

PASO ROBLES PUBLIC LIBRARY
BOARD OF TRUSTEES
1000 SPRING STREET
PASO ROBLES, CA. 93446

March 11, 1999

1. The meeting was called to order by President Jim Damewood.

Board Members present: Jim Damewood, Betsy Watson, Pat Glancy, Jim Knecht, and Tom Hutchings.

Present were the new Board of Trustees Alternates, Barbara Dabul and Rudyard Stone.

Also present: Jim App, City Manager; Annie Robb, Librarian, and; Barbara Partridge, Library and Recreation Director.

2. **The motion passed to adopt the March 11, 1999 agenda.**

3. **The minutes of the February 11, 1999 meeting were approved.**

4. There was no Public Comment.

5. Board Appointments

It was announced that the incumbents, Betsy Watson and Jim Knecht, were reappointed. The council also decided to appoint two new alternates. They are Barbara Dabul and Rudyard Stone. Both were welcomed to the Board.

6. Internet Policy and Guidelines

Discussion centered around the new Internet policy and guidelines. Jim App provided some insights regarding language, and minor changes were agreed upon. **The motion passed to adopt the policy as amended by the City Attorney's office with changes proposed today.**

Jim App mentioned the intention is to provide for a .5 FTE (full time equivalent) staff member who will provide technological support. This may be included in the next budget. The next step is to conduct a Public Hearing. This will be held on Wednesday, April 21, 1999, at 7:00 PM. There will be a Board of Trustees follow-up meeting on Thursday, April 22, 1999, at 9:00 AM. Jim App recommended special invitations to the public hearing be sent to the local school librarians.

7. Library of California

Annie mentioned that our Library is now in the Black Gold system. The Library of California intends to make libraries regional with data bases open to all libraries in the state, both public and private. The proposal was to place Paso Robles Library in a region

connected with Southern California. The Library of California has approved a new region to include Paso Robles so we may have a better representation.

8. Other Business

Annie reported Matt Palmerico has designed a clock to donate to the library. It was suggested he bring the clock to show the Board.

Betsy mentioned the Juried Art Show, and requested the Board donate a \$200 third prize.

Jim Damewood said the "Love in the Library" series had approximately 15 to 20 persons in attendance each week. He felt the next time a series is offered more publicity would help.

Barbara Partridge reported the Zinfandel Festival is a week from Saturday. The Library Foundation and the PRVGA are working on this, and a minimum of \$6,000 will be going to the Foundation.

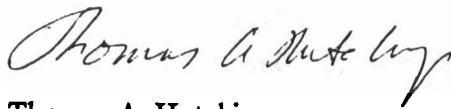
Barbara also told the Board the theme for the Midsummer Magic is "Putting on the Ritz".

The Parks and Recreation Advisory committee has been asked to develop a public art policy. As this may affect the Library, input may be requested from this Board.

9. Adjournment

The motion to adjourn to the April 8, 1999, meeting was approved.

Respectfully submitted,



Thomas A. Hutchings
Secretary