

CITY OF FOLSOM LIBRARY COMMISSION AGENDA REGULAR MEETING FOLSOM PUBLIC LIBRARY 411 STAFFORD STREET, FOLSOM, CA July 18, 2023 6:00 p.m.

1)	Call	to	Ord	der

2) Roll Call	Commission Members:	Kathryn Allaman	Dreama Pacheco		
	97	Vijay Jonnalagadda	Colleen Shannon		
		Dianna Laney	Jessica Xu		
		Julie Moore			

3) Approval of Minutes

- a. June 20, 2023
- 4) Business from the Floor

5) Reports & Presentations

- a. Monthly Statistics
 - i. June 2023

6) New Business

- **a.** Commission recommendation regarding the maximum number of active Claims Returns allowable on a patron account.
- **b.** Commission recommendation regarding the length of time before an online account registration expires.
- c. Brainstorm ideas on fundraising for the library.

7) Library Director's Report

8) Commissioner Comments

9) Adjournment

Notice:

As presiding officer, the Library Commission Chair has the authority to preserve order at all Library Commission meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Commission, and to enforce the rules of the Commission. In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability – related modification or accommodation to participate in this meeting, please contact the library at 916-461-6145. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Any documents produced by the city and distributed to the Library Commission regarding any item on this agenda will be made available at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours and online: https://www.library.folsom.ca.us/about/library-commission.

Library Commission Meeting: 7/18/2023

LIBRARY COMMISSION MINUTES Regular Meeting June 20, 2023

1) Call to Order

The meeting was called to order at 6:04 p.m. by Chair Laney.

2) Roll Call

Present: Commissioners: Allaman, Jonnalagadda, Laney, Moore, Pacheco, and Xu.

Absent: Commissioners: Shannon.

3) Approval of Minutes

Commissioner Moore moved to approve the March 21, 2023 Minutes as written. Commissioner Jonnalagadda seconded. Motion carried.

AYES:Commissioners: Allaman, Jonnalagadda, Laney, Moore, Pacheco, and Xu.

NOES: Commissioners: None.

ABSENT: Commissioners: Shannon ABSTAIN: Commissioners: None.

4) Business from the Floor

None.

5) Reports and Presentations

a. Library Director Thomas Gruneisen reported that Library usage patterns remain consistent with what we've seen in past months: library visits, new account creation, computer use, and program attendance are all up, while circulation

remains on par with the previous year, with setbacks in May due to the carpeting closure.

Library Director Thomas Gruneisen responded to comments and questions from the Library Commission.

6) New Business

a. Library Commission Recommendation Regarding the Disposition of Existing Fines should the City Council Adopt a Revised Master Fee Schedule that no longer charges fines.

On Tuesday, July 11th the Proposed Revision to the Master Fee Schedule will go to City Council. Library Director Thomas Gruneisen explained that there are currently slightly less than \$20,000 in unpaid fines that are owed by Folsom Public Library patrons to the Library, with a portion of these fines expected to be bad debt. Director Gruneisen is seeking the Commission's recommendation with what should be done with that debt should the City Council approve the request that the Library go fine-free.

The Commissioners discussed different recommendations on the disposition of the existing fines and then voted on the removal of those existing fines that would not have been accrued under the revised fee schedule.

Commissioner Allaman motioned to recommend the removal of existing fines. Commissioner Pacheco seconded.

AYES:Commissioners: Allaman, Jonnalagadda, Laney, Moore, Pacheco, and Xu.

NOES: Commissioners: None.

ABSENT: Commissioners: Shannon ABSTAIN: Commissioners: None.

Library Director Thomas Gruneisen responded to comments and questions from the Library Commission.

7) <u>Library Director's Report</u>

Library Director Thomas Gruneisen reported on the following:

 Shared before-and-after pictures of the installation of the new carpet. The new carpet was very much needed.

