

CITY OF FOLSOM LIBRARY COMMISSION AGENDA REGULAR MEETING FOLSOM PUBLIC LIBRARY 411 STAFFORD STREET, FOLSOM, CA January 16, 2024 6:00 p.m.

1)	Call	to	Ord	ler

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

- 3) Approval of Minutes
 - a. October 17, 2023
- 4) Business from the Floor
- 5) Reports & Presentations
 - a. Monthly Statistics
 - i. October 2023
 - ii. November 2023
 - iii. December 2023

6) Old Business

Discussion on revising Library Commission meeting dates for 2024 and direction to staff.

- 7) New Business
- 8) Library Director's Report
- 9) Commissioner Comments
- 10) 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 profianity, 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.fiolsom.ca.us/about/library-commission.

Agenda Item No: 3a.

Library Commission Meeting: 1/16/2024

LIBRARY COMMISSION MINUTES Regular Meeting October 17, 2023

1) Call to Order

The meeting was called to order at 5:59 p.m. by Secretary Elizabeth Maximo. Pursuant to Robert's Rules of order chapter 15 section 47, in the absence of Chair and Vice Chair the Secretary should call the meeting to order and the Commission should immediately elect Chair pro tem to preside. Secretary Elizabeth Maximo recommended Commissioner Moore for Chair pro tem and the commissioners nodded in agreement.

2) Roll Call

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

Absent: Commissioner: Allaman, Laney, and Shannon.

3) Approval of Minutes

Commissioner Jonnalagadda moved to approve the September 19, 2023 Minutes as written. Commissioner Pacheco seconded. Motion carried.

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

NOES: Commissioners: None.

ABSENT: Commissioners: Allaman, Laney, and Shannon.

ABSTAIN: Commissioners: None.

4) Business from the Floor

None.

5) Reports and Presentations

a. Library Director Thomas Gruneisen reported that the Monthly Statistics was the same as last month. We have been keeping an eye out on the checkout rates, you can see the numbers are down, but that is incorrect. Renewals are down and the checkout numbers are staying steady. We are watching the adjustments with the patrons as we are now fine free. If we need to make adjustments to our notifications, we will do so.

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

6) New Business

- a. Discussion on revising Library Commission meeting dates from November 2023 through December 2024 and direction to staff. Library Director Thomas Gruneisen mentions that since we only have a small group of commissioners this evening, he wanted to then just focus on the Commission Meeting in November. Was there a need to meet since it was the same week as Thanksgiving and the Commission will be on Recess in December. After discussion, the Library Commissioners decided to cancel the November 21, 2023 Commission Meeting, tentatively not meeting in December, unless there is a need. We will resume the discussion on the 2024 Commission Calendar in the January 2024 Commission Meeting under Old Business.
- b. Fundraising opportunities available through the Friends of the Folsom Library. Library Director Thomas Gruneisen shared that as Library Commissioners are unable to participate in fundraising in an official capacity, he had spoken to Friends of Folsom Library President Maggie Roehm, who communicated to him that the Friends welcome the ideas that any commissioners, as private citizens, have for fundraising.

7) Library Director's Report

Library Director Thomas Gruneisen reported on the following:

 Cindy Fazzi presented a program last month as the first local author to deliver a program at the library since the pandemic. It was a success and this month we have the Mystery Writers of America panel. They will be presenting A Killer Lineup of Mystery Authors. We will listen to the feedback from the community and see if this Author Talk program will continue.

