

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

September 14, 2006 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:00 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Surber, Ward

Absent: None

City Staff: Ann Robb, Director of Library & Recreation Services; Julie Dahlen, Library Services Manager

City Council rep: Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Ward, seconded by Member Bates, to approve the Minutes of the July 13, 2006 meeting. Motion passed. Voice vote: 4 ayes, no dissent. Member Carey arrived after the vote. Notes for the August 10, 2006 meeting were received and filed.

DISCUSSION ITEMS

2. Marketing Update

Julie Dahlen reported that work is progressing with the 20/20 Design Group and that she hopes to have examples of the marketing campaign at the next Board meeting.

3. Display Selection Date

A motion was made by Member Bates, seconded by Member Carey to select Thursday, November 16, 2006, 10:00 a.m., as the date to review art display submissions for the 2007 calendar year. Voice vote: 5 ayes, no dissent. The site has not been established. The mailing for the display submissions will be soon so that they can be returned by the end of October.

4. Confirmation of Goal-Setting Date

A motion was made by Member Ward, seconded by Member Boxer, to select Thursday, October 19, 2006 at the date for a special workshop to work on goals for the 2006/2007 calendar year. Voice vote: 5 ayes, no dissent. The meeting will take place at 9:00 a.m. in the Library's Story Hour Room.

5. **Review Monthly Displays**

Art for the month of October was reviewed.

COMMUNICATION/ REPORTS

-Julie Dahlen reported that applications for the vacant Children's Librarian position are being received and that interviews will be on October 12th, 2006.

-Ann Robb informed the Board that one of the Recreation Coordinator positions is open and being recruited for.

-Ann also reported that "Shakespeare Under the Moon", a joint Rec Inc./Library Foundation project was a success, and for next year she plans to get the Library more involved.

-Also, there is interest in having an "Art Evening", possibly tied to the Galaxy Art Show where there would be a reception open to the public and would include live music, wine, and food.

-The receipts for MidSummer Magic have been tallied and Ann announced that \$23,000 was raised, with strong ticket sales and sponsorship.

CITY COUNCIL COMMUNICATION

Councilman Strong reminded the Board of the City Council election debate on Thursday September 14th in the Council chambers. Councilman Strong attended the League of Cities Conference in San Diego, and also noted that the City is looking into additional sites for water tanks.

UNSCHEDULED MATTERS

President Surber received a letter from artist Bob Young thanking the Library, the Board, and especially Suzanne Robitaille for their help during his recent art display. President Surber also noted a recent article in the *Tribune* (9/9/06) concerning digitalization and cyber libraries.

ADJOURNMENT

Adjourned at 9:55 a.m. to the next regular meeting of the Library Board of Trustees on Thursday October 12th, 2006, 9:00 a.m. in the Library Story Hour Room, 1000 Spring St., Paso Robles.

These minutes were approved by the Library Board at their 10/12/2006 meeting.

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of September 14, 2006