

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

December 13, 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

President Surber called the meeting to order at 9:00 a.m.

ROLL CALL

Don Rader, Administrative 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; Barbara Bilyeu,
Reference Services Librarian

City Council rep: Mayor Frank Mecham

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the November 8, 2007 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. **Meet the Library Staff**
Barbara Bilyeu gave an overview of her duties as Reference Services Librarian.
3. **2008 Library Board Goals**
After discussion, a motion was made by Member Boxer, seconded by Member Ward to approve the 2008 Library Board Goals. Motion passed. Voice vote: 5 ayes, no dissent.
4. **Policy Subcommittee Update: Free Publication/Bulletin Board and WiFi**
Julie Dahlen reported that the Free Publication/Bulletin Board policy is still a work in progress. After discussion, a motion was made by Member Boxer, seconded by Member Carey to adopt the WiFi customer-friendly document as a guideline to be attached to the Internet Policy, and to rescind the WiFi document adopted in May 2007. Motion passed. Voice vote: 3 ayes: Boxer, Carey, Surber; 2 nays: Bates, Ward.

5. **Staff Acknowledgement**

The Library Board honored the Library Staff for the Staff's hard work over the past year.

6. **2008 Library Events**

The Library will host author Vicki Leon with a book signing event on Friday January 25th at 7:00 p.m. This event will also honor the Library Benefactor of the Year and is the kick-off of the Library's 100th Birthday Celebration. Julie Dahlen also noted that the Library is currently running a "Can Your Fines" program enabling patrons to pay off overdue fines by bringing non-perishable food items in for the local Food Bank.

7. **January 2008 Art**

The wall and display art will be in honor of Martin Luther King Jr. This will be a joint Recreation/Library venture and will encompass a "Community Gallery" of pictures and writings.

COMMUNICATIONS/REPORTS

Mayor Mecham talked to the Board about immigration issues which will be discussed at the next City Council meeting and also talked about the recent closure of the MEE building.

Annie Robb told the Board that the hiring of a part-time Technical Services Librarian has been put off indefinitely due to a hiring moratorium by the City.

ADJOURNMENT

Adjourned at 10:35 a.m. to the next regularly scheduled Library Board of Trustees meeting on Thursday, January 10, 2008 in the Library Story Hour Room of the Paso Robles City Library.

These minutes were approved by the Library Board of Trustees at their January 10, 2008 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of December 13, 2007