- The "Make It Program" like our other school-age programs, is offered as a series. Once a week school aged children are invited to come work hands on with a science, technology, engineering, or math focused program. They are creating brush bots, k'nex structures, LED bugs, paper circuits, paper folding, robotic hands and brush bots. It is going really well. Twenty kids showed up for the first program and at the second there were thirty kids. Since the program has become popular and attendance has grown, we are moving the program to the Meeting Room for more space.
- Last Commission Meeting I had mentioned that the library is in the process of creating STEM Kits that children can take home. There will be fifteen different kits like Magnets, Robotics and Coding, All About Dinosaurs, Castles and Dragons. All funded by The Friends of the Library. All these kits are geared towards early elementary students.
- We are also planning the launch of the Telegu Collection in the Spring.
 Commissioner Jonnalagadda spoke that he is spearheading this project on the community side along with Library Director Thomas Gruneisen.
 Commissioner Jonnalagadda mentions that he had formed a committee of 10 people and 7 of them are from different Telegu organizations. They are meeting and working hard to get the collections.
- There is a program for the Unhoused that does not show up on our Library Calendar. The way our tax is structured services for unhoused individuals come from the County. Homelessness affects all of us. At the end of August, Sacramento Heart started coming in on Wednesdays from 10:00 to 2:00 p.m. to help connect unhoused individuals with resources. Although we do not publicize this, other agencies like Jake's Journey Home will make referrals to Sacramento Heart Navigator to get these individuals the resources they need to help them transition out of homelessness. At the last City Council Meeting the Council received information about what resources are available for the unhoused. The library does not offer any direct resources for the unhoused, but does offer all community members services such as computer access, job help, and educational advancement. If we find individuals that need more, we can connect them to a professional that has the tools to assist them.
- We had our cameras installed and they are now operational. We share video with Folsom PD and we are very grateful to have it on-line.
- Friends Bookstore had a soft opening and after they are fully settled in they will have their Grand Opening on November 3rd.
- The Children's Area is not quite ready yet. The Farmers Market was unfortunately damaged on arrival, but was repaired today. We hope to have the Children's Area ready soon.
- Staff changes. Debbie had her last day with us last Friday after 16 years.
 There was a tremendous outpouring of support. We had over 500 likes
 and comments on the Library's Facebook page and another 500 on the
 City's Facebook page. Phyllis has announced that after 24 years of
 service she will be retiring in November. We have hired Lindsay Melhus
 as the new Children's Librarian. She comes from Theodore Judah and

the children that know her are very excited that she is coming to the library.

8) <u>Commissioner Comments</u>

Commissioner Jonnalagadda commented that he would like to help with the Grant process. He is very excited to share the Telegu collection with the Community.

Commissioner Xu wanted to thank the library for getting involved with HEART and she is part of Folsom HART, and this year HART will continue the same program starting on January 7th for the Homeless. If anyone is interested in volunteering, please let her know. She also comments on how important the library is to the Unhoused. They use the library as shelter from the heat and the cold.

Commissioner Pacheco mentioned that she is a part of a Book Club and was amazed that since the library did not have the Book they wanted to read for the Book Club, library staff looked it up on Amazon and ordered it through the Zip Book Program for them. She thought that was pretty cool.

Commissioner Moore mentions that she was unaware six months ago when we had mentioned getting the Telegu Collection going that it is one of the most popular languages in Folsom after English and Spanish and she is glad that the library is supporting it.

9) Adjournment

Meeting adjourned at 6:44 p.m.

Elizabeth Maximo

Secretary to the Library Commission

Magnet

Agenda Item No: 5a. i.



Total Registered Borrowers:

Library Commission Meeting: 1/16/2024

		September 2023	October 2023	October 2022	YTD 23-24	YTD 22-23	% Change
All items checked out or renewed in Fols	som	34,091	30,057	37,648	140,378	169,745	-17%
Folsom items checked out or renewed sy	stem wide	48,688	43,971	48,073	201,137	204,912	-2%
eBook/eAudio items checked out (Overdrive & Enki)		6,169	6,802	4,969	26,085	21,817	20%
Self check usage		50%	52%	53%	50%	52%	-4%
Public Computer Sessions		1,271	1,260	1,284	5,397	5,315	2%
Website Visits		14,777	12,926	12,279	53,432	56,513	-5%
Library visits - In Building		17,070	14,838	14,283	64,669	62,174	4%
New library cards issued		365	303	250	1,492	1,272	17%
Number of items loaned to other librar	ies	4,474	3,971	4,365	17,088	18,129	-6%
Number of items borrowed from other	libraries	5,066	4,253	4,614	19,190	20,009	-4%
Items added (physical items)		1,166	1,192	1,163	4,273	4,077	5%
eItems added - Northnet Consortium		1,528	548	283	6,273	1,170	436%
eItems added - Folsom only		40	34	42	143	157	-9%
Volunteer hours worked:	Shelving	26	40	34	126	137	-8%
	Library Programs	88	31	49	410	332	23%
	Miscellaneous	100	85	90	379	409	-7%
	Total	214	156	173	915	878	4%
Programming (# held/attendance):	Adult	6/36	8/89	11/131	30/226	32/237	-6%/.5%
	Teen	1/40	1/20	1/36	2/60	2/81	0%/-25%
	Youth	35/1956	39/1957	43/1839	157/8677	169/8521	-7%/2%
	Outreach	4/177	5/1123	3/1008	14/1382	10/1162	40%/19%
	Tours	7/172	2/56	6/197	9/228	9/310	0%/-26%
	Total	53/2381	55/3245	64/3211	212/10573	222/10311	-4%/3%
Total Items in Collection:			96,047				
Total Items in Digital Collection (F	folsom & Consortium):		147,454				

35,332

Agenda Item No: 5a. ii.



