

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

March 8, 2007 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;
Doug Bates; Jerome Boxer; Ryan Ward*

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, Carey, Surber

Absent: Boxer, Ward

City Staff: Julie Dahlen, Library Services Manager

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 8, 2007 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. **Report by the Mission Statement Committee**
After discussion, it was moved by Member Bates, seconded by Member Carey to accept the new Library Mission Statement as follows: *The Paso Robles City Library is the place to discover, to learn, and to grow, empowering our community to achieve its vision for the future.* Voice vote: 3 ayes, no dissent.
3. **Report by the Policy Review Committee**
After discussion, it was moved by Member Carey and seconded by Member Bates to adopt the WiFi computer policy as presented by the Policy Review Committee. Voice vote: 3 ayes, no dissent. The proposed policy will now go through proper channels before it will be finalized.
4. **“Friends Helping Friends: Library Supporters Sharing Ideas” Workshop**
Julie Dahlen discussed this workshop sponsored by the Black Gold Systems Advisory Board and passed out applications to the Library Board. The workshop will be on April 20, 2007 and is for Library volunteers, board members, and library staff.

5. **Review April Art**

The art samples by artist Gregory Simmons were received after the Board meeting and will be made available for Board review in the Library.

LIBRARY MANAGER'S REPORT

Julie Dahlen reported that the migration of the Library computer system has been delayed possibly until early September. The delay would make it possible for extra training. The Brushmarks Teen Art Exhibit was a huge success with nearly 100 works of art received. Galaxy 2007 is gearing up, and art for that program will be received on April 25, 2007. The reception will now be in the Conference Chambers on April 27, 2007 from 5-6:30 p.m.

COMMUNICATIONS/REPORTS

Councilman Strong updated the Board on City Council actions which include finalizing goals, continuing discussions about downtown parking, and safety concerns along the Highway 46 corridor when the water park opens to the public.

ADJOURNMENT

Adjourned at 11:00 a.m. to the next meeting of the Library Board of Trustees on May 10, 2007, 9:00 a.m. in the Library Story Hour Room, 1000 Spring St., Paso Robles. Due to the anticipated lack of quorum the April 12, 2007 meeting has been cancelled.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES ON MAY 10, 2007.

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of March 8, 2007