

# **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

June 12, 2008 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

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

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## **CALL MEETING TO ORDER**

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

## **ROLL CALL**

Suzanne Robitaille, Volunteer Coordinator, took roll as follows:

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

Absent: None

City Staff: Julie Dahlen, City Librarian; Suzanne Robitaille, Volunteer Coordinator

City Council rep: Mayor Frank Mecham, Councilman Fred Strong

## **PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Boxer to approve the Minutes of the May 8, 2008 meeting, as corrected. Motion passed. Voice vote: 5 ayes, no dissent.

## **DISCUSSION ITEMS**

### **2. Teen Survey Results**

-Members Bates and Carey told the Board that nearly half of the 473 teens who responded to the survey of teen library use rarely come to the Library because of the internet or the school library, but the majority of those who do frequent this Library come for books, both for school work and pleasure. The next step in the survey process is to compile and summarize the findings and find a way to advertise to the teen population. Mayor Mecham suggested a Board representative attend the joint city/education liaison meetings held monthly at the school office.

### **3. American Library Association Convention**

-Those attending the Convention in Anaheim from June 27-30<sup>th</sup> will be Board member Doug Bates; Annie Robb, Director of Library and Recreations Services; Julie Dahlen, City Librarian; and Library Staff members Karen Christiansen, Kris Bell, and Don Rader. While at the convention Julie hopes to meet with Carl-X representatives regarding the unstable system and unmet contractual agreements. Julie and the rest of the attendees also thanked the Friends of the Library for making the convention possible by funding the trip.

3. **Review July 2008 Art**

Art for the month of July was reviewed. Wall art will be by Ginger Toomer, while the display case will showcase the Children's Summer Reading Program.

**COMMUNICATIONS/REPORTS**

-Mayor Mecham reminded the Board of the joint session of advisory bodies Wednesday June 18<sup>th</sup> at 12:00 p.m. to discuss the water issue and the critical importance of implementing a rate structure. The City's efforts to inform the public are being undermined with misinformation and Board members are encouraged to go to the FAQ section of the water resources website [www.pasorobleswaterproject.com](http://www.pasorobleswaterproject.com) to better prepare themselves to answer questions. The Mayor also reported that he is going to Poland at the end of the month with a group of residents interested in establishing a sister-city program there.

-Councilman Strong reported on AB2153 and AB2175, both related to water conservation, and the Streamlined Sales and Use Tax Agreement (SSUTA), which seeks to standardize methods of collecting taxes on internet sales from out-of-state merchants.

-Julie Dahlen reminded the Board of on-going budget sessions.

**ADJOURNMENT**

Adjourned at 10:25 a.m. to the joint session of advisory bodies on Wednesday June 18<sup>th</sup>, 12:00 p.m. in Council chambers, then to the next regularly scheduled Library Board of Trustees meeting on Thursday July 10, 2008, 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 July 10, 2008 meeting.**

Respectfully submitted by Suzanne Robitaille, Volunteer Coordinator.

Typed by Don Rader, Administrative Assistant.

Library Board of Trustees Minutes of June 12, 2008