

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

June 8, 2006 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:07 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Boxer, Carey, Rys, Surber

Absent: Bates

City Staff: Julie Dahlen, Children's Service's Manager; Suzanne Ontiveros,
Volunteer Coordinator

City Council rep: Councilman Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. After minor changes were made in the Minutes for May 11, 2006 minutes: #2 Marketing efforts: last sentence should be "Campaigns targeting specific user groups was also discussed, for example: 'The Library Means Business.'"; #5 Library Legislative Day: last sentence should include "...not cutting the budget for the State Library System and transaction based reimbursements, and the library bond issue in the upcoming June election"; and Unscheduled matters: "President Surber, as a member of the System Advisory Board for Black Gold, told the Board about a Black Gold SAB project...", a motion was made by Member Boxer, seconded by Member Carey, to approve the Minutes of the May 11, 2006 meeting. Motion passed. Voice vote: 3 ayes, no dissent. Member Rys arrived after the vote.

DISCUSSION ITEMS

2. Library Academy Update

Volunteer Coordinator Suzanne Ontiveros reported that it has been a successful Academy this year, with great guest speakers and excellent attendance by Staff and Volunteers alike. Suzanne expects at least 25 graduates for the June 30th graduation.

3. Marketing Committee Update

Julie Dahlen reported on the ad hoc meeting with the Library Foundation marketing team. Various logos were reviewed, and the design group 20/20 said that they would do some pro bono work.

4. **Summer Reading Program**
Julie Dahlen talked about the Summer Reading Program, this year entitled "Paws, Claws, Scales and Tales". It will start June 19th and go through August 5th and will have weekly crafts and performances. Julie thanked the Library Foundation and Friends for their monetary support. Also, a teen Summer Reading Program is being developed by Karen Christiansen and Suzanne Ontiveros and will start on July 1st.
5. **Review Monthly Art**
The art for the month of July was reviewed. The display case will be done by Library staff for MidSummer Magic.
6. **Board Vacancies**
There are two vacancies on the Board with one application turned in so far.
7. **Schedule Application Solicitation and Review for 2007 Art Displays**
Suzanne Ontiveros informed the Board on the process for art displays for 2007. Advertising will begin in September 2006 with applications due in October. The Board decided that they will convene a special meeting in October to review the 2007 art.

DIRECTOR'S REPORT

Julie Dahlen, reporting for Annie Robb, informed the Board about the upcoming annual fund raiser MidSummer Magic. This year's theme is "Evening in Paris" and will be held on Saturday July 8th, 2006. Suzanne Ontiveros told the Board that the 2006 Galaxy Art Show was a success, with 80 entries received and the best 30 displayed in the Library for the month of May.

CITY COUNCIL COMMUNICATION

Councilman Strong informed the Board that the interviews for board positions for the various advisory committees will begin in late June, with the Library board interviews on June 29. Councilman Strong talked about the City Council's various projects, including the possibility of developing a no-development "Purple Belt" zone around the outskirts of city limits which would also encourage growth within the City.

UNSCHEDULED MATTERS

As this was Member Rys' last meeting as a Library Board member the remaining Board Members thanked her for her good work and time spent on the Board.

ADJOURNMENT

Adjourned at 10:22 a.m. to the next regular meeting of the Library Board of Trustees on Thursday July 13, 2006, 9:00 a.m. in the Library story hour room.

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 7/13/06 MEETING

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of June 8, 2006