

## MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 13, 2005 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

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### CALL MEETING TO ORDER

President Surber called the meeting to order at 9:05 a.m.

### ROLL CALL

Library Assistant Rader took roll as follows:

Members present: Bates, Carey, Rys, Surber and Watson

City Staff: Annie Robb, City Librarian

City Council rep: Mayor Pro-Tem Heggarty

PUBLIC COMMENTS -None

### CONSENT AGENDA

1. A motion was made by Member Carey, seconded by Member Rys, to approve the Minutes of the December 16, 2004, regular meeting and the December 28<sup>th</sup> goals meeting. Motion passed. Voice vote: 5 ayes, no dissent.

### DISCUSSION ITEMS

2. **Library Wish List Update**  
City Librarian Annie Robb reported that donations are still coming in from the Library & Recreation Services Wish List. Two donations were specifically made for children's programs. The Wish List is successful enough to be continued.
3. **Google Digitization Project**  
In discussing the recent announcement by the internet search company Google to digitize library collections for use on the internet, Annie Robb stated the project is still in the preliminary stages with concerns for copyright law limiting digitization to items in the public domain only. Member Rys pointed out the potential for increased research help for the Library and asked that a Library staff member monitor the progress and development of the project. The Board will revisit this project from time to time.
4. **Library Collection**  
City Librarian, Annie Robb, distributed the report on the Library book collection. Due to a tightened budget and increased expenses choosing items for the collection is under even more scrutiny. Also, an inventory of the non-fiction book collection by Adult . Services Librarian Karen Christiansen is underway and may take up to a year to complete. Weeding out the obsolete items continues.

5. **Art Display Selection**

The Library has received approximately 20 proposals so far from local artists, and all proposals will be reviewed by the Library Board at the Art Workshop on February 3, 2005, 9:00 a.m. in the Conference Room. Annie Robb also stated that a reception for artist Lynn Kishiyama will be held in the Library on Saturday, February 5th, 2005, 5:00-7:00 p.m. The reception is open to the public.

**CITY COUNCIL COMMUNICATION**

Mayor Pro-Tem Heggarty announced that newly-elected Council Member, Fred Strong, will be the new City Council representative to the Library Board.

**CITY STAFF REPORT** -None

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

Adjourned at 10:15 a.m. to next month's Library Board Art Workshop on Thursday, February 3, 2005, 9:00 a.m. in the City Council chambers.

Respectfully submitted by Don Rader, Library Assistant

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD AT THEIR  
2/10/05 MEETING**

**Library Board of Trustees Minutes of January 13, 2004**