Library Commission Meeting: 1/16/2024

		October 2023	November 2023	November 2022	YTD 23-24	YTD 22-23	% Change
All items checked out or renewed in Folso	m	30,057	31,786	39,075	172,164	208,820	-18%
Folsom items checked out or renewed sys	tem wide	43,971	44,983	46,622	246,120	251,534	-2%
eBook/eAudio items checked out (Overdr	ive & Enki)	6,802	6,772	4,930	32,857	26,747	23%
Self check usage		52%	51%	52%	50%	52%	-4%
Public Computer Sessions		1,260	1,163	1,116	6,560	6,431	2%
Website Visits		12,926	13,203	11,865	66,635	68,378	-3%
Library visits - In Building		14,838	14,267	14,461	78,936	76,635	3%
New library cards issued		303	255	271	1,747	1,543	13%
Number of items loaned to other librarie	es	3,971	3,772	3,701	20,860	21,830	-4%
Number of items borrowed from other l	ibraries	4,253	4,336	4,211	23,526	24,220	-3%
Items added (physical items)		1,192	924	775	5,197	4,852	7%
eItems added - Northnet Consortium		548	1,065	397	7,338	1,567	368%
eItems added - Folsom only		34	15	33	158	190	-17%
Volunteer hours worked:	Shelving	40	21	30	147	167	-12%
	Library Programs	31	40	79	450	411	9%
	Miscellaneous	85	72	111	451	520	-13%
	Total	156	133	220	1,048	1,098	-5%
Programming (# held/attendance):	Adult	8/89	8/60	7/55	38/286	39/292	-2%/-2%
	Teen	1/20	5/44	1/30	7/104	3/111	133%/-6%
	Youth	39/1957	35/1805	40/1780	192/10482	209/10301	-8%/2%
	Outreach	5/1123	1/4	12/417	15/1386	22/1579	258%
	Tours	2/56	3/109	1/17	12/337	10/327	20%/3%
	Total	55/3245	52/2022	61/2299	264/12595	283/12610	-7%/3%

Total Items in Collection:

Total Items in Digital Collection (Folsom & Consortium):

Total Registered Borrowers:

96,317 148,367

35,587

Agenda Item No: 5a. iii.



Library Commission Meeting: 1/16/2024

	November 2023	December 2023	December 2022	YTD 23-24	YTD 22-23	% Change
All items checked out or renewed in Folsom	31,786	32,273	37,040	204,437	245,860	-17%
Items checked out in Folsom	30,671	30,993	28,894	196,551	196,919	0%
Items renewed in Fosom	1,115	1,280	8,146	7,886	48,941	-84%
Folsom items checked out or renewed system wide	44,983	45,486	43,952	291,616	295,486	-1%
eBook/eAudio items checked out (Overdrive & Enki)	6,772	6,825	4,512	39,682	31,259	27%
Self check usage	51%	52%	50%	50%	52%	-4%
Public Computer Sessions	1,163	1,180	1,108	7,740	7,539	3%
Website Visits	13,203	13,222	12,142	79,857	80,520	-1%
Library visits - In Building	14,267	14,144	12,419	93,080	89,054	5%
New library cards issued	255	231	201	1,978	1,744	13%
242						
Number of items loaned to other libraries	3,772	3,820	3,899	24,680	25,729	-4%
Number of items borrowed from other libraries	4,336	4,482	4,391	28,008	28,611	-2%
Items added (physical items)	924	723	764	5,920	5,616	5%
eItems added - Northnet Consortium	1,065	811	366	8,149	1,933	322%
eItems added - Folsom only	15	89	76	247	266	-7%
Volunteer hours worked: Shelving	21	28	31	175	198	-12%
Library Programs	40	26	78	476	489	-3%
Miscellaneous	72	76	90	52 7	610	-14%
Total	133	130	199	1,178	1,297	-9%
Programming (# held/attendance): Adult	8/60	5/25	6/28	43/311	45/320	-4%/-2%
Teen	5/44	1/19	1/35	8/123	4/146	100%/-15%
Youth	35/1805	37/1874	45/1778	229/12356	254/12079	-9%/2%
Outreach	1/4	2/30	3/277	17/1416	25/1856	-32%/-23%
Tours	3/109	2/55	0	14/392	10/327	40%/20%
Total	52/2022	47/2003	55/2118	311/14598	338/14728	-7%/-1%

Total Items in Collection: 96,559
Total Items in Digital Collection (Folsom & Consortium): 147,699
Total Registered Borrowers: 35,806