Agenda Item No: 4a.

Library Commission Meeting: 03/20/2018

LIBRARY COMMISSION MINUTES Regular Meeting February 20, 2018

1) Call to Order

The meeting was called to order at 6:38 p.m. by Commission Chair Leroy Tripette.

2) Roll Call

Present: Commissioners: Gagliardi, Lopez, Sessarego and Tripette.

Absent: Commissioners: Hutto, McNeil and Oliver.

3) Minutes

Commissioner Sessarego moved to approve the January 16, 2018 Minutes as written. Commissioner Lopez seconded. Motion carried.

AYES:

Commissioners: Gagliardi, Lopez, Sessarego, and Tripette.

NOES:

Commissioners: None.

ABSTAIN:

Commissioners: None.

ABSENT:

Commissioners: Hutto, McNeil and Oliver.

4) Business from the Floor

None.

5) Reports & Presentations

a. City Librarian Lori Easterwood presented the January Statistics. Lori noted that self-check usage is up by 8%. Lori's goal is to eventually increase self-check usage to 60%. Leroy questioned the decrease in volunteer hours. Lori responded that the volunteer coordinator was out for around 6 weeks, so additional volunteers were not added during this period. Lori mentioned that volunteer hours may begin to increase because Youth Librarian Amanda Perez started a new teen volunteer shelving and library beautification program on Fridays and Saturdays.

6) Old Business

a. City Librarian Lori Easterwood updated the Library Commission on the new Library logo design and rebranding progress. Using the feedback from the Library Commission, instead of a complete rebranding at this time, the designer was directed to refine the current logo. The notable logo changes are the font, and the word "Library" is now the largest word for emphasis. The designer will also create templates for library flyers, and bookmarks with library hours.

7) New Business

a. City Librarian Lori Easterwood reviewed the Library Closure Schedule for 2018. Lori noted that the early closure on July 3, 2018 is because of the conflict with the Folsom Rodeo, and the early closure on November 21, 2018 is because Wednesdays are the quietest night for the Library, especially before a major holiday. The Library Commissioners discussed whether the Library should be closed on Easter Sunday.

8) Teen Liaison Report

Shreya Gowda and Snehaa Ganesh Kumar reported on the recent Teen Library Council activities. Snehaa mentioned a new teen program series called #LifeHacks. For the first #LifeHacks program, a representative from Whole Foods taught teens how to cook several easy recipes. The new series will also include a financial planning presentation, and a college application preparation presentation. Shreya noted that the next Teen Game Night will be held this Friday (February 23, 2018).

9) Library Manager Report

City Librarian Lori Easterwood reported on the following:

- The Student Success Initiative, My First Library Card program began this month. Out of 850 library cards in total, 155 cards have been distributed, and 15 cards have already been returned to activate. Lori is expecting a 25% return rate. In addition to distributing library cards to all the local kindergarteners, this program will develop connections with teachers, and help promote our programs in the community.
- The Library received 125 free copies of *The Nature Fix* by Florence Williams for the Book-To-Action program. Each book has an informational sticker on the back about the Book-to-Action program. Ideally, participants will read the book and pass it on to someone else. Book-to-Action programs will be held in May and June 2018. Lori handed out a copy of the book for the Library Commissioners to take and read.
- Senior Lead Librarian, Andrew Tweet developed a new adult program called Entrepreneur Storytime. This program will allow local entrepreneurs to share stories behind local businesses and business people. Justin Raithel will present at the first program on Tuesday, March 13, 2018 at 7:30am.
- The March First Friday program will feature author Kristine Balog. She will talk about her book *Caravaggio of Oil and Blood*.
- Sherie Labedis will discuss her book about the Civil Rights Movement for our Local Author Series on March 3, 2018.

10) Commissioner Comments

Commissioner Sessarego announced that the Friends of the Library semi-annual book sale will be held Friday, March 9, 2018 through Sunday, March 11, 2018.

Commissioner Lopez commented about whether the Library had ever considered creating library trading cards; trading different items engages children and excites them to get involved.

11) Adjournment

Meeting adjourned at 7:12 pm.

Alicia Klausing

Secretary to the Library Commission