

**ROSEVILLE PUBLIC LIBRARY
LIBRARY BOARD**

**APPROVED
01/25/2010**

**MINUTES OF THE MEETING
November 23, 2009**

Members Present: Janice Hanson, Lee Jones, Anita Spicehandler, David Uribe

Staff Present: Jeff Dubchansky, Acting Parks Recreation Library & Housing Director
Rachel Delgadillo, City Librarian
Penny Hineline, Library Assistant
Vanessa Uribe, Library Assistant
Pamela Combes, Library Assistant

CALL TO ORDER The meeting was called to order at 6:30 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE [no flag]

PUBLIC COMMENTS

CONSENT AGENDA

M/S Spicehandler/Jones to approve the minutes of September 28, 2009.

SPECIAL REQUESTS / REPORTS / PRESENTATIONS

A. Jeff Dubchansky, Acting Parks, Recreation, Libraries and Housing Director, was introduced by Ms. Delgadillo. Mr. Dubchansky gave a brief history of his background and the new duties as Acting P.R.L. & H. Director. Mr. Dubchansky has been working with Ms. Delgadillo on library matters and will provide an update for Mid-year Budget.

Mr. Dubchansky discussed the future plans for housing developments in West Roseville as being approximately 500 homes per year to 2011. The Martha Riley Community Library at Mahany Park will provide library service to the new additional residents.

Mr. Dubchansky discussed the current market trend and its effect on home prices. He said that the City of Roseville is able to provide assistance to residents for housing and home improvements through a federal grant program called the Community Development Block Grant Program.

Mr. Dubchansky's office is located in the 316 Vernon Street building.

No motion necessary.

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B. Penny Hineline and Vanessa Uribe were introduced by Ms. Delgadillo as the team coordinators for the new adult literacy program. Ms. Delgadillo will oversee the program. Information packets were distributed to the board members outlining goals and description of the adult literacy program. The program named, *ALL: Advancing Life through Literacy*, will be 'Learner Goal Oriented' and will initially be for English speaking adults, 16 years or older and not concurrently enrolled in high school.

It was noted that Mr. Virgil Harrigan had donated a bequest that will maintain an Adult Literacy Program at the Roseville Public Library over a 3 year period. In addition to the bequest, Ms. Uribe described the state's support of adult literacy through a grant recently awarded to the Roseville Public Library from the California Library Literacy Services, a program of the California State Library. Through the grant, the team was able to attend initial training and will work with consultant, Stephen Ristau to establish a needs assessment.

Ms. Delgadillo added that although the *ALL: Advancing Life through Literacy* is in its infancy stage, the recent CSL grant combined with the bequest will enable the Roseville Library to establish a high quality program with the potential for enhancing adult life skills. The team's goal is to develop an adult literacy service that is tailor made to fit the needs of Roseville residents and become a sustainable program through future endowments and grants.

No motion necessary.

COMMENTS / CORRESPONDENCE:

Mr. Uribe and Ms. Spicehandler expressed their interest in the adult literacy service.

Ms. Spicehandler announced the last day of her term and inquired about the next Library Board Youth member. Ms. Delgadillo reviewed the Library Board member's terms.

Ms. Delgadillo introduced Janice Hanson as the newest Library Board member. Ms. Delgadillo said she was pleased with the interest shown from community members and their willingness to be active on the various committees. Mr. Uribe welcomed Ms. Hanson.

Ms. Delgadillo reminded members of the Winter Classic to be held on Saturday, December 5, 2009. The Winter Classic is a fundraiser presented by the Roseville Library Foundation.

Ms. Delgadillo announced the Library Foundation as a recipient of a donation to fund the Eleanor S. Allen Book Group. Librarian Dena Grover has organized a book discussion group beginning March, 2010. A series of discussions will be lead by a UC Davis professor centered on the theme of 'Remembrance'.

Mr. Uribe inquired how much was raised at the Roseville Friends of the Library book sale held in October 2009. Mrs. Delgadillo said the book sale raised \$4300.

ADJOURNMENT:

M/S Spicehandler/Jones to adjourn the meeting at 7:05 p.m. The motion was approved unanimously.

NEXT MEETING: January 25, 2010, 6:30 p.m. at the Downtown Roseville Library.