

SHASTA PUBLIC LIBRARIES

CITIZENS ADVISORY COMMITTEE

Redding Library Community Room, 1100 Parkview Avenue, Redding, California

June 3, 2009

MINUTES

1. Roll Call:

The regular meeting of the Library Advisory Committee was called to order by Committee Member Connie Cleckler at 4:00 p.m. on Wednesday, June 3, 2009, with the following Committee Members present: Connie Cleckler, Elaine Grossman and Patte Jelavich. Committee Chair Peggy O'Lea and Committee Member Steve Brewer were absent. Also in attendance were Library Director Jan Erickson, City of Redding Community Services Director Kim Niemer and Library Administrative Assistant Margaret Haas.

2. Public Comment:

None

3. Consent Calendar:

a. Corrections made to Minutes from meeting held: May 6, 2009

Ms. Niemer asked that the last sentence under "Roll Call" be eliminated.
Ms. Niemer also asked for some corrections to page 2, starting with the third paragraph, third sentence to read: "Typically what happens is that the patron is told.....". Also in the same paragraph, sixth sentence to read: law enforcement officer may write a citation." Again in the same paragraph, eighth sentence to read: "This determination would be given quite a bit of scrutiny." Committee Member Ms. Cleckler asked for a correction on page three, first paragraph, first sentence to read: ".....represents the remainder of the Eisenberg donation for the Anderson branch, plus interest generated." Ms. Niemer also requested that the last sentence of that paragraph read: "In discussion between the City and County Administrations it was agreed...."

Motion: To approve Minutes from May 6, 2009 meeting, with said corrections, made by Committee Member Cleckler, seconded by Committee Member Jelavich.

AYES: Committee Member Grossman

NOES: None

ABSTAIN: None

ABSENT: Chair O'Lea and Committee Member Steve Brewer

4. Strategic Plan Activities:

Committee Member Cleckler asked if the title of the strategic planning document could be changed to reflect the addition of the activities. Ms. Niemer suggested perhaps having the activities as a separate document. Committee Member Jelavich suggested leaving the activities in the current document under the goals for clarity but perhaps amending the title to reflect 2009 Activities.

Director Erickson considered all suggestions and will create a new document that will be the Strategic Plan Goals and Objectives with 2009 Activities. Director Erickson proceeded to read through each activity listed. Director Erickson also recommended the addition of the activity of staffing the Library's Teen Desk during peak hours be listed under Objective 1.7.

Ms. Niemer asked if there could be activities for Objective 2.3 other than gaming for our young adults.

Committee Member Ms. Grossman asked if the Committee would be receiving activities' updates. Director Erickson responded that at the end of the year there would be a report that will document staff accomplishments in achieving the Strategic Plan's 2009 activities. This report will be presented to the Committee in the first part of 2010.

Director Erickson thanked the staff and management team of the Library for all their work and input into the Strategic Plan.

No action was required on this informational item.

5. Requests for display of art:

Ms. Niemer reported that Library staff has been approached by local artists that were interested in displaying their work at the Library. The City puts out a Call for Artists each fall for artwork to be displayed in City Hall for the upcoming calendar year. The Art in Public Places Committee reviews the submissions and decides where the selected works will be shown. The artist must sign a waiver that the City will not be held responsible for possible damage. Ms. Niemer and Director Erickson would like to add the Library to the list of public places for displaying the work of local artists. Ms. Niemer said special equipment that consists of rails with adjustable hangers would be required for hanging artwork to prevent damage to the walls. Ms. Niemer asked for a consensus from the Committee regarding displaying art in the Library.

Motion: To allow the Library to be added to the City of Redding's list of public places to display selected pieces of art from local artists. (Made by Committee Member Ms. Jelavich, Seconded by Committee Member Ms. Grossman)

AYES: Committee Members: Ms. Jelavich, Ms. Grossman and Ms. Cleckler.

NOES: None

ABSTAIN: None

ABSENT: Chair O'Lea and Committee Member Mr. Brewer.

6. Director's Report and Statistics:

Director Erickson addressed the Committee with a brief overview of her report. This is the time of year that much of her time is dedicated to the Libraries' budgets. Also the management and staff have been diligently working on putting the final touches on both the youth and adult's summer reading programs. This is the first year the Redding Library is offering a summer reading program for adults, called *Master the Art of Reading*.

On Tuesday, June 2, 2009, the Library's *Musical Tuesdays at the Library* event was held in the Children's Garden featuring a Rock 'n Roll band, *Steven's Beard*, with the Library's very own Jordan Davis. The night was a success with 106 people in attendance.

Director Erickson had copies of the Redding Library's Calendar of Events for the month of June available for the Committee. She also announced that Administrative Assistant, Margaret Haas, would be leaving the Library sometime around the end of June to accept a position with Shasta County.

Ms. Niemer also had some City of Redding news to report. The new sidewalk project for the Library has been approved and will begin in the very near future. Ms. Niemer also asked for the Committee's thoughts on how they would like to see the implementation of the upcoming smoking ban. There will be some temporary signs, at first, which will need to be put out each morning and taken in upon closing until permanent signs can be placed at the driveway entrances. The signs will designate the Library as a smoke-free campus or smoke-free zone. The Committee would also like to bring in Shasta County's Tobacco Control Officer, Mr. Steve Layton, for assistance.

Some suggestions to get the word out about the Library's change to a smoke free campus were to post the information on Craig's List, post an announcement in the *Redding Record Searchlight*, and to post this information on the Library's own web-site.

No action required on this item.

7. Committee Comments:

Committee Member Ms. Cleckler asked if the County Codes discussed at the last Library Advisory Committee meeting would be going before the County of Shasta any time soon, to which Ms. Grossman replied in the affirmative.

Committee Member Ms. Jelavich mentioned that the Friends of the Shasta County Libraries (FOSCL) book sale sign is shabby and asked if it could be improved. FOSCL President, Mr. Jim Ceragioli, was in agreement and stated that he has discussed improving the sign with the FOSCL. He will see to it that it gets done.

Ms. Cleckler wanted to note for the minutes that the Friends of the Inter Mountain Library will be holding an election for the President and for the Board of Directors on June 4, 2009.

No action required on these items.

8. Adjournment:

There being no further business, Committee Member Cleckler declared the meeting adjourned at 4:55 p.m.