

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

July 8, 2010 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber;
Doug Bates; Jerome Boxer; Jane Carey; Mary Morrison*

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:01 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Morrison, Surber

Absent: Boxer

City Staff: Julie Dahlen, City Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -After changing the date printed on the minutes from June 8, 2010 to June 10, 2010, a motion was made by Trustee Carey, seconded by Trustee Morrison to approve the minutes of the June 10, 2010 meeting. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Election of Officers

-After discussion, a motion was made by Trustee Morrison, seconded by Trustee Carey that Denise Surber continues as Library Board of Trustees President. Voice vote: 3 ayes, no dissent.

-The position of Vice-President has been discontinued, per Library Board bylaws; a President Pro-Tem will be elected if President Surber is not in attendance.

-Library Administrative Assistant Don Rader will continue as Recording Secretary.

3. Advocacy Activities/Opportunities

- President Surber talked about the InfoPeople website she recently perused.

-Trustee Bates will attend the July 20, 2010 City Council meeting.

-President Surber will attend the August 17th, 2010 City Council meeting.

continued

4. **Library Board Goals for 2011**

-The Board set Thursday, July 15th, 2010 to meet and set Library Board of Trustee goals for 2011.

5. **Policy Review**

-The Board resumed their review of the Library Board of Trustee Bylaws. Discussion of Bylaws will continue at the August 12, 2010 meeting.

6. **Review August 2010 Art**

-The art for August 2010 was reviewed. Wall art will feature the quilts of Jeanne Aird while the display case will be done by the Santa Lucia Rockhounds.

COMMUNICATIONS/REPORTS

-Councilman Fred Strong related that the Council is moving ahead with landfill plans and the Uptown/Town Centre plans.

-City Librarian Julie Dahlen told the Board that E-Books will be made available through the Black Gold system by the end of July. The NetLibrary downloadable media database will be discontinued at the end of July, but the Overdrive database will remain available for patrons to download audiobooks and e-books.

-Dahlen also related that Board members would be notified if they needed to attend an upcoming ethics training class.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:35 a.m. to the Library Board goal setting meeting on Thursday, July 15, 2010, 9:00 a.m. in the Library Conference room, then to the regularly scheduled meeting of the Library Board of Trustees at 9:00 a.m. on Thursday, August 12, 2010, in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their August 12, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of July 8, 2010

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, July 13, 2010

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

CALL TO ORDER

- Chairman Moos called the meeting to order at 4: 04 p.m.
- Introductions were made and welcomed our new member, Christopher Taranto.

ROLL CALL

Members present: Randal Moos, Christopher Taranto, Janice Watson, and Karen Kinsell
Absent: Ralph Almirol
City staff present: Judy O’Neal, Charlotte Gorton, Doug Monn, and Julie Dahlen
Absent: Annie Robb and Vicky Jeffcoach
City Council present: Nick Gilman
Absent: John Hamon
Planning Commissioner present: Al Garcia
Guest: Lauren Cross

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Watson/Kinsell to approve the Minutes of the April 13, 2010 and May 25, 2010 meetings - motions carried.

DISCUSSION ITEMS

2. **Boys & Girls Club Presentation**
 - Lauren Cross, Club Director, handed out a brochure and gave a power point presentation on the local Boys & Girls Club of North San Luis Obispo County. When the Chairman asked about her presentation, Lauren stated she is not asking for anything she just wants the Committee to keep the Boys & Girls Club in mind. She did discuss the lack of school bus transportation this year, and how that will have an impact on her program this year.

3. **Ethics Training**
- Charlotte Gorton, Recreation Services Manager, confirmed two members who need to attend the training. Randal is on August 3, 2010 and Christopher is August 4, 2010.

4. **Election of Officers**
Charlotte conducted elections for the 2010-2011 slate of officers.

Nomination for Chairman:

- Members Moos/Kinsell nominated Janice Watson as Chairperson.
- Members Kinsell/Watson nominated Randal Moos as Chairman
- Member Taranto asked member Moos if he would consider rescinding his original nomination and if he would be the Chairman and Watson be the Vice-Chairperson.
- After further discussion, it was moved and seconded by Taranto/Kinsell that the 2010-2011 Chairman is Randal Moos and the Vice-Chairperson is Janice Watson – motion carried.

5. **Goals**
- Charlotte reviewed the 2009-2010 Goals, discussed the purpose of this Committee, and the recreation user group list.
 - After discussion, it was moved and seconded by Watson/Kinsell to keep the following Goals for 2010-2011:
 - Encourage healthy and active lifestyles through the promotion of parks and recreation activities.
 - Communicate with user groups
 - Promote cost efficient and resource efficient activities.
 - Judy will send members the recreation user group list to review.
 - Some of the advisory members are interested in a “canned presentation” to have when they go to community groups advocating recreation activities.

CITY COMMUNICATION/REPORTS

Charlotte discussed:

- We are already working on staff reorganization for when Annie retires in December 2010, which will directly affect Julie Dahlen, Kris Bell, Lynda Holt, and Jamie Clements.
- Charlotte discussed HUD redevelopment and the Oak Park Recreation program.
- The Recreation Department has the YMCA of San Luis Obispo Afterschool program here at Centennial Park that partners with the City and public schools, plus the Oak Park Afterschool program and the Library Study Center program.
- Concerts in the City Park have had record breaking numbers of people in attendance this year. REC Foundation is our fiduciary and the City’s part is to provide staffing to work the concerts.

Julie Dahlen, City Librarian:

- With discussion about City job reorganization, Julie stated that overall City staff is down by 26% and Doug Monn, Public Works Director, said his staff is down by 35%.
- The Circulation desk has set a record of processing 30,000 items in the month of July.
- We are very happy to have Lynda Holt working in the Children's Library section of the Library helping Kris Bell a few hours, two days a week.

Councilman Nick Gilman:

- Councilman Gilman asked why the senior citizens from the Senior Center can't be the care takers for the Sherwood Forrest Park. This is a suggestion because of the proximity of the two facilities.

UNSCHEDULED MATTERS

- Judy O'Neal, Administrative Assistant, asked members to check the new member directory in their agenda packet and if they have changes now or through the year, please give them to her and she will keep this list up-to-date.
- Trine Marlen, Recreation Coordinator – Marketing, will take a group picture of the advisory committee at the beginning of the next meeting, August 10, 2010 at 4 p.m. to go in the activity guide.
- Charlotte gave a brief update on the Park Volunteer program that Vicky Jeffcoach is working. The advisory committee would like Vicky to give a more detailed report and note accomplishments to date at the August meeting.

ADJOURNMENT

It was moved and seconded by Watson/Kinsell to adjourn the meeting at 5:20 p.m.

Adjourn to the next regular meeting on Tuesday, August 10, 2010 at 4:00 p.m. at Centennial Park-in the Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR 8/10/10 MEETING