- The library had a soft opening on Thursday, May 25th before the opening on Friday.
- The meeting room and staff area carpet unfortunately did not happen.
 When the carpet installation does occur for those areas, we will not close library. We will hopefully have installation done on days we are closed and preferably in the evening times.
- Summer Reading update. There is the 2023 Summer Reading Challenge.
 There is a Bingo Grid, encouraging patrons to read different genres or any
 book of your choosing. After completing your Bingo Grid, you return your
 Grid for prizes. While adults and children both receive a book bag and
 their names entered for the grand drawing, children will also receive a free
 book. So far, we have 908 registrants who have logged 3,754 books so
 far. We are ahead of last year's totals.
- We will have our first blood drive since the pandemic on Tuesday, July 11th. Registration is now open.
- We have had a change in our Circulation Department. Christine one of our on-calls has moved to Texas. We have hired 3 new on-calls, Kanika, Marcia, and Melissa who have started a week before the library closure.
- By the end of the summer, we will have 3 new AWE machines. These are the children's early learning platforms. We will have 2 new teen pcs in the Teen Area and 25 of our adult pc's will be replaced.
- Last year The Friends of the Library had donated \$20,000 to refresh our children's area. Library Director Thomas Gruneisen shared the picture of the play structure that will be in place in September which was a part of that refresh project. With the new technology, new carpeting, and refreshed children's area the library should be good standing even if there are economic concerns in the future.

8) Commissioner Comments

Commissioner Jonnalagadda wanted to thank the library staff for working diligently on the carpet installation and for going the extra mile. He talked about his own experience with his own house and the time and effort that took.

Commissioner Xu wanted to thank the teen summer volunteers for their commitment to the library for the summer. She added that the patrons of the library are very appreciative of the new carpet.

Commissioner Moore commented that the carpet installation was very well planned and was impressed that it was completed in record time. She also wants to look into using social media to help promote The Friends of the Library. She mentioned getting help from Elizabeth and maybe a Friends of the Library volunteer to get this going.

Commissioner Allman wanted to second all the comments and wanted to thank Library Director Thomas Gruneisen for his direction and to the staff for all the hard back breaking work on the carpet installation. The new carpet makes the library look more open that you now notice windows that were obviously there before. She also thanked Library Director Thomas Gruneisen for his direction on the existing fines and appreciates him for backing up the staff on what they would like to be done with the fines, which is to eliminate all the older fines as well.

Commissioner Pacheco agrees with everyone else that carpet looks great and that she is glad that it went well.

Commissioner Chair Laney would like to add to the next month's agenda a brainstorming on fundraising for the library.

9) Adjournment

Meeting adjourned at 6:41 p.m.

Elizabeth Maximo

Secretary to the Library Commission



REPORTS & PRESENTATIONS

Agenda Item No: 5a. i.

Library Commission Meeting: 7/18/2023

		May 2023	June 2023	June 2022	YTD 22-23	YTD 21-22	% Change
All items checked out or renewed in Folsom		23,541	39,348	45,585	475,210	496,790	-4%
Folsom items checked out or renewed system wide		24,083	51,141	53,641	566,474	590,048	-4%
eBook/eAudio items checked out (Overdrive & Enki)		6,028	6,195	5,845	64,970	60,479	7%
Self check usage		51%	49%	52%	52%	51%	2%
Public Computer Sessions		637	1,461	1,493	15,267	11,398	34%
Website Visits		11,439	15,137	15,832	164,798	151,432	9%
Library visits - In Building		7,865	17,239	17,277	175,512	152,229	15%
New library cards issued		164	395	366	3,460	2,750	26%
Number of items loaned to other libraries		3,175	4,068	4,425	49,165	57,698	-15%
Number of items borrowed from other libr	aries	2,807	5,031	4,849	55,768	60,234	-7%
Items added (physical items)		1,301	1,419	1,144	12,769	11,061	15%
eItems added - Northnet Consortium		24,500	2,707	401	34,339	4,430	675%
eItems added - Folsom only		80	165	295	689	878	-22%
Volunteer hours worked:	Shelving	9	28	38	354	582	-39%
	Library Programs	54	343	197	1,061	350	203%
	Miscellaneous	31	105	98	1,129	1,141	-1%
	Total	94	476	333	2,544	2,073	23%
Programming (# held/attendance):	Adult	3/11	7/25	10/63	87/544	46/468	89%/16%
	Teen	1/18	O	o	9/260	7/101	29%/157%
	Youth	18/916	49/2656	45/2124	520/24682	301/13097	73%/88%
	Outreach	5/2161	2/10	1/7	48/5246	12/3395	300%/55%
	Tours	0	0	0	17/593	15/434	13%/37%
	Total	27/3106	58/2691	56/2194	681/31325	381/17495	179%/79%

Total Items in Collection:

Total Items in Digital Collection (Folsom & Consortium):

Total Registered Borrowers:

95,443

132,401

33,824