

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 12, 2006 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:07 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Boxer, Carey, Surber

Absent: Bates, Rys

City Staff: Annie Robb, Interim-Director/City Librarian; Charlotte Gorton, Recreation Services Manager; Julie Dahlen, Children's Services Manager

City Council rep: None

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Boxer, seconded by Member Carey, to approve the Minutes of the December 8, 2005 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. **Review February 2006 Art**

The February 2006 Art was already reviewed December 2005.

3. **Library Education Scholarship**

Update on the Library Education Scholarship tabled until Member Bates is present.

4. **Volunteer Academy & Board Representation at Key Academy Events**

Board members were invited to attend various Volunteer Academy Events, including Michael Porter on January 24, 2006 and Nancy Pearl on February 16, 2006.

5. **2006 Goals**

Three strategies were selected to implement the 2006 Goals:

1. Conduct and evaluate data collected from surveys of Library Staff, Library patrons, and non-Library users.
2. Assure ongoing benchmarking of Library standards and services through comparisons with other libraries of similar size.

3. In conjunction with the Library Foundation develop an overall marketing plan to promote Library services to the public.

A motion was made by Member Carey, seconded by Member Boxer to adopt three strategies to support the 2006 Goals. Voice vote: 3 ayes, no dissent.

DIRECTOR'S REPORT

Annie Robb informed the Board on the upcoming tax measures in 2006, and announced that the position of Director of Library & Recreation Services will be opened up for all qualified applicants.

CITY COUNCIL COMMUNICATION -None

UNSCHEDULED MATTERS - None

ADJOURNMENT

Adjourned at 10:25 a.m. to the next regular meeting of the Library Board of Trustees on Thursday February 9, 2006 , 9:00 a.m. in the Paso Robles Public Library story hour room.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 2/9/06 MEETING

Respectfully submitted by Don Rader, Library Assistant