Roseville Public Library Commission
Regular Meeting
December 12, 2011
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 6:30 p.m. in the Library Commission's Conference Room.

Present: Commissioners Pat Chownyk, Barb Miglio, Cara Tonn, Charlene Van Marcke, and Assistant Director Jacalynn Harvey

Excused: Rita Valade

Public: None

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Miglio supported by Chairman Van Marcke to accept the Minutes of the regular meeting of November 7, 2011.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update. The library will be closed for the Christmas holiday December 23rd and 26th, and December 30th and January 2nd for the New Year's Holiday

2. Fran Salvatore's food program was very well attended and received. The youth bead program went well; the evening session was better attended than the afternoon session. Fifteen out of 18 registered families attended the gingerbread house program. Weather conditions have attendance at evening programs down.

3. RFID project is still going well. Gates for the two library entrances will be ordered when the project is halfway finished. The library will pay for one gate and co-op funds will be used for the other.

4. Library Programs/Classes
   a. Book Discussions. "Billy Budd" on December 8, was attended by 6 patrons. "Walden or Life in the Woods" on January 5.

   b. Family Movie. "Cars 2" on December 14.

   c. Teen Anime Club. Time Capsule Craft on December 28. This will also be their New Year's celebration

   d. Juvenile Craft. Pony bead penguin keychain on December 29.

5. Friends of the Roseville Public Library.
   Book Sales. December 8th made $156.77.

6. Roseville Historical and Genealogical Society.
   Italians in Detroit program on 1/17/12.

V. SUBURBAN LIBRARY COOPERATIVE
Minutes were reviewed. The co-op has funds for the Geek the Library program and is looking for ideas on how to spend it.

VI. COMMUNICATION
None.

VII. UNFINISHED BUSINESS
1. Library Endowment.
   a. Fundraiser. The Cheesecake Shoppe fundraiser sold 105 cheesecakes totaling $1,522.50. The library paid $997.50, and raised $525.00 for the endowment fund. While the fundraiser made money, Director Valade would probably not want to do the same fundraiser again as there was a lack of organization on the part of the vendor.

   b. Spring fundraiser. We are still looking for ideas.

2. Commissioner search. Three people have been submitted for consideration. One is I.J. Campbell, who is not a resident but does own property in the city. He is consulting the city attorney because he is not a resident, but is interested in serving.

VIII. NEW BUSINESS

1. Processing Charges. Assistant Director Jacalynn Harvey recently discovered that our library charges far less than the other co-op members for processing fees for lost materials. Currently, the library charges $3 per item while the other members charge $5 or more for most materials. Motion by Commissioner Chownyk to raise the processing fee to $5 for all materials except magazines. The processing fee on magazines will be eliminated. Supported by Commissioner Miglio.

MOTION CARRIED UNANIMOUSLY

2. Youth Program. Following some complaints from a patron regarding the youth Halloween party and the ages of the partygoers, among other things, Jason submitted a proposal to break the Youth Program into two separate groups, one for teens 14 and older, and one for teens 13-18 years old. The 14+ Anime group will meet the first Wednesday of the month for Anime movies and the 13-18 Teen group will meet the last Wednesday of the month for crafts, movies and games.

   Motion by Commissioner Miglio to create two new teen programs from the one previous program supported by Commissioner Chownyk.

MOTION CARRIED UNANIMOUSLY

3. Donations:

   Hutterites of Montana donated in memory of ROSEMARIE H. FLEMMING by Dr. Gary A. Fleming.

   Berghoff Family Cookbook donated in memory of NORMAN H. FLEMMING by Dr. Gary A. Fleming.

   Monetary donation given by Yvonne Flores in honor of her retirement from the Roseville Library Commission, to be used for the Roseville Library Endowment Fund.

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

4. Other Items. There are some issues with OverDrive, the company that provides the library and other co-op members with audio and digital books online.

   a. One issue is that of privacy. Kindle users who download digital books through OverDrive must complete an additional step online through Amazon. It is through this additional step that Amazon

tracks the books the user borrows from the library. Assistant Director Harvey will look into adding a "third party" warning on our library's OverDrive service so patrons are warned.

b. Another issue is our service area and how it relates to what OverDrive charges for their service. OverDrive takes into account whether the library issues courtesy and non-resident cards as part of the library's service area and charges more if they do or decreases their availability to titles in the "Marketplace".

IX. ADJOURMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 7:25 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Cara Tonn

REGULAR COMMISSION MEETING: Monday, January 9, 2012 at 6:30 p.m.