MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 10, 2008 ~ 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 9:02 a.m.

ROLL CALL
Don Rader, Administrative Assistant, took roll as follows:
Members present: Boxer, Surber, Ward
Absent: Bates, Carey
City Staff: Annie Robb, Director of Library and Recreation Services;
                                 Carrie Sletten, Library Assistant
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 December 13, 2007 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2.   **Meet the Library Staff**
        Carrie Sletten gave an overview of her duties as Library Assistant.

3.   **Strategizing for 2008 Goals**
        -The Board discussed setting up a rotation for Board members to attend City Council meetings. To be continued at the next Library Board meeting.
        -The Board agreed that for the time being the work of the Board will be done at regular meetings, using ad hoc or subcommittees on the rare occasions work cannot be completed within the regular meeting time.
        -Board members discussed attending the American Library Association conference this summer in Anaheim. Friends of the Library will be paying registration and travel costs. The Board agreed that only one member should have his/her way paid; others may attend at their own expense. A motion was made be Member Ward, seconded by Member Boxer to work out in the upcoming weeks who will attend. Motion passed. Voice vote 3 ayes, no dissent.

4. **Status of WiFi Customer-Friendly Guidelines**
   Annie Robb told the Board that the WiFi Guidelines have had final review by the City Attorney and that WiFi service in the Library is moving forward. The Technical Services department is waiting for a router and is expecting it by the end of February by which time the Library will offer official WiFi services.

5. **Vicki Leon Event**
   The Library Board was invited to the Library Foundation event of guest speaker author Vicki Leon on January 25, 2008. This event will also honor benefactor of the year Barbara Durand and is the official kick-off of the Paso Robles City Library's 100th anniversary celebration.

6. **2008 Library Academy**
   The Library Academy was discussed by the Board. The Academy starts on January 16th and continues throughout the year. The Academy is a learning tool for both Staff and Volunteers and Board members were invited to attend sessions of their choice.

7. **Review February 2008 Art**
   Art for February 2008 was reviewed. Wall art by Dottie Hawthorne; the display case will be done by Staff to commemorate the Library's 100th birthday.

COMMUNICATIONS/REPORTS
   -Mayor Mecham discussed the City's hiring of a planning firm to plan for the future of the City's City Center and Uptown areas. Ground-breaking for the new Flamson school is coming up, with the City helping with street landscaping. A third party will be used for the water rate issue.
   -Annie Robb talked about the budget, with the Library looking even more carefully at spending. She also noted that the Give-away/ Free Publication policy is still with the City Attorney.

ADJOURNMENT
   Adjourned at 10:10 a.m. to the January 15th City Council meeting, then to the January 16th Library Academy kick-off in Council chambers, then to the Vicki Leon event in Council chambers on January 25th, and then to the next regularly scheduled Library Board of Trustees meeting on Thursday February 14th, 9:00 a.m. in the Story Hour Room of the Paso Robles City Library.

These minutes were approved by the Library Board of Trustees at their 2/14/2008 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of January 10, 2008.