

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 12, 2006 ~ Paso Robles Public Library, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:02 a.m.

ROLL CALL

Don Rader, Library Assistant, took roll as follows:

Members present: Boxer, Carey, Surber, Ward

Absent: Bates

City Staff: Julie Dahlen, Library Services Manager

City Council rep: Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Boxer, seconded by Member Carey, to approve the Minutes of the September 14, 2006 meeting. Motion passed. Voice vote: 3 ayes, no dissent. Member Ward arrived after the vote.

DISCUSSION ITEMS

2. **Goal-setting Meeting**
Julie Dahlen reminded the Board of the upcoming goal-setting meeting on Thursday, October 19, 2006, 9:00-11:00 a.m. in the Story Hour Room.
3. **Art Proposals for 2007**
Julie informed the Board that a few art proposals for the 2007 year have been received but that she expects more before the deadline. The Board will review the art on Thursday, November 16, 10:00 a.m. in the Library Conference Room.
4. **Review November 2006 Art**
Art for the month of November was reviewed.

COMMUNICATIONS/ REPORTS

Julie Dahlen reported that the interviews for the Children's Librarian position are proceeding today (10/12/06) with the hope that the new Children's Librarian will be on board by mid-November. Also, there is an internal recruitment for a part-time position, and Julie is working with Personnel on an on-going recruitment program.

Julie reported that the Library Foundation marketing committee has made progress on ideas for a limited run advertising campaign with the help of the 20-20 Design group. She will bring examples to the Board as soon as possible.

Councilman Strong told the Board that the City Council is considering joining a county-wide promotion of our area hotels. There is funding for the river walk but a bike trail needs additional money. PG&E has donated \$25,000 for the Children's Museum. The City is participating with the school district for landscaping around Flamson school, and paramedic training is coming to the north county campus of Cuesta College.

UNSCHEDULED MATTERS

President Surber related that the Black Gold Advisory Board is considering a resolution to be sent to the governor and state representatives urging full funding for the Public Library Fund. Individual library boards and city councils are urged to do the same and President Surber will have more on this topic at the next meeting.

ADJOURNMENT

Adjourned at 9:50 a.m. to the special goal-setting meeting on Thursday October 19, 2006, 9:00 a.m. in the Library story hour room and then to the next regular meeting of the Library Board of Trustees on Thursday November 9, 2006, 9:00 a.m. in the Library story hour room.

These minutes were approved by the Library Board on November 16, 2006.

Respectfully submitted by Don Rader, Library Assistant

Library Board of Trustees Minutes of October 12, 2006