

Approved 9/25/19 SR



LIBRARY BOARD OF TRUSTEES

ITEM #3

Minutes

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Wednesday, Aug. 28, 2019
PLACE OF MEETING: City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008

CALL TO ORDER:

Chair DeForest called the meeting to order at 4:00 p.m.

ROLL CALL:

Present: Trustees DeForest, Hulsart, Larson and Parsons
Absent: none

Staff Present: Heather Pizzuto, Library & Cultural Arts Director
Diane Bednarski, Deputy Library Director
Suzanne Smithson, Deputy Library Director
Fiona Everett, Senior Management Analyst
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 July 24, 2019 were approved. Approved 4-0-0-0

PUBLIC COMMENTS:

None.

MONTHLY LIBRARY REPORTS:

The board received the monthly library report for July 2019.

TECHNOLOGY REPORT AND UPDATE:

The board received the quarterly technology report for the period of April to June 2019. Senior Business Systems Specialist Devin Castel provided the board with highlights and trends related to the report.

ONLINE RESOURCES:

Senior Librarians Erin Peak and Sarah Dana, along with Deputy Library Director Diane Bednarski provided the board with an overview of the department's recently added eResources and related industry trends.

DIRECTOR'S REPORT:

Director Pizzuto briefed the board on a variety of topics: personnel updates, the State Library annual survey, anticipated dates for the appointment of a new trustee and elections; and upcoming events.

FOUNDATION REPORT:

Representative Larson advised of the Foundation's continued publicity and outreach efforts for the upcoming Sept. 21 "Night at the Library" gala.

FRIENDS OF THE LIBRARY REPORT:

Representative Hulsart advised the Friends gave away thousands of books for the Summer Reading Adventure and the Friend of the Library Bookstore is currently having a back to school sale.

NORTH SAN DIEGO COUNTY GENEALOGICAL SOCIETY REPORT:

Board Liaison Sue Madsen summarized recent and upcoming programs and events.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS:

None.

ADJOURNMENT:

By proper motion (Hulsart/Parsons) and vote the meeting was adjourned at 5:06 p.m.

Respectfully submitted,



Megan VanZandt,
Senior Office Specialist