

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

May 8, 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 9:05 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,
City Librarian; Kate Calvert, Staff Assistant I

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 April 10, 2008 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. **Meet the Library Staff**
-Kate Calvert gave an overview of her duties as Staff Assistant I.
3. **Update on Teen Survey**
-Julie Dahlen told the Board that around 350 completed surveys of teen usage of the Library has been received so far, with a few more expected. Members Bates and Carey will help in compiling results.
4. **Galaxy Art Contest**
-President Surber discussed the Galaxy Art Contest, which was another successful event with over 100 applicants. A question arose over the distribution of the Library Board award money. After discussion it was decided that the Friends, Library Foundation, and Library Board awards would be mailed to the winners, with the City providing \$200.00 for the Library Board's award.

5. **Town Centre/Uptown Plan**
-Annie Robb talked about the three recent discovery workshops which garnered goals for the charrette: an interactive workshop for the Downtown Specific Plan and the Uptown and Town Centre plans. Starting May 12, 2008, the charrette is a chance for the public to participate in the future planning of Paso Robles.
6. **Review June 2008 Art**
-Wall art will be by Pat Cairns and Jim Carlisle, while the display case will be by the Multiflora Garden Club.

COMMUNICATIONS/REPORTS

- Councilman Strong** told the Board that the proposed plan to install solar panels on the City Hall roof has been cancelled. There will be a re-ballot for the landscape/lighting districts with results by the next Council meeting. The design standards for the City's gateways are being adjusted with final approval in the future. The City will hire a firm to develop a water resource education plan for the Nacimiento water project, and will be purchase additional hybrid busses for public transportation.

- Annie Robb** announced to the Board that Julie Dahlen has attained her Master's Degree in Library and Information Science and as of Monday, May 12, 2008 Julie's title will be City Librarian. Annie also encouraged the Board to attend the charrette. Annie has been invited to the opening of the Estrella War Birds subscription library.

- Julie Dahlen** related to the Board that Staff Assistant II Mary Baron has turned in her resignation. Julie also told the Board of June's American Library Association convention in Anaheim, of which fees for staff members attending will be paid by the Friends of the Library. Doug Bates will represent the Library Board at this event.

ADJOURNMENT

Adjourned at 10:15 a.m. to the charrette, in Council chambers May 12-15th, 12:30-1:30; May 12-14th 7:00-9:00 p.m., May 16th 2:00-5:00 p.m., then to the post-charrette study session May 27th 7:30-9:30 p.m., then to the regularly scheduled Library Board of Trustees meeting on Thursday June 12th, 9:00 a.m. in the Story Hour Room of the Paso Robles City Library, 1000 Spring St., Paso Robles.

These minutes were approved by the Library Board of Trustees at their June 12,2008 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of May 8, 2008