

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

July 12, 2007 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

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

CALL MEETING TO ORDER

Vice President Carey called the meeting to order at 9:03 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Ward
Absent: Surber
City Staff: Annie Robb, Director of Library and Recreation Services;
Julie Dahlen, Library Services Manager
City Council rep: Major Frank Mecham, Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Boxer, seconded by Member Bates, to approve the Minutes of the June 14, 2007 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Meet the Library Staff**
To become more acquainted with Library Staff the Board has invited a staff member to each meeting to provide an overview of their duties in the Library. Administrative Assistant Don Rader regaled the Board with antidotes from his 20-plus years of working in libraries.
3. **Policy Update**
Julie Dahlen updated the Board on the progress of the wireless internet policy and the free publications/bulletin board display policy. The wireless policy is moving forward and has gone to the City Attorney for review. The free publications/bulletin board policy is a work in progress, Julie will meet with Members Ward and Bates to hash it out.
4. **Art Review**
Art for the month of August 2007 was reviewed. Wall art by Jerry Boxer, display case by Barbara Bilyeu and the Santa Lucia Rockhounds.

COMMUNICATIONS/REPORTS

-Councilman Strong discussed the recently approved City budget. Part of the Library's funding will include a part-time info technical librarian, funds to make the Library more accessible to the handicapped, and funds for the First 5 program.

-Mayor Mecham noted that the City is doing well and that far-reaching, visionary plans may be in the future. He also talked about the Nacimiento water project, which, though contentious is much-needed for the City.

-Julie Dahlen related that fundraiser Midsummer Magic went well, with a decent turnout and a good time by all in attendance. Julie thanked all who helped out with the function. Julie praised Children's Librarian Kris Bell for doing a great job with her first summer reading program. So far over 800 children have signed-up which is a record. Julie also praised Karen Christiansen and her new teen summer reading program which has over 100 teens signed on so far. The migration to the new computer system CARL X is scheduled for the Labor Day weekend.

-Annie Robb told the Board about a possible Board and Committee summit, where all of the City's advisory boards and committees would get together to learn what the other groups are doing and just meet each other in a social setting. She's hoping the summit can be convened in early fall.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 9:50 a.m. to the next regular meeting of the Paso Robles City Library Board of Trustees on August 9, 2007, 9:00 a.m., in the Library Story Hour Room, 1000 Spring St., Paso Robles.

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR
August 9, 2007 MEETING.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of July 12, 2007