



ESCONDIDO PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

Thursday, May 10, 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 State Library is offering LSTA Planning Grants of up to \$20,000 to all Cooperative Systems. Serra will be applying for the entire amount, which will cover the cost of a consultant and staff salary costs from July through September. The planning session will again be facilitated by consultant Joan Frye Williams either in August or September 2012.
- b. Friends of the Escondido Public Library – The Friends will have a 50% off everything in the Book Store at the end of May. (date to be determined). Elmer and his wife, Ruth Cameron, were mentioned in the North County Times article by Tom Pfingsten April 29, 2012. Elmer is the Friends of the EPL President and member of the Board of Trustees.
- c. Pioneer Room Friends – Lucy Berk. called the dean of local history and who is on the Pioneer Friends Board, recently was mentioned in an article by Rick Mercurio in the North County Times on May 1, 2012.
- d. Escondido Library Endowment Foundation –The Foundation will be honoring Glen and Ruth Stockslager with a plaque in the library's business/Internet center. The business center will now be named the Stockslager Business and Technology Center which will be more visible to library users and potential donors. It is consistent with the Technology Campus concept we will be representing to the community. The Foundation will be holding a donor reception Sunday, May 20, 2012 from 2:00 p.m. to 4:00 p.m.
- e. Friends of Library Literacy Services–The Literacy Friends and staff will be holding a Learner Appreciation Reception with dessert and coffee at the Escondido Lexus Dealership June 14, 2012 from 6:30 p.m. to 8:30 p.m. They are still discussing a keynote speaker for the event.

8. SIGNIFICANT UPCOMING EVENTS

<i>Date & Time</i>	<i>Location</i>	<i>Event</i>
Tues May 8 & 22 @6:00	Turrentine Room	Using Memoirs to Write
Sat. May 12 @ 3:00	Turrentine Room	Peter Sprague Jazz Guitarist
Tues May 15 @ 6:30	Turrentine Room	High Adventure in Uganda
Wed May 23 @4:00	Turrentine Room	Chat Live with Bill Cosby's Nephew
Thurs May 24 @ 3:30	Turrentine Room	Rainforest Reptiles
Mon May 28	Library Closed	Memorial Day

9. CURRENT BUSINESS

- a. **ALA Annual Conference – ALTAFF – CALTAC-ALA- CLA** . See attached registration information
- b. **Library Board of Trustees Handbook** – Review and discuss. Handbook to be handed out at meeting
- c. **Libraries of the Future** – Subcommittee report
- d. **Video and Photography Statement** - Review and approve

10. CITY STAFF COMMUNICATIONS

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

11. CUSTOMER SERVICE COMMENTS

12. ADJOURN UNTIL 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	June 14, 2012	2:00 p.m.	Library Board Room
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

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 Division Coordinator. 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 Division Coordinator. To address the Board, STATE YOUR NAME FOR THE RECORD. **Please turn off all cell phones and pagers while the meeting is in session.**