



## ESCONDIDO PUBLIC LIBRARY BOARD OF TRUSTEES

### AGENDA

Thursday, June 14, 2012

2:00 p.m.

Board Room

#### 1. CALL TO ORDER

2. **WRITTEN / ORAL COMMUNICATIONS.** At this time the public may comment on items not appearing on the agenda. State law prohibits the Board from discussing or taking action on such items, but the matter may be referred to the staff or scheduled on a subsequent agenda.

#### 3. APPROVAL OF MINUTES FROM PREVIOUS MEETING. *Attached.*

#### 4. BOARD ADMINISTRATIVE ANNOUNCEMENTS

#### 5. PROJECT UPDATES

#### 6. BOARD NEWS/ISSUES

#### 7. REPORTS FROM AUXILIARY GROUPS

- a. Serra Library System Advisory Board – The Serra Administrative and Advisory Boards ("SAB") met on Friday, June 8, 2012 at Carlsbad City Library (both physically and virtually, via WebEx) to discuss new elections, Plan of Service 2012-13 and committee reports. SAB members will continue to serve (even though there is no funding). The Administrative Board felt that SAB members were very important because of their role as citizen advocates for library services. SAB individuals will send a letter to the State Legislature regarding upcoming State Library funding before June 15, 2012 (when Legislature will present their budget).
- b. Friends of the Escondido Public Library – Christmas in July! July 5 – 14 in Friends Bookstore. All holiday crafts, cook books and magazines.
- c. Pioneer Room Friends – The view scanner (replacement for the microfilm reader) that was purchased by the Friends from the Glen and Ruth Stockslager bequest is now functional. The Friends and staff have been trained in its use. The librarian/archivist is pleased to show interested individuals how to use the scanner.
- d. Escondido Library Foundation –The Foundation held a donor reception May 20<sup>th</sup> in which they unveiled the Glen and Ruth Stockslager plaque in the library's business/Internet center. The business center will now be named the Stockslager Business and Technology Center which is more visible to library users and potential donors. Jack Anderson, Chair, has been invited to the June 14 Trustees meeting to speak about the Foundation's fundraising efforts and the Library Expansion Project.
- e. Friends of Library Literacy Services–The Literacy Friends and staff will be holding their third Annual Learner Appreciation Reception at the Escondido Lexus Dealership June 14, 2012 from 6:30 p.m. to 8:30 p.m. Motivational speaker and library trustee, Mirek Gorny, will be the keynote speaker "Power of Possibility."

## 8. SIGNIFICANT UPCOMING EVENTS

| <i><b>Date &amp; Time</b></i> | <i><b>Location</b></i>     | <i><b>Event</b></i>                               |
|-------------------------------|----------------------------|---|
| Wed June 13 @4:30             | City Council Chambers Room | Summer Reading Club Proclamation and Final Budget |
| June 11 – August 4            | Library                    | Summer Reading Clubs                              |
| Thurs., June 14 @ 6:30        | Lexus Escondido            | Literacy Learner Reception                        |
| Tues., June 26 6:00           | Turrentine Room            | Secrets of the Pacific Trail with Dana Law        |
| <u>Wed., July 4</u>           | <u>Library Closed</u>      | <u>Independence Day</u>                           |

## 9. CURRENT BUSINESS

- a. **Special Guest, Jack Anderson, Chair, Escondido Library Foundation**
- b. **Appoint President and Secretary , Library Board of Trustees, 2012-2013–** Approval
- c. **Library Holiday Schedule** - Review and approve
- d. **Libraries of the Future Subcommittee Report** - discussion
- e. **California Public Libraries Future Forum** - discussion
- f. **Board of Trustees Trust Budget** – review and approve
- g. **Staff and Trustee Conferences – 2012–2013** – discussion

## 10. CITY STAFF COMMUNICATIONS

- a. Community Services Director
- b. City Librarian
- c. Deputy City Librarian

## 11. ADJOURN UNTIL July 12, 2012

Library Board of Trustees  
Meeting Agenda  
June 14, 2012

**13. UPCOMING MEETING SCHEDULE.** Regular meetings are the 2nd Thursday of each month at 2 p.m.

| <i>Day</i> | <i>Date</i>        | <i>Time</i> | <i>Location</i>    |
|------------|--------------------|-------------|--------------------|
| Thursday   | July 12, 2012      | 2:00 p.m.   | Library Board Room |
| Thursday   | August 9, 2012     | 2:00 p.m.   | Library Board Room |
| Thursday   | September 13, 2012 | 2:00 p.m.   | Library Board Room |
| Thursday   | October 11, 2012   | 2:00 p.m.   | Library Board Room |

**TO ADDRESS THE BOARD:** The public may address the Library Board of Trustees on any agenda item. Please complete a Speaker's form and give it to the Administrative Assistant. Comments are generally limited to 3 minutes. If you wish to speak concerning an item *not* on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above.

Handouts for the Library Board should be given to the Administrative Assistant. To address the Board, STATE YOUR NAME FOR THE RECORD. **Please turn off all cell phones and pagers while the meeting is in session.**