

LIBRARY COMMISSION MINUTES
Regular Meeting
March 20, 2018

1) Call to Order

The meeting was called to order at 6:36 p.m. by Commission Vice Chair Oliver.

2) Roll Call

Present: Commissioners: Gagliardi, Hutto, Lopez, McNeil, Oliver, Sessarego.

Absent: Commissioners: Tripette.

Commission Vice Chair Oliver announced that Approval of Minutes would be taken next, and Election of Chair and Vice Chair would be moved down on the agenda, out of order.

3) Election of Chair and Vice Chair

(This item was moved down on the agenda, out of order.)

4) Approval of Minutes

Commissioner Lopez moved to approve the February 20, 2018 Minutes as written.
Commissioner Sessarego seconded. Motion carried.

AYES: Commissioners: Gagliardi, Hutto, Lopez, McNeil, Oliver, Sessarego.
NOES: Commissioners: None.
ABSTAIN: Commissioners: None.
ABSENT: Commissioners: Tripette.

5) Business from the Floor

None.

6) Reports & Presentations

- a. City Librarian Lori Easterwood presented upcoming changes to the Library's electronic resources. Lori discussed enki Library, an eBook platform. This platform will be free of charge for the Library and will provide access to many more items. Many of the books on this platform are lesser known, small press titles. Lori explained that enki Library is a separate platform and will be added in addition to Overdrive. Lori also discussed Pika, an online catalog service, by navigating through the catalog on Anythink Library's webpage. We will be switching to Pika from the current service, Encore. Sacramento Public Library has decided to make this switch, so our contract will include Pika. Pika has several features that make the catalog easier for patrons to use. This new system will also allow all of our eBooks to be added to the online catalog. The format of Pika is very different from Encore, so the public may be resistant to the

change. Both enki Library and Pika will likely roll out in the beginning of the next fiscal year; however, no firm dates have been announced.

- b. City Librarian Lori Easterwood presented the February Statistics. Commissioner Sessarego questioned if the lower numbers in February 2018, compared to January 2018, are because February is a shorter month. Lori suggested analyzing the Year to Date columns, which better reflects overall growth. Lori mentioned that outreach numbers should be up significantly next month because of school visits for the My First Library Card program.

7) Teen Liaison Report

None.

8) Library Manager Report

City Librarian Lori Easterwood reported on the following:

- National Library Week is April 8th-14th. Special programs will be happening that week, and staff has several posts planned for social media. Friends of the Folsom Library will be hosting a lunch for the Library staff on April 13th.
- Friends of the Folsom Library raised over \$6,500 at the March book sale, which was one of the most successful March sales. Library staff added many books to the collection from this sale. Recently, a deceased woman's family donated her entire book collection that was in pristine condition. The lobby display in the Library is now featuring items from this recent bequest, and other items added from the sale.
- Volunteer Appreciation Week is April 15th-21st. By the end of the year, total volunteer hours will be equivalent to adding around two full-time members of staff. This year to show appreciation, our theme will be associated to snack puns. For regular, weekly programs, special snacks and refreshments will be provided for volunteers. The volunteer coordinators will also receive special appreciation gifts.
- Congressional Art Competition pieces, from Congressman Bera's office, will be displayed in the Library for two weeks, starting April 16th. Local high school students were able to submit art from each congressional district.
- 3D printing and Virtual Reality (VR) program dates have changed. 3D printing will only be offered the 1st and 3rd Sundays now, and VR will be offered the 2nd and 4th Sundays. This change is due to the lack of dedicated volunteers for 3D printing.
- Entrepreneur Storytime kicked off on Tuesday, March 13th, at 7:30 a.m. 12 people attended Justin Raithe's presentation. This program may eventually be modified because Tuesday morning programs make staffing difficult in the evening.
- School visits for the My First Library Card program have been completed. After visiting over 850 students, 142 cards have been returned to activate. This return rate is around 16%. Students will still trickle in, so the return rate may increase.

3) Election of Chair and Vice Chair

(As announced earlier, this item was moved down on the agenda, out of order.)

Commissioner McNeil nominated Commissioner Hutto for Chair, and Commissioner Gagliardi for Vice Chair. Commissioner Oliver seconded the proposal. Proposal carried.

AYES:	Commissioners: Gagliardi, Hutto, Lopez, McNeil, Oliver and Sessarego.
NOES:	Commissioners: None.
ABSENT:	Commissioners: Tripette.
ABSTAIN:	Commissioners: None.

9) Commissioner Comments

Commissioner Lopez asked about the process for getting books by local authors into the Library. She recommended *Daisy and Dirty Dozen* by Brian Wallace, and also mentioned author Marianne Reese.

Commissioner Gagliardi recommended author Patricia Newman for a possible author visit program at the Library. Recently, Patricia presented to a local school about not being afraid to write. The author's message sparked an interest in writing over all age groups at the school.

Commissioner Sessarego invited everyone to the Friends of the Folsom Library bookstore to see the new shelving and arrangements. Since Ken Anderson took over, the bookstore is making a lot more money.

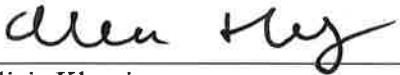
Commissioner McNeil commented that he is amazed with all the different ideas and programs.

Commissioner Gagliardi also commented about a Read Across America event where children dressed up as their favorite book character. She suggested this idea as an easy program for the Library, possibly during the summer. Children love to dress up, and it would help excite them about reading.

Commissioner Hutto is excited about Pika because she finds Encore cumbersome. She inquired about the events planned for National Library Week.

10) Adjournment

Meeting adjourned at 7:25 p.m.



Alicia Klausung
Secretary to the Library Commission