MINUTES
ROSEVILLE PUBLIC LIBRARY COMMISSION
SEPTEMBER 8, 2010
LIBRARY CONFERENCE ROOM
7:00 PM

I. CALL TO ORDER

The meeting was called to order by Mike Keith at 7:05 pm in the Library Commission's Conference Room.

Present: Commissioners Mike Keith, Pat Chownyk, Yvonne Flores, Barbara Miglio, Char Van Marcke, and Director Rita Valade

Public: None

Recording Secretary: Rita Valade

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on June 9, 2010 were discussed. Commissioner Miglio made a motion, seconded by Commissioner Chownyk, to approve the minutes.

MOTION APPROVED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None present.

IV. REPORT OF THE LIBRARIAN
1. Library Update.

a. Staff: Jackie Saturley resigned/retired to take a position in Kentucky. The city was not willing to hire another full-time librarian but Rita was able to cover the hours with part-time librarians. Bill Holleran is returning to the library one day per week as librarian/archivist; Paul Konkolesky, who had been laid off, was called back to work Wednesdays through Saturdays covering the remainder of Jackie's hours. A new computer aide was hired to fill the vacancy left when David Beckerich resigned. Since Joyce Devine moved up to a circulation aide position after Julie Hire resigned, a new page is being hired.

b. Public Copiers: Due to the busy summer schedule, Rita was not able to purchase the new copy machine the board decided on at the June meeting.

Commissioner Miglio made a motion that the original motion be amended and that Rita purchase two machines (instead of one) and that SLC centralized purchasing for Roseville be used to cover the cost. The motion was seconded by Commissioner Chownyk.

MOTION APPROVED UNANIMOUSLY

c. Phone Menu System. Installed and working well.

d. Public Faxing. Received, installed and working well even without advertising.

2. Library Programs/Classes.

a. Summer Reading Program. The program was somewhat successful – we had about half the participants of the year before. See the article in the library newsletter.

b. Book Discussion: *The Absolutely True Diary of a Part-Time Indian* – 10/7/10

c. Family Movie: *Marmaduke* – 9/18/10

d. Teen Program: Bunco returns – 9/29/10

e. Story Time Program and Toddler Lapsit. Programs will be offered Friday mornings beginning 9/24/10.

3. Friends of the Roseville Public Library.

a. Book Sales: Summer sales were successful; back to the second Saturday of the month.

b. Meetings: Meetings will be held annually in May. Board meetings will be called when necessary.

4. Roseville Historical and Genealogical Society.

a. Program: Polish Genealogy, 9/21/10.

5. Other Items: None.

V. <u>SUBURBAN LIBRARY COOPERATIVE</u>

1. Board Minutes.

Commissioner Keith reported that staff user licenses will be raised in October to $5,200 per staff connection. A new formula for centralized purchasing was designed. We should get $500 plus $5,155 this year based on our population.

VI. COMMUNICATIONS

1. A letter was received for Trustees from the Friends of Michigan Libraries.

VII. UNFINISHED BUSINESS

1. Erin Auditorium Policy: The Library Commission decided to table this item since the library and city hall staff have both been cut and they are having trouble keeping up with internal room requests.

2. Other Items: None

VIII. NEW BUSINESS

1. Re-Upholstery: Commissioner Chownyk made a motion, seconded by Commissioner Flores, asking Rita to contact Manck Upholstery and to have as many additional chairs re-covered as we can for $5,000.00.

MOTION APPROVED UNANIMOUSLY

2. Computer Network: SLC will be doing some work on our network so that they can maintain it now that we are down to two computer aides.

3. Computer Resource Use Policy: The policy was amended to reflect what we are currently doing in the library. Motion by Commissioner Van Marcke, seconded by Commissioner Miglio to accept the revised policy.

MOTION APPROVED UNANIMOUSLY

4. Circulation Policy: The policy was amended to reflect what we are currently doing in the library and through SLC. Motion by Commissioner Miglio, seconded by Commissioner Chownyk to accept the revised policy.

MOTION APPROVED UNANIMOUSLY

5. Donations: A motion was made to accept the following donations and send thank you notification to the donors by Commissioner Flores, seconded by Commissioner Van Marcke.

Fifth Avenue, 5 A.M. given by Katie Dahlberg.

Dewey the Library Cat given in honor of Reggie Hladschenko on the occasion of her Retirement from the City of Roseville by Annamarie Lindstrom.

Queen of Your Own Life given in honor of Reggie Hladschenko on the occasion of her Retirement from the City of Roseville by Ann Busch.

One Smart Cookie given in memory of PATRICIA CORNEILLE by the Lindstrom Family.

Monetary donation given to the Library Endowment in honor of Patricia Eick on the occasion of her Retirement from the City of Roseville.

Monetary donation given to the Library Endowment in honor of Patricia Eick on the occasion of her Retirement from the City of Roseville by Ann Busch.

Monetary donation given by Rita Valade to the Library Endowment in honor of Patricia Eick on the occasion of her Retirement after 23 years from the City of Roseville.

Not Even Wrong given by Evern Sawyer.

The Leader's Guide to Storytelling given in honor of Loretta Pinzani Vitek for her service to the Roseville Public Library by Rita Valade.

The New Polish Cuisine given in honor of Regina Hladschenko on the occasion of her retirement from the Roseville Public Library by Rita Valade.

Handy Dad given in honor of Paul Konkolesky on for his service to the Roseville Public Library by Rita Valade.

Plant-Driven Design given in honor of Phyllis Jones for her years of service to the Roseville Public Library by Rita Valade.

Berlin given in memory of ROSEMARIE H. FLEMMING by Dr. Gary Flemming.

Cats, Senior Cats, Mixed-Breed Dogs, The Multiple Dog Family, The Multiple Cat Family, Designer Dogs, Attracting and Feeding Backyard Birds, and *Cavalier King Charles Spaniels* given in honor of David Sipes on the occasion of his 25 years of service to the City of Roseville.

Monetary donation to the Library Endowment Fund given in memory of LISA KARAS by the Karas Family.

Mama, Is it Summer Yet? and *Sleepover at Gramma's House* given in memory of ROSALINE CARINGI by Dwight and Annamarie Lindstrom.

Star Ware; Turn Left at Orion; and *Atlas of the Messier Objects* given in honor of Donna Navarro for 25 years of service to the City of Roseville.

MOTION APPROVED UNANIMOUSLY

6. Other Items: None

IX. ADJOURNMENT

Having acted on the agenda, Commissioner Miglio made a motion to adjourn the meeting at 8:05 pm. The motion was seconded by Commissioner Flores.

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rita M. Valade

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NEXT REGULAR MEETING: Wednesday, October 13, 2010 at 6:30 PM