Roseville Public Library Commission
Regular Meeting
March 9, 2009
Minutes

I. CALL TO ORDER

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

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

Public: Martin LaPrise

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 February 9, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

- The painting in the public area of the Library is completed.
- The newest computer aide resigned as of February 27th. His hours have been divided among the other aides.
- Ms. Busch is still on leave.

2. Library Programs/Classes.

a. Book Discussion. It is the 10th anniversary of the discussion group. "Widow's War" will be discussed on April 2nd.

b. Family Movie. "Madagascar: Escape 2 Africa" will be shown on March 28th.

c. Teen Program. Videogaming March 26th.

3. Friends of the Roseville Public Library

a. Book Sale. The sale will be held March 14th .
b. Friend's Raffle. A drawing will be held at the May 27th meeting for 3 prizes: a handmade afghan, $100.00, and a WII. Tickets are available at $1 each or 6 for $5.
c. Meeting. The February Meeting was in the afternoon. Attendance was low. Elections will be held at the last meeting on May 27th. Looking to rejuvenate. Next newsletter may survey ways to get more involved.
d. *Charlie Taylor and Larry Larson* musical program. March 11th.
e. *Landscaping for Small Spaces* program. The program will be presented by English Gardens on April 14th.

4. Roseville Historical and Genealogical Society

- *History of the Hillcrest Golf & Country Club* program will be presented on March 17th.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The minutes for the February meeting were discussed.

- New Director set up a committee to hire a consulting firm to help develop a strategic plan.
- City Wheels seems to be doing an excellent job. No complaints.
- The State Library is being transferred to the Dept. of Education.
- A circulation committee was developed to review all policies regarding circulation. It was determined that when a card expires, it must be renewed at the patron's home library.
- A promotional brochure will be sent to the member libraries with suggestions for good books to read.
- Trustee Association Meeting on March 31st.

2. Status of the MCL.

- New hours have been posted.
- Wayne State University will start classes Fall of 2009 or January 2010.

VI. COMMUNICATIONS
None.

Commissioner Miglio made the motion to adjust the agenda to move Donor Wall before Unfinished Business, Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

VII. UNFINISHED BUSINESS

1. Carpeting. The bid opening is March 10th. 15 to 20 companies came for the pre-bid meeting. Council must give final approval.

2. Overdrive. System is up and running. Patrons download from home. We will continue to add to the collection.

3. 2009-2010 Library Budget. The budget has been submitted. Rita has not been called to meet with the City.

4. Annual Report. Rita sent copies to the Mayor, Council, City Manager and Controller. We hope to submit a report each year.

5. Bookshelves. An order was submitted. The order increased to $3100 due to shipping and handling. Rita obtained approval from four commissioners before proceeding.

6. Chairs. Need to re-upholster some chairs.

VIII NEW BUSINESS

1. Donor Wall. Martin LaPrise, a professional mural artist, presented ideas for a donor wall. Rita will check references and his web site. (martinlaprise.net). We will discuss the donor wall at the April Endowment Meeting

2. Proposal to Improve Library Services. Rita presented a proposal to ensure that the library behavior policy is being adhered to by all patrons. Greeters/monitors would be hired to assist patrons. They would be recruited from Solid Ground. The Library would hire 3 part-time monitors for 16 hours a week at minimum wage. They would be given uniforms to wear and trained. The source of the funding would be Block Grant monies. The cost would be $17, 870.00. The goal would be to start July 1st. This proposal is being added to the proposed budget for CBGD.

3. Quote from ITRight and Library Rewiring. IT Right recommends that the library be rewired and will give us names of companies that do this type of work. We will compare these companies to C-tech. They also recommend doing some upgrade work themselves and submitted a quote.

Motion by Commissioner Miglio supported by Commissioner Flores to accept the quote and pay IT Right $754.50 to reconfigure the Cisco, plus reconfigure the Wireless Public on a DM, setup an additional WAP, test everything, and linksys WAP54G wireless access point.

MOTION CARRIED UNANIMOUSLY

4. Library Magazine. Jackie Saturley is creating a magazine that would be on the web site. It presents ways the library can help people and ways people can be involved with the library: volunteers, Friends, endowment, book memorials and more.

5. Donations.

Art Book of Children, Book Two given in memory of MAUREEN OBERT WILSON by Dwight and Annamarie Lindstrom.

The Last Frontier given by Marcus Hoover.

Monetary donation given in memory of RALPH AND MARGARET ERICKSON to be used for videogames and CD-ROM software by John & Jodi Erickson.

Jane Austin Ruined my Life given by Kelly Ann Dolland

Plastic Injection Molding given in memory of DOMINIC LUCKINO by the Lawrence Family.

Planting a Rainbow and Waiting for Wings given in memory of REMO CARINGI by Dwight and Annamarie Lindstrom.

Butterflies in the Garden given in memory of NANCY BREASBOIS by Louise Calcaterra.

The Hassle-Free Walt Disney World Vacation 2008 given by Mark Buehler.

Smart Packing for Today's Traveler given by Christopher DiPaola.

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

MOTION CARRIED UNANIMOUSLY

6. Roseville Public Library Endowment Trust Fund By-Laws. The Commission will Review and vote on the by-laws at the April Meeting.

IX. ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: April 13, 2009 at 7:00 p.m.