

LIBRARY COMMISSION MINUTES
Special Meeting
November 14, 2017

1) **Call to Order**

The meeting was called to order at 6:37 p.m. by Commission Chair Leroy Tripette.

2) **Roll Call**

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

Absent: Commissioners: Gagliardi, Lopez and Sessarego.

3) **Minutes**

Commissioner Hutto moved to approve the September 19, 2017 Minutes as written.
Commissioner Oliver seconded. Motion carried.

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

4) **Business from the Floor**

A member of the public asked the Teen Liaison when the next Teen Board Game Night will be, and if the Library will be having the Tween Book Club next summer.

5) **Reports & Presentations**

- a. City Librarian Lori Easterwood previewed the revised Library promotion video. The promotion video was updated and improved after using feedback from the Library Commission, Teen Council, and the children in the video and their families. A few other changes will be made to this revised version before the final video airs on social media.
- b. City Librarian Easterwood shared a presentation provided by Municipal Resource Group on the Folsom Public Library Needs Assessment. The presentation summarized the findings and recommendations based on the review of the data collected and community input; to see details of these findings and recommendations refer to the Folsom Public Library Needs Assessment May 2017.
- c. City Librarian Easterwood presented the September Statistics. She noted the new line added, "Folsom items checked out or renewed system wide" which will give a better picture of how our collection is performing.

- d. City Librarian Easterwood presented the October Statistics. Lori discussed how the 82% increase of the "Database Sessions" line was likely because of the local school librarians educating students about our website.

6) Teen Liaison Report

Teen Liaison Shreya Gowda introduced herself and gave a brief overview of activities from the Teen Council meetings. Most recently, teen volunteers helped with the Geronimo Stilton Party; teens assisted with activities and a teen dressed up as Geronimo Stilton for the children to meet.

7) Library Manager Report

City Librarian Easterwood reported on the following:

- The Geronimo Stilton Party was a success, and two teen volunteers were kind enough to wear the Geronimo Stilton costume.
- The Library Directors' Forum was held last month in Riverside, California. Lori met with other California Library Directors, learned about upcoming grant ideas, and visited a co-located library to get ideas for future library plans in Folsom.
- Local author Erin Dealey will present a special storytime featuring her book *K is for Kindergarten*. Barnes & Noble will be doing books sale for us.
- Debbie attended the California Library Association Conference because she is the incoming chair of the Summer Reading Program.
- Andrew's 27/9/3 statement this month is about Virtual Reality (VR). The VR system will be open during the same time as the 3D printing lab. We should find out this week if we received the grant to fund improvements to our 3D printing and Virtual Reality programs.
- A Lego building competition event is scheduled for January with special guest judges.

8) Commissioner Comments


Commissioner McNeil stated that the Lego competition sounds like a great event and will help bring more children into the Library.

Commissioner Hutto commented on the Needs Assessment and how it is a reflection of how well managed the library is under Lori's leadership and with such a great staff.

Commissioner Tripette echoed his colleague's comments about the Needs Assessment and how the Library is doing fabulous work. He hopes that our council leaders will use this new information to reevaluate the existing plan to ensure it can still be successful.

9) Adjournment

Meeting adjourned at 7:33 pm.


Alicia Klausung
Secretary to the Library Commission