

MINUTES OF THE **LIBRARY BOARD OF TRUSTEES**

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

CALL MEETING TO ORDER

Vice-Chairperson Rys called the meeting to order at 9:08 a.m.

ROLL CALL

Judy O'Neal, Library & Recreation Administrative Assistant, took roll as follows:

Members present: Doug Bates, Jane Carey and Melanie Rys

Absent: Denise Surber and Jerry Boxer

City Staff: Annie Robb and Julie Dahlen

Absent: Don Rader

City Council rep: Councilman Strong

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Carey, seconded by Bates, to approve the Minutes of the September 8, 2005 meeting - motion passed.

DISCUSSION ITEMS

2. **City-Wide Fee Study**

- Annie Robb, Interim-Director, passed out the new Library fee schedule for lost or damaged items effective October 31, 2005.
- Julie Dahlen, Children's Librarian, asked if there would be an adjustment for collections regarding the new fee schedule? Council Strong advised Council did not look at punitive fines when setting the fee schedule.

3. **City-Wide Board & Committee Summit October 19**

After questions, Robb and Strong advised:

- The Advisory Body Summit is a one topic meeting and should be over in 1 to 1-1/2 hours.
- Possible discussion could include a half cent tax measure.
- Robb advised the C.L.S.A. (California Library Services Act) reimburses us when we check out items to out-of-town patrons.

4. **Review November Art Displays**

- Robb passed around pictures of the November Library artwork for members to preview.

INTERIM-DIRECTOR'S REPORT

- Robb advised the Salinas River Corridor workshop was very successful. Brandon Medeiros of REC, Inc. will scan the information in to a book for others to review.
- Julie said the Library staff is working on their seasonal planning.

CITY COUNCIL COMMUNICATION

Councilman Strong discussed his trip to San Francisco to the League of California Cities:

- There were 70 to 80 topics of interest, with the hot topic being Proposition 76. It was actually voted on at the conference won by only 11 votes. It was a very controversial topic of discussion.
- After the League, Strong traveled to Petaluma to check out their round-about to be considered on Charlois and River Roads.
- Robb advised she also attended the League and took two Youth Commission for three days.

UNSCHEDULED MATTERS

- Vice-Chairperson Rys discussed the letter all members received from CALTAC asking for money and the 2006 bond measure. We will discuss this at the November meeting.
- Robb advised she will be attending the California Library Association in early November to check out the Library automation systems. The current system is four years old.
- Member Bates took this opportunity to ask Robb how the Black Gold down-days (or computer crash) went in the Library? She explained it was a terrible problem when the automated system crashed in the Library and was down for 1-1/2 days without computers. Paso Robles lost one full days worth of data and Black Gold is trying to get compensation.
- Members discussed the ALA (American Library Association) website that is collecting books and taking cash donations for the New Orleans area. Rys recommended putting this news in the Volunteer Newsletter for those interested they could check it out on the website.

ADJOURNED to:

- a) The special Advisory Body Summit on Wednesday, October 19, 2005 at 9 a.m. in the City Hall Conference Center, 1000 Spring Street, Paso Robles.
- b) The next regular meeting of the Library Board of Trustees is on Thursday, November 10, 2005 at 9:00 a.m. in the Library Story Hour Room, 1000 Spring Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 11/10/05 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant