

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

February 10, 2005 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:00 a.m.

ROLL CALL

Library Assistant Rader took roll as follows:

Members present: Bates, Carey, Surber, Watson

Absent: Rys

City Staff: Annie Robb, City Librarian; Barbara Partridge, Director of Library & Recreation Services

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS

Marlene Craig, representing the Paso Robles Art Association, asked the Library Board for help in finding a venue for their artists to hang their pictures.

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the January 13, 2005 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

LRS Succession Plan

City Librarian Annie Robb discussed the interim staffing plan following the retirements of Barbara Partridge and Gary Perruzzi this spring.

Art Display Workshop Update

Discussion was held regarding the proposals for display. Moved by Member Bates, seconded by Member Carey that the Library schedule art displays for the coming months through December 2006 with these artists: Allenspach, Alley, Barnhard, Bradley, Cairns, Craig, Doud, Graeber, Lyon, Nash, Payne, Pritchard, Swarbrick, Toomer, Tyler, Wade and Wilson, with Caloca, Kelley, the Paso Robles Art Association, and subsequent submissions to be considered as substitutes as openings arise; and that the Library schedule displays in the cabinet for the coming months with Jacqueline Bradley, California Poppy Decorative Artists, Multifloral Garden Club, Eileen Pritchard, and Santa Lucia Rockhounds, with subsequent submissions to be considered as substitutes as openings arise. Voice vote: 4 ayes, no dissent.

CITY COUNCIL COMMUNICATION

City Councilman Fred Strong reminded the Board about the City Council goal setting session on Saturday February 12, 2005; and that he considers freeing the second floor of the Library/City Hall complex in 10 years for the library still a viable plan.

LIBRARIAN'S COMMUNICATION

City Librarian Annie Robb talked about how the Library has on Wednesday evenings
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Spanish-speaking library guide, Marisela Garcia, with the hope to increase use of the Library by Spanish-speaking patrons. Also, the Spanish language collection is growing with a recent \$3000 state grant spent on that collection. Annie also mentioned that Children's Services Librarian Julie Dahlen is working on a flier for local teachers regarding the Library's resources. A pilot program will begin that allows teachers to check out items for longer than three weeks. Annie also noted that artist Lynn Kishiyama will be teaching a collage class at the Library on Saturday March 5, from 10-2 p.m. The cost will be \$55 which includes materials.

UNSCHEDULED MATTERS

President Surber said that she will be attending the CALTAC workshop in Dublin, CA on March 5, 2005. And that regarding the Google digitalization project, the question of copyrights for orphan works has surfaced as an ongoing concern for libraries.

ADJOURNMENT

Adjourned at 10:15 a.m. February 10, 2005, to the next meeting of the Library Board on Thursday March 10, 2005, 9:00 a.m. in the Paso Robles Public Library.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR MARCH 20, 2005 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of February 10, 2005