

**TRANSIT ADVISORY BOARD MINUTES
JANUARY 5, 2000 AT 10:00 A.M.
LIBRARY CONFERENCE ROOM**

CALL TO ORDER: Meeting was called to order at 10:12am by Mike Compton.

ROLL CALL: Sandee McLaughlin, Terry Gillespie, Justin Malone, Joe Dutra and Jim Martin. Absent: Pat Mackie and Robert Slenes.

PUBLIC COMMENT: None

CONSENT AGENDA: None

DISCUSSION ITEMS:

1. Committee Organization

Nomination of Pat Mackie for Chairman by Joe Dutra, seconded by Terry Gillespie.

In favor: All
Opposed: None

Nomination of Sandee McLaughlin for Vice-Chairman by Terry Gillespie, seconded by Justin Malone.

In Favor: All
Opposed: None

2. Committee By-Laws

Copies were available for discussion. No comments from members at this time. Will discuss at next meeting.

3. Annual Transit Report

Presentation by Mike Compton, Director of Administrative Services, for FY ended 6/30/99.

Discussed various issues on fares and TDA funding. Joe Dutra addressed the question of the need for a bus to Cuesta. Justin Malone suggested a survey of students to determine the

level and type of need. Transportation to Cuesta College will be item on next meeting.

Joe Dutra questioned whether a small van would be feasible for DAR customers in order to cut costs.

4. Annual Budget

No discussion.

ADHOC COMMUNICATIONS None

STAFF COMMUNICATIONS None

WRITTEN COMMUNICATIONS None

ADJOURNMENT Meeting was adjourned at 11:30am. Future meetings will be held on the first Wednesday of the month. Next meeting is 2/2/00.



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Public Library

PASO ROBLES PUBLIC LIBRARY
BOARD OF TRUSTEES

SPECIAL WORKSHOP MEETING

Thursday, January 6, 2000 at 9:00 AM

Present: Betsy Watson, Jim Knecht, Rudyard Stone,
Barbara Dabul, Terry Ann Reid, Jack Gulshen

Absent: Pat Glancy

1. The 1999 goals of the Library Board were reviewed via perusal of a list from the January, 1999 minutes of the Board (Thomas Hutchings, Secy.)

The five goals set for 1999 were met quite well, including our first successful juried art show, and development of a comprehensive plan for the Library's 5th Anniversary Celebration in 2000.

2. The Board participated in a brainstorming session facilitated by Barbara Partridge in order to outline goals for the year 2000. The following topics emerged:

Volunteer programs

Friends of the Library- joint meeting
docents - redefinition
volunteer associates- clarification of parameters

Expansion of library Services

shelving space
outreach to Spanish-speaking community, children and adults
Outreach to Eastside
Eastside facilities
Outreach to Oak Park; bring Oak Park program into library
training

Expansion of library collections

reference / online subscriptions
local history
business
newspapers
consumer reports

Adult programming

elderhostel
author event
Chamber of Commerce interaction

3. The topics were re-ordered and prioritized by vote, and will be listed formally and provided to us in printed form by Barbara Partridge.

3. This special workshop was adjourned at 10:25 a.m.

Respectfully submitted,

Barbara Dabul, Ph.D., Secretary



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Public Library

PASO ROBLES LIBRARY BOARD OF TRUSTEES

Minutes of the January 13, 2000 Meeting

The regular monthly meeting of the Board of Trustees of the Paso Robles Library was held on January 13, 2000. The meeting was called to order by President Betsy Watson At 9:00 a.m. Present were: Terry-Ann Reid, Rudyard Stone, Jack Gulshen and Barbara Dabul; and Barbara Partridge, ex officio.

Absent were: Pat Glancy, Jim Knecht, and Annie Robb, Librarian.

1. Approval of December 9, 1999 minutes. The minutes were approved with correction of the spelling of Betsy Watson's name
2. Public Comment: None
3. New Hours and Staff: Barbara Partridge reported that 3 new staff members have been employed, and the library is now open five additional hours each week.
4. User Survey: Board members reviewed the statistics and comments on the User Survey and concluded that, for the most part, "the customers are satisfied". Lower fees for services, extended hours, and monitoring of youth materials were all noted as user concerns.
5. Adult/Children's Materials: The City Council accepted the library materials report given by the staff with the following policy (approved by the Library Board of Trustees):

"To get a library card, adults must present identification with name and current address. Children under 18 years of age applying for a library card must be accompanied by a parent or legal guardian. Children's library card privileges are the same as adults', which includes authorization to check out books, magazines, audio tapes, videotapes, and other library materials. Use of the internet is addressed in a separate policy."

6. Library Minutes: The Secretary and other members who may be acting as recorder of Minutes from time to time noted the request from Shari Ryan, City Clerk, to leave six to eight lines of space when typing the minutes so that the minutes can be copied onto official Library letterhead.

7. Other Business: Board members were reminded of the upcoming workshop, "Effective Business Writing", to be presented on Friday, January 21 from 1:00 pm to 5:00 pm at a cost of \$20.00 to participants. President Betsy Watson will be one of a panel of three speakers for this workshop, which is the first in a series of adult programming. Some Board members indicated they planned to attend.

Terry-Ann Reid requested that a new Board roster be generated, and provided the correct, hyphenated spelling of her name. Boxes are also requested for the new alternates, Jack Gulshen and Terry-Ann Reid.

There being no further business, the meeting was adjourned at 9:35 am.

Respectfully Submitted,

Barbara Dabul,
Secretary.

