

MINUTES

Approved: 8-15-18

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Wednesday, June 20, 2018
PLACE OF MEETING: Library Learning Center
3368 Eureka Place, Carlsbad, CA 92008

CALL TO ORDER:

Chair Hulsart called the meeting to order at 5 p.m.

ROLL CALL:

Present: Trustees DeForest, Hulsart, Parsons and Pearson

Absent: Trustee Hinman

Staff Present: Heather Pizzuto, Library & Cultural Arts Director
Suzanne Smithson, Deputy Library Director
Fiona Everett, Senior Management Analyst
Viktor Sjöberg, Principal Librarian
Jessica Padilla Bowen, Community Relations Manager
Debbie Jo McCool, Associate Analyst
Megan VanZandt, Senior Office Specialist

APPROVAL OF MINUTES:

By proper motion, the minutes of the Library Board of Trustees meeting of May 16, 2018 were approved. Approved 3-0-1-1 (Trustee Pearson abstain and Trustee Hinman absent)

PUBLIC COMMENTS:

None.

MONTHLY LIBRARY REPORTS:

The Board received the monthly library report for May 2018.

CITY HALL PROJECT UPDATE:

Assistant City Manager Gary Barberio provided a PowerPoint presentation on the City Hall project which included a project overview, timeline, potential sites, and opportunities for public involvement.

GRANT-FUNDED GOPRO FUSION 360° CAMERA DEMONSTRATION:

Reference Librarian Maile McKeon presented background on the California State Library Libraries Illuminated grant project and delivered a live demonstration of the GoPro Fusion 360° camera, used to teach patrons to experience, film, edit and upload 360° virtual reality video, with an emphasis on digital storytelling.

DIRECTOR'S REPORT:

Director Pizzuto briefed the Board on a variety of topics: current recruitments and new hires; the Summer Reading Adventure; City Council's approval of the City's operating budget; the Arts & Culture Master Plan that will be returning to city council for approval; progress on the Dove Library

Café lease; the completion of the Dove library festoon lighting project and other courtyard improvements; and upcoming dates for board training, library events and city activities.

FOUNDATION REPORT:

Representative Hulsart reported on the upcoming Sept. 15 "Night at the Library" gala celebration and reminded everyone of the upcoming TGIF Concerts in the Park.

FRIENDS OF THE LIBRARY REPORT:

Representative Hulsart advised the Friends annual meeting is scheduled for Thursday, June 28 at 7 p.m.

NORTH SAN DIEGO COUNTY GENEALOGICAL SOCIETY REPORT:

Board Liaison Marguerite Kealy summarized recent and upcoming programs and events. Membership was reported at 338 members currently.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS:

None.

ADJOURNMENT:

By proper motion (DeForest/Pearson) and vote the meeting was adjourned at 6:05 p.m.

Respectfully submitted,



Megan VanZandt
Senior Office Specialist