

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

February 9, 2006 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:10 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Boxer, Rys, Surber

Absent: Bates. Carey

City Staff: Annie Robb, Interim-Director/City Librarian; Julie Dahlen,

Children's

Services Librarian, Charlotte Gorton, Recreation Services Manager

City Council rep: None

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Boxer, seconded by Member Rys to approve the Minutes of the January 12, 2006 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. Review Library Art

Art for the month of March was reviewed, which included art for both the wall and display case.

3. Library Education Scholarship

Discussion on the Library Education Scholarship tabled until Member Bates present.

4. Liaison with Library Foundation Marketing/Promotion

-Julie Dahlen gave a preliminary report on the Library user survey. Though it is still being tabulated early returns show that on the whole the Library is doing "excellent", and that books are still the main draw at the Library. The Non-Library user survey and the Library staff survey are still in progress, of which Julie will update the Board at the next meeting.

-President Surber informed the Board that the ad hoc meeting with the Library Foundation has not been set up yet.

5. **Discussion of Library Comparisons**

Annie Robb produced statistical information that compared the Paso Robles Public Library with libraries of similar size in the state of California in categories including expenditures per capita, materials expenditures per capita, and books per capita.

DIRECTOR'S REPORT

Annie Robb reported that the free newspapers/magazines will still be housed in the Library pending completion of a formal policy. The practice now is to except all free magazines/newspapers. Annie also reported that the Library is still in negotiations with the Youth Arts Foundation concerning the Library Study Center. The Study Center will stay at the Youth Arts building for the next three months upon which either more private funding is secured or another location is found.

CITY COUNCIL COMMUNICATION

-None

UNSCHEDULED MATTERS

President Surber noted that the web sites for Library Foundation and the Library still have past goals listed. She hopes that the new goals plus strategies would be included, plus progress on these goals.

ADJOURNMENT

Adjourned at 10:15 a.m. to the next regular meeting of the Library Board of Trustees on Thursday March 9, 2006, 9:00 a.m. in the Library story hour room.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Don Rader, Library Assistant