

**Escondido Public Library Board of Trustees**  
**MINUTES**  
**Thursday, May 9, 2013, 2:00 p.m.**  
**Library Board Room**

**CALL TO ORDER:** Gary Knight called the meeting to order at 2:05 pm.

**Members Present:** Gary Knight, Virginia Loh-Hagan, Elmer Cameron, Kathy Eisler, Mirek Gorny

**Members Absent:** None

**Staff Present:** Loretta McKinney, Director of Library and Community Services, Cynthia Smith, Deputy City Librarian, Janet Rulien, Board Secretary

**Other Attendees:** Patricia Mues, Mel Takahara, Dolly McQuiston, Tyler Felan, Janelle Voelker, Mary Jo Poole

**WRITTEN/ORAL COMMUNICATIONS:** Pat Mues informed the Board that the Charter High School is being considered as a tenant moving into the EVCC.

**APPROVAL OF MINUTES:** Two changes were made to the minutes of April 11, 2013, to wit:

- Project Updates: Kathy Eisler requested removal of the words "*the northwest section of*" from the last sentence of that section as inaccurate. The new sentence reads "Eisler suggested an additional community meeting should be conducted in Escondido."
- Change of Board Meeting Date: Loh-Hagan requested the removal of the sentence "Loh-Hagan and Knight both have trouble getting here at 2:00 p.m." as inaccurate.

**MSC Cameron/Loh-Hagan to approve the minutes of April 11, 2013, as amended, Vote 5/0.**

**BOARD ADMINISTRATIVE ANNOUNCEMENTS:** None.

**BOARD ISSUES/NEWS:** None.

**REPORTS FROM AUXILIARY GROUPS:** The Board discussed several items.

**SIGNIFICANT UPCOMING EVENTS:** The Trustees went over this listing, and noted that many AMGEN events will be in downtown Escondido on Sunday, May 12<sup>th</sup>.

**CURRENT BUSINESS:**

Presentation by CSUSM on Impact of EVB Closure: Two CSUSM undergraduate sociology students showed a brief Power Point presentation they prepared for Escondido's Future group and explained their study parameters. The Board and community members discussed this report and gave their impressions and suggestions.

Library Expansion Project Update: Smith reported on the status of this project and the events on April 30 and May 1<sup>st</sup>. We will be reporting back to the entire task force in mid-June. Eisler reported on the task force meeting and said it was very valuable. She also noted that the architects were excellent. Smith talked about the makeup of the different committees. McKinney noted that library administration and Group4 will set up dates for various committees and this information will go out in the near future. We are looking for volunteers to work the Street Faire on May 19<sup>th</sup> to spread the word and get more surveys. A member of Group4 will also be in attendance.

Library Trust Fund Report: McKinney went over our expenditure report. The Board asked questions and a full discussion was held. The Board appreciated the information and said they had a much better understanding of the funds.

Library Board of Trustees Memberships: The Board asked that the following memberships be paid from the Library Trust Fund Special Projects:

Loh-Hagan ALA, CPLA, PLA & CLA; Knight ALA; Eisler and Gorny want to join CLA; CPLA (formerly CALTAC) for entire Board.

#### **CITY STAFF COMMUNICATIONS**

Deputy City Librarian: Smith reported that the Integrated Library System Request for Proposals is going out on Monday, May 15, 2013. We will receive responses from the vendors by July, 2013. Repair of the flat areas of the roof will be started on Wednesday, May 15, 2013. California Library Association's conference will be in Long Beach this year and take place November 3-5, 2013.

Adjourned: 3:45 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Virginia Loh-Hagan". The signature is written in a cursive style and extends to the right with a long horizontal line.

Virginia Loh-Hagan/jr  
Board Secretary