

Roseville Public Library Commission
Regular Meeting
January 9, 2012
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 7:05 p.m. in the Library Commission's Conference Room.

Present: Commissioners Pat Chownyk, Barb Miglio, Cara Tonn, Charlene Van Marcke, and Director Rita Valade

Public: None

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Miglio to accept the Minutes of the regular meeting of November December 11, 2011.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Ann has requested disability retirement; she was denied in December, but will go before the Retirement Board again in February.
2. Library Programs/Classes
 - a. Book Discussions. "Walden or Life in the Woods" on January 5 was attended by 9 patrons. "Gentlemen and Players" will be February 2.
 - b. Family Movie. "Dolphin Tale" on January 11, and "Kung Fu Panda 2" on February 8.
 - c. Teen Program. Clue Hunt - Friday, January 27 after the library closes.
 - d. Anime Night. 8 patrons attended the first Anime Night on January 4 – they were new patrons. "Pumpkin Scissors" will be shown on February 1.
 - e. Toddler Lapsit and Preschool Storytime start January 20.

3. Friends of the Roseville Public Library. Book sale January 12.
4. Roseville Historical and Genealogical Society. *Italians in Detroit* on January 17.

V. SUBURBAN LIBRARY COOPERATIVE

Minutes. Of interest is Bill 5201 that Rep. Forlini has introduced asking for state funding for the volunteer library in Harrison Township. The Coop sent a letter to the state stating that this is not fair to the member libraries, that Harrison Township would be the only library in Macomb County to benefit from such legislation.

VI. COMMUNICATION

We received a card from former Commissioner Yvonne Flores.

VII. UNFINISHED BUSINESS

1. Circulation Policy. Director Valade reviewed the policy. In addition to changing the processing fee that was approved last month, she removed all references to “videos” in the policy, as the library no longer owns or circulates videos.

Motion by Commissioner Miglio supported by Commissioner Tonn to approve the new wording in the Circulation Policy.

MOTION CARRIED UNANIMOUSLY

2. Budget. Director Valade gave us the budget through June 2012 to review. She used the city’s numbers, but cut the budget for books from \$15,000 to \$10,000. The budget total is \$436,375. The city won’t be charging for the building or maintenance until the July budget, and expects to subsidize us for some time.
3. Library Commission Appointment. So far there are three candidates, although only two have had their background checks. Director Valade will invite them to the February meeting for interviews.

VIII. NEW BUSINESS

1. Collection Development Policy. Director Valade reviewed this policy, and made some changes regarding Applied Science & Technology, specifically the elimination of the references to videos and cassettes in the AV, and references to specific periodicals the library no longer carries.

Motion by Commissioner Tonn supported by Commissioner Miglio to approve the changes in the Collection Development Policy.

MOTION CARRIED UNANIMOUSLY

2. Computer Software Policy. The policy was last reviewed in 2006, and includes lending rules for software, all of which is covered in the Collection Development Policy or the Circulation Policy.

Motion by Commissioner Chownyck to eliminate the Computer Software Policy supported by Commissioner Tonn.

MOTION CARRIED UNANIMOUSLY

3. Donations.

Honorarium for Jonathan Organek Conell from Donna Organek: Book on CD: *Steve Jobs*.

Honorarium for Alexandra Organek Conell from Donna Organek: *Michigan Murders* and *It Happened in Michigan*.

Jury Duty donation from Eric Graham: *Everything on It*.

Jury Duty donation from Kelly Meze: *The Smart Stepmom*.

Jury Duty donation from Matthew Perraino: *My Name is Not Easy*.

Jury Duty donation from Marchel Wade Tipton: *The Convert*.

Jury Duty donation from Michelle Sikorski: *Chime*.

Jury Duty donation from Kevin White: *Amelia Lost*.

James T. De Keyser Endowment Donation: \$400.00.

Jury Duty donation from Richard Cody: *Inside Out and Back Again*.

Memorial donation for Margaret and Ralph Erickson from Mr. and Mrs. J. Erickson for computer games and CD-ROMs: \$250.00.

Commissioner Chownyck made the motion to accept the donations and send acknowledgements. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

4. Other Items. Director Valade announced that she may be stepping down as Director in March. She will make her final decision by the February meeting, at which time discussion regarding her replacement may begin in earnest.

IX. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 8:02 p.m. Commissioner Chownyck supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Cara Tonn

NEXT REGULAR COMMISSION MEETING: Monday, February 13, 2012 at 6:30 p.m.