



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, October 12, 2023, at 9:00 a.m.  
Library Conference Room, 1000 Spring St., Paso Robles, CA 93446

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### CALL TO ORDER (*President Gomez*)

### ROLL CALL (*Rader*)

### GENERAL PUBLIC COMMENTS

This is the time the public may address the Committee on items within the Committee's purview but not scheduled on the agenda. **PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES.** Any person or subject requiring more than three minutes may be scheduled for a future meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

### AGENDA ITEMS TO BE DEFERRED

### CONSENT (*President Gomez*)

Items on the Consent Agenda are considered routine, and therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. Approval of Minutes from the September 14, 2023 Meeting (*President Gomez*)  
ROLL CALL VOTE

2. Council Meeting Highlights  
September 26, 2023; October 3, 2023  
RECEIVE AND FILE

### BUSINESS ITEMS

3. Introduction of Taylor Worsham, Outreach Services Librarian (*Lashley*)
  - Taylor Worsham started her position as the Outreach Services Librarian on Monday October 2<sup>nd</sup>. Worsham is a recent graduate of Emporia State University's Master of Library Science Program and was formerly employed at the Gunnison County Library District in Gunnison, Colorado.
4. Review and Vote on the Bylaw Changes for the Library Board of Trustees (*Lashley*)
  - The Library Board of Trustees reviewed a draft of the bylaw changes at the September meeting. The Board will be voting to refer the proposed changes to the City Council.

*Continued*

5. **Review Draft Collection Development and Request for Reconsideration Policies (Lashley)**
  - The Library's Collection Development Policy provides guidance to Staff in selecting in selecting and withdrawing materials for the Library's physical and digital collections. The Request for Reconsideration policy guides the City on how to handle a request to remove an item from the Library's collection from a resident of Paso Robles. It is anticipated these policies will be voted on at the November Library Board of Trustees meeting.
  
6. **Advocacy Activities/Opportunities (Gomez)**
  - Board members will provide reports and comments on past and future advocacy activities and opportunities.

#### **LIBRARY STAFF REPORT**

8. Eric Lashley, City Librarian

#### **CITY COMMUNICATION REPORT**

9. Angelica Fortin, Community Services Director

#### **COUNCIL MEMBER REPORT**

10. Fred Strong, Councilman; Chris Bausch, Councilman

#### **TRUSTEE COMMENTS**

#### **ATTACHMENTS**

1. September 14, 2023, Minutes
2. Staff Report Revised Library Board of Trustees Bylaws
3. Draft of the Library Board of Trustees Bylaws
4. Staff Report Collection Development Policy/Request for Reconsideration Policy
5. Collection Development Policy; Request for Reconsideration Policy
6. September 26, 2023; October 3, 2023, City Council Highlights

#### **ADJOURNMENT ROLL CALL VOTE**

Next Regular Library Board of Trustees meeting – 9:00 a.m. on Thursday, November 9, 2023

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee after the posting of this agenda, will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com.government/agenda-dir.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.