

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

May 10, 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 9:05 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Surber, Ward

Absent: None

City Staff: Annie Robb, Director of Library and Recreation Services;
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 March 8, 2007 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. Mission Statement Approval

-After review by the City Council, the approved mission statement for the Library is as follows: *The Paso Robles City Library is the place to discover, to learn, and to grow; empowering the community to achieve its vision for the future.*

3. Updates by the Policy Review Committees

-**Wired internet policy:** After review, a motion was made by Member Ward, seconded by Member Bates to accept the wired internet policy as is, to be revisited as technology makes a change more feasible. Voice vote: 5 ayes, no dissent.

-**Wireless internet policy:** A draft of the wireless internet policy will be sent to the City attorney for review and comment, and discussion of the policy will continue upon return with the attorney's input.

-**Freedom of information policy:** After review, a motion was made by Member Bates, seconded by Member Carey, that the Library Board endorse the American Library Association's Freedom to Read policy. Voice vote: 5 ayes, no dissent.

-Bulletin board display and free publications: this is the next policy area to be reviewed by the ad hoc policy committee; it could be the model for the entire City to use.

4. **Workshops Attended**

-President Surber talked about the two workshops she attended which included the Black Gold Systems Advisory Board sponsored "Friends Helping Friends" and the CALTAC sponsored "Building Your Trustee Toolkit". "Toolkit" ideas included name tags for Board members, business cards, email, and a phone number with voice mail. Trustees agreed that nametags and business cards would be useful and will submit their contact information to Julie so that she can order these items.

5. **Advocacy Event**

-President Surber related that though she could not attend the Library Legislative Day held in Sacramento April 18th, she did encourage the Board members to review the talking points from the California Library Association's web site to possibly draft a letter to our local Representatives.

6. **Procedure for Selecting Art and Case Displays**

-After review, a motion was made by Member Carey, seconded by Member Boxer to allow the Library Services Manager to use her judgment in selecting replacement art for last-minute vacancies for the wall art and display case. Voice vote: 5 ayes, no dissent.

7. **City Council Scoring Sheet for 2008-2011 Goal Settings**

-Councilman Strong talked about the budget process. While plans to relocate the Study Center and expand Library hours are high on the list, it may take 10-20 years to build a new city hall and thus let the Library expand upstairs. Councilman Strong urged the Board Members to attend the May 23rd and May 30th budget workshops.

8. **Review June 2007 Art**

Art for the month of June by artist Glen Gibson was reviewed. The display case will be a promotion of the Library's fund raiser MidSummer Magic2007 and done by Library staff.

COMMUNICATIONS/REPORTS

-Annie Robb told the Board of a substantial gift given to the Library Foundation by Barbara Durand, and reminded the Board that tickets for MidSummer Magic 2007 are now on sale.

-Julie Dahlen spoke about the Galaxy Art Show being a huge success with Suzanne Robitaille to be commended for a job well-done.

ADJOURNMENT

Adjourned at 10:50 a.m. to the City Council's budget workshops in the Council Chamber on May 23rd and May 30, 2007, and then to the next regular meeting of the Library Board of Trustees on June 14th, 2007 in the Library Story Hour Room, 1000 Spring St., Paso Robles.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THE JUNE 14, 2007 MEETING.

Respectfully submitted by Don Rader, Library Assistant
Library Board of Trustees Minutes of May 10, 2007

