APPROVAL OF MINUTES
Agenda Item No.: 3.a.
Library Commission Meeting:
10/06/08

**LIBRARY COMMISSION MINUTES**
**Amended**
**Regular Meeting**
**September 8, 2008**

**Call to Order:**

The meeting was called to order at 6:32 p.m. by Commission Chair Collins.

**Present:**

Commission Chair Collins, Commissioners Giancoli, Holderness, Kipp, Ryan.

**Absent**

Commissioner Blakeslee

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**Approval of Minutes**

3. a. Commissioner Kipp moved to approve the minutes of July 7, 2008 as written. Motion carried.

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| AYES: | Commissioners: Giancoli, Holderness, Kipp, Ryan, Collins. |
| NOES: | Commissioners: None |
| ABSENT | Commissioners: Blakeslee |
| ABSTAIN: | Commissioners: None |

**Presentations**

Introduction of Greta Galindo, Library Supervisor

Library Director Curl introduced new Library Supervisor Greta Galindo. Library Supervisor Galindo gave a brief overview of her background and career.

**Business from the Floor**

None

**Reports and Presentations**

6 a. Norman R. Siefkin Public Library Update

Library Supervisor Galindo gave a brief report on the opening of the Norman R. Siefkin library, stating that 450 people attended.

Library Supervisor Galindo stated that business is slow but public use increases daily. The students at Vista del Lago High School use the facility heavily in the afternoons.

Commission Chair Collins inquired if there are plans to advertise storytimes (at Norman R. Siefkin Public Library) at the Georgia Murray Building.

Commissioner Ryan commented on how much she likes the Children's area which is closed off from the rest of the library.

Commissioner Giancoli inquired if there had been any comments on locating the library.

Commissioner Giancoli asked if the parking lot would be used by students.

Library Supervisor Galindo stated that only some school staff, and only a few spots, they will be painted to indicate. The rest of the parking lot is library specific.

Commission Chair Collins stated that Empire Ranch Home Owners Association has a ***~~new~~ news** letter**.**

Library Supervisor Galindo made a note to add that to her list of contacts (for advertising the new library).

6 b. Final Report on Youth Summer Reading Program 2008

Librarian Stephanie Bertin presented a PowerPoint presentation highlighting the events of the Youth Summer Reading Program and responded to comments from the Commission.

6.c. Final Report on Adult Summer Reading Program 2008

Librarian Julie Rinaldi presented a summary on the program and events highlighting the Adult Summer Reading Program and responded to comments from the Commission.

**New Business**

7 a. Revision of Quarterly Statistics Report

Library Director Curl presented the staff report stating that when reviewing the statistics, staff found that some of the figures were better suited to annual reporting. In addition staff identified some statistics that were not useful for library service planning or evaluation. Library Director Curl reviewed the staffs' recommendation for the new quarterly statistics report, statistics that will be reported in an annual report and statistics

to be deleted from future statistical reports. The Commission provided the following feedback:

- Add back in Folsom residents getting new cards.
- Clarification on % of Folsom residents using their cards, how does it compare with similar sized cities?
- Track Out-of-School-Time Homework Help

**Director's Report**

Library Director Curl provided the following report and responded to questions from the Library Commission.

- Upcoming Library Events in Adult, Children's and Teen programming.
- Friends of the Folsom Library Fall Book Sale

**Commissioner Comments**

Commissioner Holderness stated she was very impressed with all the programs.

Commissioner Ryan stated the statistics were helpful

Commissioner Ryan welcomed Library Supervisor Galindo.

Commissioner Ryan stated she would be interested in discussing the Summer Reading Program, maybe getting more sponsors to keep it growing.

Commissioner Kipp stated she originally thought having the Commission meet in the library would be easier on staff, she understands now that it would not be and rescinds her suggestion.

Commissioner Kipp stated the opening of the Norman R. Siefkin Public Library went beautiful but she felt the need to apologize for not introducing Library Director Curl and Library Supervisor Galindo.

Commissioner Giancoli welcomed Library Supervisor Galindo.

Commissioner Giancoli thanked Librarians Rinaldi and Bertin for the great Summer Reading Programs.

Commissioner Giancoli stated that his wife shared with him that she had called Border's, Barnes and Noble, used Google Search on the internet trying to find some information on a specific children's book. Commissioner Giancoli suggested she call the library, they (library staff) didn't know at first. The staff called back to say they were researching and would get back to her. they called back the next day with the information.

Commission Chair Collins stated he was sorry he had to miss the opening of the Norman R. Siefkin Public Library (NRS), he has heard great things and his family uses it often, we just need to get the word out (to the public). He also stated they (NRS) have a great staff.

Commission Chair Collins stated that tonight was a testament about the great programs that make this library a home.

Commission Chair Collins welcomed Library Supervisor Galindo.

Meeting adjourned at 7:49 p.m.

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Janet Robinson, Senior Office Assistant

*Approved as amended at the Library Commission Meeting 10/06/08