

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

November 18, 2004 ~Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

- Acting President Watson called the meeting to order at 9:07 a.m.

ROLL CALL

Library Assistant Rader took roll as follows:

Members present: Carey, Rys, Watson

Absent: Bates, Surber

City Staff: Annie Robb, City Librarian

City Council rep: Mayor Pro-Tem Heggarty

PUBLIC COMMENTS - None

CONSENT AGENDA

- A motion was made by Member Carey, seconded by Member Rys, to approve the Minutes of the October 14th and October 18th meetings. Motion passed.

DISCUSSION ITEMS

2. Measure L

- a) City Manager's response to the Library Board's Letter: Member Rys was glad to see the content of the letter, but was disappointed in the response.
- b) Measure L failed to pass on the November 2nd election.

3. Goal Updates

- a) The interlibrary loan survey is going well, with many responses so far. The survey will continue through November.
- b) Identifying themes: this item is delayed to a future meeting when more members of the Board are present.

4. Holiday Activities

- a) Library holiday schedule: the Library will be closed for the Thanksgiving holidays on Thursday, November 25th and Friday, November 26th but will be open Saturday the 27th.
- b) Christmas holidays: the Library will be closed on Friday the 24th and Saturday the 25th, opening again on Monday the 27th.
- c) New Year's: the Library will be closed on Friday, December 31st and Saturday, January 1st, opening again on Monday, January 3rd.
- d) The December Library Board meeting will be on Thursday, December 16 at 8:30 a.m. for business, and then at 9:00 a.m. the Board will meet with Library Staff.

5. **Display Schedule**

- a) City Librarian Annie Robb has made a mailing to over 250 artists in San Luis Obispo County of the new art and display policy proposals. The proposals will be accepted from December 6, 2004 through January 28, 2005. The Library Board will get together for a special meeting on Thursday, February 3, 9:00 a.m. to review the received proposals. In the meantime, Annie has scheduled artists and displays through March 2005.

2004-5 Goal Updates

- I. The interlibrary loan survey, and the Library collection survey by Adult Services Librarian Karen Christiansen, are currently in progress.
- II. Member Rys pointed out the potential for the Library to cooperate with museums in Paso Robles (i.e. Warbirds) including helping them train docents and volunteers.
- III. Director Barbara Partridge has been meeting with Donna Berg to work out a new letter of understanding between the Library and the Youth Arts Foundation.
- IV. Karen Christiansen and Lynda Holt, Recreation Coordinator for Seniors, have been meeting concerning a Library presence at the Senior Center.
- V. Annie Robb noted the art and behavior policies are completed and the Library will continue to keep tabs on what's going on.

CITY COUNCIL COMMUNICATION -None

CITY STAFF REPORT -None

UNSCHEDULED MATTERS

- a) For at least the next two meetings no supplemental informational notes will be included as it was deemed that the minutes alone provided enough information.
- b) Acting President Watson brought up the idea that a potential juror for the Juried Art Show could come from contacting the Museum of Art in Santa Barbara. Annie Robb will look into it as a judge not from San Luis Obispo County would be preferred for the show as most of the artists are from San Luis Obispo County.

ADJOURNMENT to next month's regular meeting on Thursday, December 16, 2004 at 08:30 a.m. in the Public Library, 1000 Spring Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 12/16/04 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of 11/18/04