

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

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

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:

All members present: Bates, Carey, Rys, Surber, Watson

City Staff: Annie Robb, City Librarian; Julie Dahlen, Children's Services Librarian; Charlotte Gorton, Recreation Services Manager
Carrie Sletten, Library Staff Assistant, Don Rader, Library Assistant

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the February 10, 2005 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. Internet Use

Due to increased complaints from the public, library staff and library volunteers concerning sexually explicit visuals on the internet computers, City Librarian Annie Robb asked the Board to consider alternate wording for internet use guidelines. Moved by Member Rys, seconded by Member Watson, to adopt the changes as presented by City Attorney Iris Yang through City Librarian Annie Robb. Voice vote: 5 ayes, no dissent.

3. City Council 2005 Goals

Children's Services Librarian Julie Dahlen discussed the results of the recent City Council goal setting workshop as they related to Library & Recreations Services. Julie noted that the number one priority is to plan for a new city hall/civic center complex, enabling the Library to take over the second floor of what is now city hall; and secondly develop a master plan for all city parks.

4. Displays

The art displays for April, by artist Ginger Toomer and California Poppy Decorative Artists, were reviewed by the Board.

CITY COUNCIL COMMUNICATION

Councilman Fred Strong expressed his appreciation for the Library Board's presence at the City Council goal setting workshop.

CITY STAFF REPORT -None

UNSCHEDULED MATTERS

President Surber and Member Carey recounted their recent trip to the CALTAC workshop in Dublin, CA. Among potential cash-raising ideas learned: offering notary and passport services. Also, the Paso Robles Public Library website was featured in the quarterly publication *CALTATICS*.

ADJOURNMENT

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

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 4-14-05 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of March 10, 2005