APPROVAL OF MINUTES
Agenda Item No: 4a.
Library Commission Meeting: 04/18/2012

LIBRARY COMMISSION MINUTES
Regular Meeting
February 22, 2012

1) Call to Order:

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

2) Roll Call:

Present:

Commissioners, Boldt, Feinberg, Badiga, and Ryan.

Absent:

Commissioners, Marks, Reinking, and Sessarego.

3) Election of Chair and Vice Chair:

Tabled until the March meeting.

4) Minutes

a) December 14, 2011.

Commissioner Boldt moved to approve the minutes of December 14, 2011 as written. Motion carried.

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

5) Business from the Floor

None

6) New Business

a) Review and Approval of Library Commission Calendar of Scheduled Meetings.

Commission Chair Ryan moved to move the Regular Meeting of the Library Commission to the 1st Wednesday of the month at the library, Georgia Murray Building, 411 Stafford Street on a permanent basis. Motion carried.

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

b) Review of Library Holiday Closure Schedule for 2012

Library Supervisor Galindo presented the staff report.

c) Review of Fiscal Year 2012-13 Operating Budget Preparation

Assistant to the City Manager Andersen presented the staff report and gave a brief summarization of the Operating Budget preparation and presentation to the City Council

7) <u>Reports and Presentations</u>

a) 2nd Quarter 2011-2012 Library Statistics.

Library Supervisor Galindo gave brief overview of the 2nd Quarter 2011-2012 statistics.

8) <u>Library Supervisor's Report</u>

Library Supervisor Galindo reported on the following:

- New extended hours/increased programming
- Planning of National Library Week in April
- Rearrangement of Fiction Collection
- Flip of the Large Print Area and Reference Collection/Friend's funded new furniture for the larger Large Print Area.
- Friend's funded consultant to help reorganize the Staff Processing/Work Room
- Christina Mendonsa with News Ten Public Service Announcement, filmed at the library
- Teen Game Night
- Puppet Show on February 29.
- February 24th-our 5th year birthday of the opening of the Georgia Murray Building.
- Geek Out @ Your Library, March 9, 2012, teens will be helping patrons with their e-readers.

9) <u>Commissioner Comments</u>

Commissioner Boldt stated another great job; it's always wonderful to hear what you (library staff) do at the library.

Commissioner Boldt wished you (staff) the best with the budget, he stated he knows you (staff) can get it done and he does not envy what you (staff) has to go through.

Commissioner Badiga stated it is great to hear about all the innovative/creative ideas you (staff) come up with.

Commissioner Feinberg feels hopeful, she likes hearing that the age 0-5 population is coming in (for programs) she stated she would like to see some way you (staff) could develop some kind of reading program for the 5-8 year olds.

Commissioner Feinberg stated that it is especially important to keep the library going in these tough economic times.

Commission Chair Ryan stated she appreciated her fellow Commissioners that came tonight (for a quorum) it was nice to get some things done.

Commission Chair Ryan asked that you (staff) give an informal update on the café at the next meeting, how things are working out (for the proprietors).

Commission Chair Ryan stated she appreciated everyone's flexibility with the (meeting) schedule and she looks forward to seeing everyone on the first Wednesday of the month at the library.

10) <u>Adjournment</u>
Meeting adjourned at 7:39 pm.

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Janet Robinson, Senior Office Assistant