Roseville Public Library Commission
Regular Meeting
February 9, 2009
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:05 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 January 12, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   - The Chili Cook-Off went well. The Optimists and the Endowment Fund each received $540.13. Many volunteers helped to make it a success.
   - Ms. Busch may be on medical leave until the end of May.
   - The Library will be closed on February 16th for Presidents' Day.
   - Painting is being completed in the adult area of the library.

2. Library Programs/Classes.

a. Book Discussion. Going well. There is a steady group of people. "Hannah's Dream" will be discussed on March 5th.
b. Family Movie. "Space Buddies" is scheduled for Feb. 14th at 2 p.m.
c. Teen Program. The movie "Bleach: Memories of Nobody" will be shown on February 26th at 7 p.m.
d. "UFOs Over Michigan" program will be presented on February 21st at 2:00 p.m.

3. Friends of the Roseville Public Library

a. Book Sale. The sale will be held February 14th .
b. Friend's Raffle. A drawing will be held at the May meeting for 3 prizes: an afghan, $100 and a WII. Tickets will be available in March
c. Meeting. February 25th at 2:30 p.m.

4. Roseville Historical and Genealogical Society

"Discovering Your Family and Your Ancestors" program will be presented on February 17th at 7:00 p.m. William Krul, President of the Polish Genealogical Society of Michigan, will be the speaker.

V. SUBURBAN LIBRARY COOPERATIVE

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

- Mike reported that an auditor went over the reports and found no problems.
- City Wheels Delivery System has been hired at $11 per stop.
- The budget had to be revised since the withdrawal of Troy and the Macomb Library from the Cooperative.
- The system user fee was discussed. Any increase for 2010 was tabled. It will be researched.
- The Director is creating a packet to inform state representatives and senators of the purpose of a Cooperative.

2. Status of the MCL. We don't know when they will stop servicing the public.

- Wayne State will convert 90% of the building into classrooms.
- The Macomb Reference and Research Center will be housed there. It will consist primarily of electronic and computer resources. No plans have been set as to how the other materials will be distributed.

VI. COMMUNICATIONS
None.

VII. UNFINISHED BUSINESS

1. Delivery System. The new company is City Wheels.

2. Carpeting. We are moving forward. The Purchasing Dept. will go out for a bid. The Mayor and Council will have to approve the bid.

3. Overdrive. March 2nd is the go live date. The web site is ready. There will be a link on the Library web site. People have been calling to find out when it will be available. Patrons will be able to download audio books, movies and music.

4. 2009-2010 Library Budget. Rita submitted the budget. Department heads need to meet with the City manager, Controller and Assistant Controller to discuss the budget and share plans for the future. Rita is working on the annual report to present to the Committee.

VIII. NEW BUSINESS

1. Annual Report. Rita will have the annual report ready for the Budget Meeting.

2. HAL. Michigan History Arts and Libraries may be eliminated by the Governor or added to another department.

3. Materials Retention. The state has had a records retention policy that the library was made aware of a couple of years ago. With the exception of a couple of new areas, we have been in compliance with the policy. The Library will be adopting this policy as well and we have been in contact with the City Clerk's office regarding compliance.

4. Donations.

Monetary donation given by Beckett and Raeder, Inc. to be used for the Library Endowment Fund.

Blood Dreams and Blood Sins given in memory of EARL O'HARA by Mike and Patricia Stelma.

Pie and Tart given in memory of EDITH BOGENRIEDER by Pat Eick.

Internet Safety for Seniors in Easy Steps given in memory of EDITH BOGENRIEDER by Rita M. Valade.

Commissioner Flores made the motion to accept the donations and to send acknowledgements. Commissioner 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 8:10 p.m. The motion was supported by Commissioner Van Marcke.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: March 9, 2009 at 7:00 p.m.