

LIBRARY COMMISSION MINUTES
Regular Meeting
August 15, 2017

1) Call to Order

The meeting was called to order at 6:31 p.m. by Commission Vice Chair Tony Oliver.

2) Roll Call

Present: Commissioners: Gagliardi, Hutto, McNeil and Oliver.

Absent: Commissioners: Tripette, Sessarego, Lopez.

3) Minutes

Commissioner McNeil moved to approve the July 18, 2017 Minutes as written.

Commissioner Hutto seconded. Motion carried.

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

4) Business from the Floor

A recommendation for adding the game QWIXX to our game collection was given. A member of the public requested more colors for the 3D printers, and complimented the 3D printing volunteers on their involvement and enthusiasm.

5) Reports & Presentations

- a. Debbie Centi, Youth Services Librarian presented the Final Report on the Summer Reading Program (SRP) 2017. This year, adjustments were made to the SRP increasing the difficulty. Online presence was increased this year; almost 2,900 online users signed up. 55 Teen volunteers donated 1,316 hours of their time averaging 23 hours per teen. The number of participants that completed the program was down from 2016, but up from 2015. The fact that the SRP was more challenging may have been a factor in the decrease in completion rate, and may have discouraged cheaters. This year 21,170 books were read! The SRP could not have been a success without our partnership with the Friends of the Library.

- b. Lead Senior Librarian Andrew Tweet presented information on a long-term view of our collection and circulation statistics to give perspective on the monthly and yearly statistics that we present at each commission meeting. He analyzed specific statistics regarding registered borrowers, items in collection, circulation of material, and library visits. Placing these statistics into context helps us understand and make sense of the numbers.
- c. City Librarian Easterwood opened the meeting up to a discussion on Challenged Books. She reviewed the Library Bill of Rights, and explored issues surrounding the Top Ten most challenged books of 2016.
- d. City Librarian Easterwood presented the July Statistics.

6) Library Manager Report

City Librarian Easterwood reported on the following:

- Circulation Week.
 - Tour of the Sacramento Central Library and demonstration of the automatic sorting/check-in machine.
 - Circulation staff will be working on different projects including a major weeding of the picture book collection.
- Virtual Reality System.
 - Received good feedback from the event on August 5th.
 - Working on programming.
 - Grant specified use for ages 13 and older.
- Friends of the Library Book Sale will be happening from September 8th-September 10th.
- StoryWalk, the interactive outdoor reading activity was successful. Families (especially young children) enjoyed this experience.

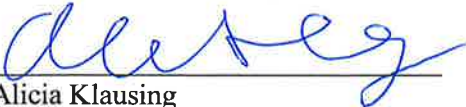
7) Commissioner Comments

Commissioner Gagliardi commented that when partnering with Folsom Cordova Unified School District any forms/flyers submitted without the disclaimer will be rejected.

Commissioner Hutto enjoyed hearing about all the summer programs.

8) Adjournment

Meeting adjourned at 7:33 pm.



Alicia Klausung
Secretary to the Library Commission