

**MINUTES OF THE REGULAR MEETING
OF THE
LIBRARY BOARD OF TRUSTEES**

June 22, 2006

1. CALL TO ORDER:

President Kawase called the meeting to order at 2:30 p.m. in the Library Board Room.

ROLL CALL:

Present: Mr. Kawase, Mrs. Britt, Mr. Buck, and Dr. Johnson

Absent: Mr. Georgieff

Staff: Al Milo, Library Director
Betty Schwarzkopf, Administrative Secretary

2. CONSENT CALENDAR:

a. Approval of Minutes of May 25, 2006

b. Warrant Register of June 2006 in the amount of \$44,939.05

c. Expenditure Summary of June 2006

d. Activity Report for May 2006

e. Acceptance of Donations in the amount of \$763.57

Mrs. Britt moved and Dr. Johnson seconded that the Consent Calendar be approved. The motion carried.

3. REPORTS:

a. Director's Report

Director Milo said that InfoPeople had recently held a "Fundraising" workshop at the Library. Foundation President, Terry Brick, attended the workshop.

Copies of articles on Library 2.0 were distributed. Mr. Milo said more information is available online through Google.

There was discussion on the failure of Proposition 81 (Public Library Construction and Renovation Bond Act). It may have failed due to the low voter turnout of 28 percent.

Director Milo said the State Legislature is still negotiating the State Budget for FY 2006-2007. Libraries may see an increase this year in the Public Library Fund and Transaction-Based Reimbursement for use by non-residents.

The written report was accepted and filed.

b. Friends of the Library

In the absence of Friends President, Nancy Lee, Director Milo reported that the Friends are experiencing a large demand for tickets to see Huell Houser in November. Tickets are restricted to members only. There will be a drawing among the members for tickets. Tickets will be limited to two per person.

c. Library Foundation

There was no report because the Foundation would not be meeting until the following week. Director Milo said that Floyd Sabins has resigned from the Foundation Board. Ticket sales for the author-luncheon fundraiser are slowly coming in.

Dr. Johnson said he attended the June 6 City Council meeting. He shared his observation of the meeting. Director Milo said the City Manager has called a meeting with the department heads regarding the proposed Civic Center Master Plan. The City Council approved the 2006-2007 City budget.

4. NEW BUSINESS:

a. Review of Vision and Mission statements

Director Milo said at the direction of the Board at the last meeting, this item was added to the agenda.

Following a discussion of both items, there was consensus not to make changes at this time.

5. OLD BUSINESS:

a. Main Library Space Planning Study

Director Milo reported that the RFP was mailed out and a few days later recalled with the project put on hold. The City Manager decided that there needed to be more coordination among the Civic Complex Master Plan.

Mr. Kawase said the Library should be allowed to go ahead with the space study analysis. He suggested that he would make an appointment with the City Manager to discuss the idea. There was consensus that the Library should be able to move ahead with its project and a master plan could be done at the same time. The Library needs the study to find out how it will fit into the overall master plan. Mr. Buck will attend the meeting with the City Manager along with Mr. Kawase. Dr. Johnson will be the alternate.

b. Review of CALTAC Training Workshop

The Board members thanked Mrs. Britt for arranging the workshop and said it was beneficial.

6. CORRESPONDENCE:

Board Secretary, Mrs. Britt, will write a letter to the CALTAC workshop instructor, Jane Jones, thanking her for facilitating the workshop.

7. BOARD MEMBER ROUND TABLE:

Director Milo suggested that the next meeting be held at the Hunt Branch. Dr. Johnson suggested that Hunt Branch staff be invited to attend. Director Milo will

contact Andrea Taylor Senior Librarian at the Hunt Branch. Mr. Buck suggested that the division manager also be invited to attend.

8. ADJOURNMENT:

Mr. Buck moved that the meeting be adjourned at 3:45 p.m. Dr. Johnson seconded the motion. The motion carried.