MINUTES OF THE
LIBRARY BOARD OF TRUSTEES

January 9, 2003 at 9:00 a.m.

Location: Public Library, 1000 Spring Street, Paso Robles
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CALL MEETING TO ORDER
Chairperson Watson called the meeting to order at 9 a.m.

ROLL CALL
Present:	Betsy Watson, Rudyard Stone and Barbara Dabul
Absent:	Terry Reid, Rebecca Scott - resigned Dec. 02
Staff:	Annie Robb and Barbara Partridge
Mayor Pro Tem:	Jim Heggarty

PUBLIC COMMENTS - None

CONSENT AGENDA
1. Minutes of the December 9, 2002 re-scheduled meeting were approved. Motion passed by a unanimous roll call vote.

DISCUSSION ITEMS
2. **2003 Goals**
   After discussion, the 2003 Goals were adopted (*see Attachment "A"*).

CITY COUNCIL COMMUNICATION - None

CITY STAFF REPORT
At the Mayor's request, Director Partridge will forward the Library Board goals to the City Council (*see Attachment "B"*).

UNSCHEDULED MATTERS - None

ADJOURNMENT to next month's meeting of the Library Board of Trustees on Thursday, February 13, 2003 at 9:00 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

Deadline for submitting items for the next Agenda is Thursday, January 23,2003

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
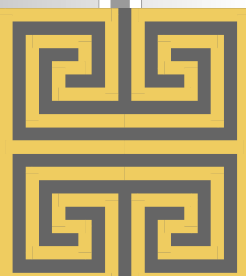UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING**
These Minutes approved at their February 13, 2003 meeting.

Respectfully submitted by Annie Robb, City Librarian
Library Board of Trustees Minutes of 1/9/03

2003 Goals

Paso Robles Public Library
Board of Trustees

- Review and, if necessary, revise library policies - may include but is not limited to internet policy, collection development policy, circulation policies and fee schedules.
- Evaluate alternatives to providing eastside library presence, i.e. Centennial Park, Senior Center, Bookmobile.
- Enhance Study Center Services by establishing circulation collection and adding programs for children and families.
- Technology Development - create Technical Services Librarian position to oversee cataloging, computer classes, on-site hardware and software support, and web site support.