

# **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

February 14, 2008 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;  
Doug Bates; Jerome Boxer; Ryan Ward*

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## **CALL MEETING TO ORDER**

President Surber called the meeting to order at 9:03 a.m.

## **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

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

Absent: None

City Staff: Annie Robb, Director of Library and Recreation Services;  
Julie Dahlen, Library Services Manager; Darlene DeLaVega, Staff  
Assistant III

City Council rep: Mayor Frank Mecham, Councilman Fred Strong

## **PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Ward, seconded by Member Carey, to approve the Minutes of the January 10, 2008 meeting. Motion passed. Voice vote: 4 ayes, no dissent. Member Boxer arrived after the vote.

## **DISCUSSION ITEMS**

2. **Meet the Library Staff**  
Darlene DeLaVega gave an overview of her duties as Staff Assistant III.
3. **WiFi Progress and Policy Updates**  
-Julie Dahlen told the Board that the Library should have WiFi by the end of the month, possibly the beginning of March. Julie also noted that there has been no news from the City attorney regarding the Free publications/Give Away policy.
4. **2008 Library Board Goals Update**  
-Member Bates will be attending the American Library Association conference in Anaheim this summer, and Member Ward hopes to attend the CALTAC workshop.

5. **February 19, 2008 City Council Meeting**

-The Library Board has been encouraged to attend this City Council meeting as the meeting pertains to the Uptown/Town Centre Specific Plan. This plan will establish a new vision for the future of the area and input and participation from the various Boards is sought.

6. **Review March 2008 Art**

-Wall art for the month of March will be the Brushmarks teen art show, and the display case will be by Jack Johnson, the juror for the art show.

**COMMUNICATIONS/REPORTS**

-Mayor Mecham related to the Board on how more local students are attending City Council meetings and then sending him pertinent questions. The Mayor also talks with the students during class visits.

-Councilman Strong told the Board that the City is a stakeholder and hopes to be involved in the Youth Authority discussions regarding the soon-to-be-closed Boys School. Sales tax figures are down from last year but the City is still holding its own. A proposed parking management plan is in the works.

-Annie Robb encouraged the Board to attend the February 19, 2008 City Council meeting.

-Julie Dahlen gave the Board an update of the Library Academy, which is going well with high attendance in each class. Julie thanked the Library Foundation for its monetary support of the Academy.

**ADJOURNMENT**

Adjourned at 10:00 a.m. to the next regularly scheduled Library Board of Trustee meeting on Thursday March 13, 2008, 9:00 a.m. in the Library Story Hour Room of the Paso Robles City Library.

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR  
MARCH 13, 2008 MEETING.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of February 14, 2008