

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

March 9, 2006 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:08 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Doug Bates, Jerry Boxer, Melanie Rys, Denise Surber

Absent: Jane-Jennifer Carey

City Staff: Julie Dahlen, Children's Services Librarian

City Council rep: Fred Strong

PUBLIC COMMENTS - None

CONSENT AGENDA

1. After minor corrections, a motion was made by Member Rys, seconded by Member Boxer, to approve the Minutes of the February 9, 2006 meeting. Motion passed
Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Library Education Scholarship Proposal**
After discussion, Member Bates and the Board agreed to keep this item on the backburner and revisit when doing goals for 2007.
3. **Survey Results**
Children's Services Librarian Julie Dahlen discussed the results of the recent Library users survey and the Library Staff survey. After the results were discussed, President Surber will investigate drafting a letter to the City Manager and the City Council regarding funding for extended hours/Sunday hours.
4. **Liaison with Library Foundation on Marketing Promotion**
Julie Dahlen, reporting for Annie Robb, announced that the Library Foundation and the Library Board will have a summit meeting to define the course of action for each group concerning marketing of the Library. The summit meeting will be on Thursday April 13, 2006 in either the Story Hour Room or the Conference Room, depending on the number of attendees.
5. **Review Monthly Art in Library**
Art for the month of April was reviewed by the Board.

DIRECTOR'S REPORT

Julie Dahlen, reporting for Annie Robb, encouraged the Board to attend the economic strategy meeting Thursday March 9, 2006 in the Conference Room. Julie also reported that Annie is still collecting information about free publications and will have a draft memo in May.

CITY COUNCIL COMMUNICATION

Councilman Strong talked about the economic strategy meeting on March 9, 2006, and also the Council's continuing work on parking, housing development on the outside of City limits borders, and water studies.

UNSCHEDULED MATTERS

President Surber noted that the Library web site does not have the 2006 goals and strategies listed and requested that the site be updated. Julie will look into it.

CORRESPONDENCE

President Surber received applications for the Board Members to renew their membership in CALTAC.

ADJOURNMENT

Adjourned at 10:22 a.m. to the joint Library Board, Library Foundation meeting on Thursday April 13, 2006, 9:00 a.m. in either the Story Hour Room or the Conference Room in the Paso Robles Public Library.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 4/12/06 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of March 9, 2006