



LIBRARY BOARD OF TRUSTEES

Minutes

ITEM #3

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Wednesday, February 26, 2020
PLACE OF MEETING: Gowland Meeting Room-Carlsbad City Library
 1775 Dove Lane, Carlsbad, CA 92011

CALL TO ORDER: 4:00 p.m.

ROLL CALL: Trustees DeForest, Hulsart, Larson, McBride and Parsons

STAFF PRESENT: Heather Pizzuto, Library & Cultural Arts Director
 Diane Bednarski, Deputy Library Director
 Fiona Everett, Senior Management Analyst
 Debbie Jo McCool, Associate Analyst
 Sheila Crosby, Principal Librarian
 Devin Castel, Senior Business Systems Specialist
 Kristi Bell, Senior Librarian
 Jacqui Petri, Lead Librarian
 Jennifer Davidson, Senior Office Specialist

APPROVAL OF MINUTES:

Minutes of the Library Board of Trustees meeting held on Jan. 22, 2020.
 Motion by McBride, seconded by Trustee Parsons, to approve the Minutes of the meeting held on Jan. 22, 2020 as presented. Motion carried, 4/0/0/1 (DeForest-Abstain).

PUBLIC COMMENTS: None.

MONTHLY LIBRARY REPORTS: The board received the monthly library report for Jan. 2020.

QUARTERLY TECHNOLOGY REPORT AND UPDATE: Senior Business Systems Specialist Devin Castel presented to the board the quarterly technology report and update.

COLLECTIONS & TECHNICAL SERVICES OVERVIEW AND UPDATE: Senior Librarian Kristi Bell and Lead Librarian Jacqui Petri presented an overview of the Collections & Technical Services Division.

DIRECTOR'S REPORT: Director Pizzuto briefed the board on a variety of topics; Director recruitment update; budget requests submitted; update on the technology vision and strategic staffing study; Fire Station #2 temporary relocation to the north parking lot of the Carlsbad City Library in 2020/2021 and relocation of handicap parking at the Carlsbad City Library in advance

of this; Cole Library mural unveiling next month; Cole and Carlsbad City Library locations serving as ballot drop off and polling points; a presentation and proclamation for National Library week at the April 14 City Council meeting; Carlsbad Reads Together events scheduled around author Dr. Tara Westover's visit; and three staff members attending Public Library Association conference.

FOUNDATION REPORT: Director Pizzuto reported on the Foundation meeting on behalf of Representative McBride who was absent from the meeting. Director Pizzuto reported The Foundation discussed the re-balancing of investment funds.

FRIENDS OF THE LIBRARY REPORT: Representative Hulsart shared that the Friends of the Library are gathering books for the Summer Reading Program.

NORTH SAN DIEGO COUNTY GENEALOGICAL SOCIETY REPORT: Board Liaison Sue Madsen summarized recent and upcoming programs and events. Membership was reported at 272 members currently. Due to City Hall construction, meetings will be held at the Faraday location through July.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS: None.

ADJOURNMENT: Chair Larson adjourned the meeting at 5:30 p.m.



Jennifer Davidson
Senior Office Specialist