APPROVAL OF MINUTES
Agenda Item No: 3.a
Library Commission Meeting: 06/18/2013

LIBRARY COMMISSION MINUTES
Regular Meeting
May 21, 2013

1) Call to Order:

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

2) Roll Call:

Present:

Commissioners, Marks, Oliver, Aquino, Batt, Calderwood.

Absent:

Commissioners Ryan, Sessarego.

3) Minutes

a) April 18, 2013

Commissioner Batt moved to approve the April 18, 2013, minutes as written. Motion carried.

AYES:	Commissioners:	Marks, Oliver, Aquino, Batt, and Calderwood.
NOES:	Commissioners:	None.
ABSENT:	Commissioners:	Ryan and Sessarego.
ABSTAIN:	Commissioners:	None.

4) Business from the Floor

None

5) Reports and Presentations

a. Brown Act Overview

Assistant City Attorney, Steven Wang, gave a PowerPoint presentation on the Ralph M. Brown Act, California's open meeting law.

Commissioner Ryan arrived at 6:45 p.m.

b. 2013 Summer Reading Program

Library Technician, Debbie Centi, presented the plans for the Children's and Teen's Summer Reading Program, *Reading is soooooo Delicious*!

Librarian, Regina Maduell, presented the plans for the Adult Summer Reading Program, *Reading is soooooo Delicious*!

c. Quarterly Statistics 2012-2013 3rd Qtr

Library Manager Dale reviewed the 2012/2013 3rd quarter statistics.

6) <u>Library Manager's Report</u>

Library Manager Dale reported on the following:

1. Staff is still in the process of re-vamping the format of the Statistics.
2. The FY 2013/2014 budget presented at our last meeting was adopted by the City Council on April 23, 2013.
3. The New Citizen Naturalization Oath Ceremony held on Saturday, April 20, 2013 had more than 35 participants. The U.S. Citizenship and Immigration Services agency want us to host another ceremony next year. We were one of 8 libraries that participated nationwide to host an Oath Ceremony during National Library Week and we were recognized by the Institute of Museum and Library Services in a national press release.
4. No new money was added for libraries during the Governor's May revision of the state budget. Our budget will continue to move forward with no assumption of assistance from the State.
5. The Library submitted an idea for the California State Library's Pitch an Idea Grant; our project is titled Healthy Folsom: Mind, Body and Earth. We also just received a grant to receive a Play and Learn Island for our youth area, a $16,000 station complete with manipulatives and books.
6. We have also received a $10,000 Books4U grant from the State Library to help build our collection. Each public library in California was awarded between $5,000 and $10,000 as part of this grant.
7. The books purchased in honor of former Library Supervisor Greta Galindo, and former Library Commissioner JoAnne Reinking have both been received; Commissioner Ryan will contact Ms. Galindo and Reinking.

7) Commissioner Comments

Commissioner Calderwood congratulated Library Manager Dale and her staff for the impressive diversity of programs that Folsom Public Library offers covering a wide swath of the community.

Commissioner Calderwood stated she would not be attending the June or July 2013 meetings.

Commissioner Marks stated that it's going to be a great summer. Each year the Library outdoes itself. The numbers of teens involved is fantastic.

8) Adjournment

Meeting adjourned at 7:25 pm.

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Janet Robinson, Senior Office Assistant