Roseville Public Library Commission
Regular Meeting
September 14, 2009
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, Charlene Van Marcke and Director Rita Valade

Excused: Barbara Miglio

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 June 8, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   - Ann Busch back to full time.
   - The Park and Read Program began in July. It is in effect until September 25th.
   - The Internet Express Computer has been installed but is not yet functioning.
   - The Internet use card for patrons without a Library card costs $2 and is valid for a year. No paper passes will be issued.
   - Five staff members attended Staff Development Day on September 11, 2009.

2. Library Programs/Classes.

   a. Book Discussion. "Pride and Prejudice" will be discussed on Oct. 1st.

b. Summer Reading Program. Over 600 were registered, but a little over half completed the Program. Most programs were well attended.
c. Family Movies. "Space Chimps" on September 17th at 7 p.m.
d. Teen Program – GHOSM. Ghost Hunters of Southern Michigan on September 24th at 7p.m.
e. OBOC; Jane Austen Tea. The event is sold out and scheduled for Sept. 26th.

3. Friends of the Roseville Public Library

a. Book Sales. Sales are going well. June - $174, July - $313, August - $255, September - $294.50.
b. Meetings. At the July Meeting, it was decided that there would be four Board Meetings a year with one general Meeting and election of officers in May.

4. Roseville Historical and Genealogical Society

Tales of the Titanic Program will be held on September 15th.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The Board sent a resolution to urge the Michigan Legislature to oppose the Governor's order to abolish the State Library of Michigan. The Board asked that state aid to libraries be maintained at $10 million and that the services and functions of the Library of Michigan remain in the state government.

The Director of the Cooperative was evaluated. The plan is for her goals to be adjusted and a review to be completed in six months.

The Delivery Service was approved for two years.

2. Status of MCL. The Library will reopen in January or February as the Macomb Reference and Research Library.

All books that we have received have been catalogued and put into Roseville's collection.

VI. COMMUNICATIONS

A patron questioned why books are no longer labeled Christian fiction. Mike responded and the patron understood that this is a subjective determination and needed to be discontinued.

The Italian American Cultural Center sent information on their upcoming festivals.

VII. UNFINISHED BUSINESS

1. Cement. The cement was completed in two days. Pavers were also redone.

2. Michigan Works Youth Program. During the summer months, one youth worked successfully 20 hours a week.

3. CBGD Program. The Community Block Grant Development Program has provided us with Tammy and Nancye as library monitors. The grant is for one year. Each works 20 hours a week.

4. Carpet at the Entrance. The carpet was replaced with burgundy in August. All carpet in the library was cleaned.

5. R.F.I.D. Shelby Twp. Library finished tagging their books. It took nine months. We are scheduled for next year.

6. Mural. Rita has not heard from the artist. She will contact him. The contract states that the work needs to be done by the end of December.

VIII. NEW BUSINESS

1. TPL. Troy Public Library is leaving the shared system but not leaving the Cooperative. Starting Sept. 11th, Roseville cannot put holds on their items. This will save them money. Troy has an amazing amount of media that will no longer be available at Roseville.

2. SLC-Plan of Service

   Motion was made by Commissioner Van Marcke to accept the Suburban Library Cooperative Plan of Service. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

3. Television/DVD Player Use

   Motion was made by Commissioner Flores to accept the Television and DVD Player Use Policy. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

4. Donations:

   Monetary donation given by Mary Pellerito in support of the Library Endowment Fund.

Monetary donation given by Target in support of Library Storytime Programs.

Monetary donation given by Don Torline, Baker College President, Clinton Township Campus in support of the Library Endowment Fund.

500 Deer Hunting Tips given in memory of MILIVOJE "BATO" SIMICH by Pat Eick.

The Cat's Pajamas given in memory of "DUKE" beloved pet of Jim Gallagher by Janice Carter and Jim Danbert.

Living Rich by Spending Smart given by Alexandru Urjescu.

Have You Seen…? A Personal Introduction to 1,000 Films given by Julia A. Bulas.

Facebook for Dummies given by Lisa Bullock.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 8:55 p.m. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: October12, 2009 at 7:00 p.m.