significant portion of the grant funding was tied to strategic planning and consultants coming to work with library staff on a strategic reality check. During times of great upheaval, strategic visioning and goal setting with the public is not recommended. Library Supervisor Galindo spoke to the parts of the grant application that would still be implemented at the Folsom Public Library over the next fiscal year. The technology portion of the grant will be pursued, with digital signage and using tablet computers for improved customer service.

7) <u>Director’s Report</u>

Library Director Curl presented the following items:

- Overview of Snapshot Day.
- Announced that Amazon has come to an agreement with Overdrive.
- Announced that Library Legislative Day is May 18, 2011.

8) <u>Commissioner Comments</u>

Commissioner Sessarego thanked Library Director Curl for her wonderful service to the library and community and wished her well.

Commissioner Ryan stated she would not go there yet. She stated she plans to attend the May 10th (Budget Workshop) meeting and encouraged other Commissioners to be

there as well to let the City Council know how unfair it is that the library is getting hit so hard compared to other departments, there is not enough justification.

Commissioner Ryan commended Library Director Curl for her grace and presence (at this difficult time).

9) <u>Adjournment</u>

Meeting adjourned at 8:30 pm.

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Janet Robinson, Senior Office Assistant