

# **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

**December 9, 2002 meeting**

**City Hall Library - 1000 Spring Street, Paso Robles, CA**

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## **CALL TO ORDER**

- President, Betsy Watson, called the meeting to order at 9:27 am.
- Today's meeting was preceded by a recognition breakfast with the Library staff at 8:30 am.

## **ROLL CALL**

Present: Rudyard Stone, Terry-Ann Reid, Betsy Watson, and Barbara Dabul.

Absent: Rebecca Scott

Staff present: Annie Robb, City Librarian

**PUBLIC COMMENT** - None

## **CONSENT AGENDA**

- The agenda for today's meeting was adopted.

### **1. Approval of Minutes**

- The Board approved the minutes of the November 14, 2002 meeting.

## **DISCUSSION ITEMS:**

**2. School Readiness Project** - Comments noted and filed

**3. 2002 Goals** - Comments noted and filed

**CITY COUNCIL COMMUNICATION** - None

**CITY STAFF REPORT** - None

**UNSCHEDULED MATTERS** - Comments noted and filed

## **ADJOURNMENT: 9:55 am.**

- The next regular meeting of the Library Board of Trustees will be Thursday, January 9, 2003 at 9:00 am in the Library, 1000 Spring Street, Paso Robles.

*Deadline for submitting items for the next Agenda is Monday, December 23, 2002*

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS  
UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by,  
Barbara Dabul, Ph.D., Secretary Pro-Tem

**Library Board Minutes of 12/9/02**

## INFORMATIONAL NOTES

To: Library Board of Trustees  
From: Barbara Dabul, Secretary Pro-Tem  
Subject: Notes from December 9, 2002 Meeting  
Date: December 17, 2002

### DISCUSSION ITEMS:

#### 2. **School Readiness Project**

- Ann Robb explained that Georgia Brown Elementary School in Paso Robles is the only school in San Luis Obispo County considered eligible for State funding for the School Readiness Project (California Children and Families Act, Proposition 10). She announced there will be a Focus Group meeting on Wednesday, December 11 and requested President Watson attend the meeting to represent the Library Board of Trustees - Betsy agreed.
- Barbara Dabul requested to attend this meeting as well, because she has special interest in that topic. Betsy requested, and the Board of Trustees agreed, that Barbara Dabul would attend the meeting as a Library Board representative and report the results back to the Board at the January 9 meeting.

#### 3. **2002 Goals**

- Ann Robb reviewed the goals set by the Board of Trustees last January and concluded that most of the goals have been addressed and achieved. Some specifications were rejected as not being necessary or desirable at this time, and other actions are incomplete and will continue into 2003.

### UNSCHEDULED MATTERS

- Barbara Dabul relayed a request by a staff member that a computer in the Library be designated for short-term use to handle those patrons who may be traveling from out of town and wish to use e-mail services. Ann responded that this issue needs to be addressed in the context of the Library's overall policy and procedures regarding computers and Internet use. She recommended, and the Board of Trustees agreed, that a review of these policies and procedures be placed on the Board's future agenda as a 2003 Goal.
- Also, this is the time of year for the Board to set new goals. Ann Robb will ask Barbara Partridge to attend the January 9 meeting to facilitate our goal-setting process. Finalized goals to be approved at the February 13 meeting.

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**NOTE:** The Informational Notes are a courtesy reminder for the members only. The Notes do not have to be approved at your meetings, nor are they considered a part of the Minutes that go to City Council for approval.