



City of El Paso de Robles
"The Pass of the Oaks"
Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 9, 2014 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Pamela Alch
Tina Lau; Nancy Major; Mary Morrison; Dave Sequeira*

CALL MEETING TO ORDER

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

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Sequeira, Lau
Absent: Major, Morrison
City Staff: Julie Dahlen, Director Library & Recreation Services
Karen Christiansen, Library Manager, Adult Services Librarian
City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. After revision in Councilman's Strong report changing SB 35 to SB 375, a motion was made by Trustee Sequeira, seconded by Trustee Lau to approve the minutes from the December 12, 2013 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. **Advocacy Activities/Opportunities**
 - Trustee Lau attended the January 7, 2014 City Council meeting and talked about the Zinio magazine feature on the Library web site.
 - Trustee Sequeira will attend the January 21st City Council meeting.
 - President Alch discussed the Friends of the Library meeting she recently attended.
3. **New Policy Discussion**
 - The Board began discussion on a new policy regarding privacy in the Library.
4. **Begin Review of Materials Selection Policy**
 - The Board began review of the Materials Selection Policy.

continued

4. **Review February 2014 Art**

-Art for the month of February 2014 was reviewed. Wall art will have the photography of Juan Gildres while the display case will have the ceramic art from the Flamson school eighth graders.

COMMUNICATIONS/REPORTS

-**Councilman Fred Strong** encouraged the Board to attend the joint City Council/Paso Robles School Board meeting on January 9th, 2014. He also discussed the transit occupancy tax for the City; the regional transportation plan; the California water plan; and the governor's budget plan and its implications for libraries.

-**Julie Dahlen** thanked Karen Christiansen and Suzanne Robitaille for their work on the City of Paso Robles 125th Anniversary New Year's Eve celebration. The 125th activities continue to move forward with the big City birthday party scheduled in the park for March 11, 2014. Julie also noted that Black Gold issues continue.

-**Karen Christiansen** told the Board that the new Children's Services Librarian will begin work on January 13, 2014, and that the recruitment for the Staff III and Staff II positions is moving along. The Children's Library has a new learning computer for younger patrons. The Overdrive Bookmobile is coming to the Library on Tuesday February 4th which will help patrons who have questions/problems with downloading e-books to various devices. Karen noted that six barrels of food were donated for the Can Your Fines project.

UNSCHEDULED MATTERS

-**President Alch** is working on arranging joint meetings with the Friends of the Library Board and the Library Foundation Board.

ADJOURNMENT

-Adjourned at 10:21 a.m. to the following:
-to the joint City Council/School Board trustees meeting on January 9, 2014 in the Library Conference Room;
-then to the 125th Anniversary meeting on January 15th, 2014, 2:00 p.m. in the Library Conference Room;
-then to the regularly scheduled meeting of the Library Board of Trustees on February 13, 2014, 9:00 a.m. in the Library Conference Room, 1000 Spring St., Paso Robles.

These minutes were approved by the Library Board of Trustees at their February 13, 2014 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of January 9, 2014