Roseville Public Library Commission
Regular Meeting
December 8, 2008
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:00 p.m. in the Library Commission's Conference Room.

Present: Commissioners; Mike Keith, Pat Chownyk, Yvonne Flores, Barb Miglio, Charlene Van Marcke and Director Rita Valade

Public: Mr. Flores

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Flores to accept the Minutes of the regular meeting of November 10, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update

- There have been problems with the computers. The system has been crashing periodically. WOW has been called and the city is looking into it.
- The Staff Christmas party is scheduled for Dec. 22th at 11:30 a.m.
- The Library will be closed December 24, 25, 31, and January 1st.

2. Library Programs/Classes.

   a. Book Discussion. The Discussion Group will meet December 11th and January 8th.

b. Family Movie. The movie, "Kung Fu Panda" is scheduled for December 13th.

c. Teen Program. December 30th will be Teen Game Day.

d. Crafts.

- Youth: Gingerbread Man Doorhanger was held December 6th. It went well.
- Teens: Tied Snowflake Pillow will be held December 18th.
- Thank You Cards: This will be a drop-in craft activity for kids ages 5 through teen. It will be held on December 29th.

3. Friends of the Roseville Public Library

a. Book Sale. The next sale will be on December 13th.

4. Roseville Historical and Genealogical Society

There is no program scheduled for December.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The minutes for the October meeting were reviewed.

   Mike attended the November meeting. Investments were discussed. The purchase of 300 new delivery bins was approved. The director will be meeting about Public Act 89 which involves funding for the libraries.

2. Status of the MCL. No news on the status.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Delivery System. The contract has been cancelled due to lapse in service. The Cooperative has been trying to resolve the problem. A committee has been formed and the Coop staff will be delivering until a new company is hired.

2. Carpeting. The brand of carpeting has been chosen and decisions are being made about the pattern. The information will be given to purchasing and the City will take bids for the job.

3. Rewiring. Rita has received information saying that the wiring needs to be done and other reports that it is not necessary. Rita will continue to research.

4. Erin Auditorium Use Policy. The Policies and Procedures were discussed. A copy was presented to each Commissioner.

5. Overdrive. Five other libraries have joined with Roseville to provide this service.

   There is a $4000 subscription fee for our library which is based on population. We hope to begin offering the service in January 2009. Patrons will be able to download audio books, movies and music to their computers, MP3 players and ipods. They may need to do this from their home computer.

6. Unique Management. A report was submitted and reviewed. Nearly $10,000 worth of materials have been returned. $8,600 in fines has been paid. It was agreed that we have benefited from this arrangement.

VIII. NEW BUSINESS

1. Budget 2009/2010. The Commissioners will review the budget that Rita presented. At the January Meeting we will come to an agreement on budget requests.

2. Library Endowment/Optimist Fundraiser. There will be a joint Chili Cook-Off on Saturday, January 24, 2009 at 6 pm.at Parks and Rec. Rita is working on the registration forms. It will cost $10 to enter chili and $5 at the door.

3. Donations.

   Law and Order given by Erik Dill.

   How Wikipedia Works given in memory of JEROME NOVAKOWSKI by Gertrude Johnson.

   Michigan: A History of the Great Lakes State given in memory of DARLENE STEENLAND by Jan Carter and Jim Danbert.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 8:25 p.m. The motion was supported by Commissioner Chownyk.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

NEXT REGULAR MEETING: January 12, 2009 at 7:00 p.m.