

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

September 8, 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

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Boxer, Rys, Surber

Absent: Carey

City Staff: Annie Robb, Interim-Director/City Librarian; Charlotte Gorton, Recreation Services Manager

City Council rep: Councilman Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Boxer, to approve the Minutes of the August 11, 2005 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **“Technology Update for Trustees”**

President Surber informed the Board of the upcoming CALTAC Workshop in Santa Clara, CA, Saturday October 29, 2005. Topics will include the Google digitalization project and going “Wireless in the Library”.

3. **Review October Art**

The art display for October was reviewed by the Board.

4. **Library Education Scholarships**

Member Bates reported that scholarship program is still a work in progress, and that he hopes to meet with high school counselors in the future.

5. **2006 Committee Goals**

-Annie Robb updated the 2005 goals to wit: collection development continues, funding and space availability the main constraints; expanded services include a monthly Library article in the Paso Robles Magazine, a new contract with the Youth Arts Foundation, and a Library presence in the Senior Center.

-After a lengthy discussion, the **2006 Committee Goals** were established. A motion was made by Member Bates, Seconded by Member Rys, to adopt two goals for 2006:

1. *Explore strategies to improve Library resources to ensure their overall quality, scope, and currency.*
2. *Explore avenues for promotion of, access to, and ultimately use of, Library resources.*

Voice vote: 4 ayes, no dissent.

DIRECTOR'S REPORT

- Annie Robb announced that Suzanne Ontiveros is now the full-time Volunteer Coordinator. Also, Salinas River planning efforts are underway, input from the public will be sought at future meetings. E Books: the Library has purchased a subscription to download audio books to MP3 players. This will be a trial period.

CITY COUNCIL COMMUNICATION

- Councilman Strong discussed the City Council's vote to consider a general sales tax increase and also the City will be looking into disabled access and will decide whether to hire consultants to review compliance with the Americans with Disabilities Act.

UNSCHEDULED MATTERS

Member Rys asked if the Library could help out with the relief effort from Hurricane Katrina. Annie Robb said that there is a library list-serv for needed items and she will be monitoring it.

ADJOURNMENT

Adjourned at 10:40 a.m. to next month's regular meeting of the Library Board of Trustees on Thursday October 13, 2005, 9:00 a.m. in the Library Story Hour Room, 1000 Spring St. Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 10/13/05 MEETING

Respectfully submitted by Don Rader, Library Assistant