Roseville Public Library Commission
Regular Meeting
May 12, 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: None

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 April 14, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None

IV. REPORT OF THE LIBRARIAN

1. Library Update**.**

An upgrade of Envisionware was done on May 9th. The warranties on a number of the computers will be expiring, so 14 computers have been ordered through SLC to replace them. Some of the old computers will be used for catalogs, parts and games in the children's area.

A memo was received from the Parks and Rec. Dept. for donations for the basket raffle for the Fireworks. The Friends will be at the park the day of the fireworks.

2. Library Programs/Classes.

a. Book Discussion. 15 people attended the Great Michigan Read.
The next discussion group will meet on June 5th.

b. Family Movie. *Alvin and the Chipmunks* on May 15th.
c. Teen Program. May 22nd.
d. Law Enforcement Day – Macomb Mall. The Library Staff had a table. They gave out information on the Summer Reading Program, pamphlets and other materials. There was a good turn out.
e. Summer Reading Club. The program will run from June 16th to August 1st. It will again include children, teens and adults. The Friends have given $1,200 to help with the cost. Information has been sent to the Roseville schools. As a final prize, the children and teens will be entered into a drawing for a WII.

3. Friends of the Roseville Public Library

a. Book Sale. $271.70 was collected at the May sale.
b. *Wild Game Tasting* program with Chef Ray Hollingsworth will be held on May 29th from 6-8 p.m. Tickets are $5.
c. National Library Week Bookmark Winners are listed in the Library Newsletter.
d. National Library Week Book Drawing Winners are listed in the Library Newsletter.

4. Roseville Historical and Genealogical Society

Lake St. Clair's Changing Shore will be presented by Karl Mark Pall on May 20th at 7:00 p.m.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The April Board Minutes were reviewed. The position for permanent director will be posted. It was decided that the local libraries will provide a regular library card for military on active duty and stationed at Selfridge Base.

VI. COMMUNICATIONS

A letter was received from Rita Valade thanking everyone for their help in making the "Between the Pages" fundraiser such a success.

VII. UNFINISHED BUSINESS

1. Compact Disc Shelving. Rita is ordering one starter set to see if it meets our needs. If it works out, we would need two starter sets and about four add-ons. The funds will come from the Library Cooperative account.

2. Library Budget. We are waiting to hear from the City.

3. Computer Games Survey. The teens are being surveyed to see what they would be most likely to use. So far there is a tie between Play Station 2 and Nintendo WII. The survey will continue.

4. "Between the Pages" Fundraiser. Took in about $4,500. A full financial report will be presented at the June Endowment Meeting. A special complement to Barb Miglio for assembling the baskets and running the successful basket raffle.

5. Long Range Plan. Many issues in the plan have been dealt with, or are ongoing. There are some things we need to focus on in the next six months:
   - evaluate the contract with Unique Management.
   - develop an organized volunteer program
   - write an evaluation process for the Library Director
   - look for funding or a grant, check with sources such as Target or Bank of America
   - offer a program to help people looking for jobs
   - continue to paint the Library

VIII. NEW BUSINESS

1. Library Commissioner Term Expiration 7/08 – Barbara Miglio

   Commissioner Van Marcke made the motion to recommend that Barbara Miglio continue for another term as Library Commissioner. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

2. July/August Meetings.

   Motion by Commissioner Chownyk supported by Commissioner Miglio to recommend that no Library Commission Meeting would be held in July or August due to summer schedules.

MOTION CARRIED UNANIMOUSLY

3. Donations:

   Kristy's Great Idea, The Truth About Stacey, and Mary Anne Saves the Day given in memory of ANN MARIE RAUCHER by Kathleen Gorak.

   State of the Unions and The Ultimate Encyclopedia of Boxing given in memory of THEODORE GORAK, SR. by Kathleen Gorak.

The Complete Monty Python's Flying Corcus v. 1 & 2 and Yesterday: The Beatles Once Upon a Time given in memory of DONALD BOUTHILLIER by Kathleen Gorak.

The Ultimate Dividend Playbook, The Only Three Questions That Count, The Little Book of Common Sense Investing and Stocks for the Long Run given in memory of HENRY PLAMBECK by Ben & Debbie Foronato, Ron Foronato and Janice & Mark Hercula.

Firefighter George and Fire Engines, Fire Trucks and Fire Safety, v. 1 (DVD) and Fire Safety with the Safety Sarge (DVD) given in honor of Veronica Drzewiecki on the occasion of her 15 years of service to the City of Roseville.

Owls of the United States and Canada given by Anthony LeGree.

Body: The Complete Human given by James Howard.

Nigella Express given by Nicole Holeton.

Covering Ground given in memory of BESSIE PENNINGTON by Deborah A. Burgher.

A donation to the Library Endowment Fund was given in memory of MICHAEL DURLOCK by Pat and Gene Chownyk.

Escape given by Cynthia Ann Wehrli.

Why Is This Night Different From All Other Nights? Given in memory of TED KOWALSKI by Nancy Leszczynski.

A donation to the Library Endowment Fund was given in honor of Patricia Eick on the occasion of her graduation with a Masters in Library Science by Julia Massey.

A donation to the Library Endowment Fund was given by Rhonda Russell.

Baby Angels given in memory of LUKE THOMAS TIMMERMAN by Amy Moore and Family.

Kids Make History, How Underwear Got There, and Flush given in honor of David Carie on the occasion of his 10 years of service to the City of Roseville.

Commissioner Flores made the motion to accept the donations and to send acknowledgements. Commisioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 8:20 p.m. The motion was supported by Commissioner Miglio.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

NEXT REGULAR MEETING: June 9, 2008 at 7:00 p.m.