

**MINUTES OF THE
BOARD OF TRUSTEES OF THE CARLSBAD PUBLIC LIBRARY
REGULAR MEETING
WEDNESDAY, MARCH 13, 2013
LIBRARY ANNEX AT 101 SOUTH HALAGUEÑO
4:00 PM**

Trustees Present	Robert Chavez	President
	Vickie Davis	Member
	Kyle Marksteiner	Member
	Sally Miller	Member
	Karen Robinson	Vice President
	Bob Scholl	Member (arrived at 4:10 p.m.)
	Muriel Gossage Streib	Member
Trustees Absent	Richard Fielder	Member
Ex-Officio	Dale Janway	Mayor
Members Absent	Jon Tully	City Administrator
Board Secretary	Cassandra Arnold	Library Director
Others Present	Julia Heaton	Chair FAAV Committee

1. **Roll Call.**
Roll was called by the Board Secretary. Board President Robert Chavez determined a quorum was present, and called the meeting to order at 4:05 p.m.
2. **Consider Approval of Agenda.**
Karen Robinson moved and Kyle Marksteiner seconded that the Agenda be approved.
Voting in favor: Davis, Marksteiner, Miller, Robinson, Streib.
Voting against: None.
Absent: Fielder, Scholl
The motion carried.
3. **Consider Approval of Minutes of February 13, 2013.**
Vickie Davis moved and Sally Miller seconded that the minutes be approved as read.
Voting in favor: Davis, Marksteiner, Miller, Robinson, Streib.
Voting against: None.
Absent: Fielder, Scholl
The motion carried.
4. **Update on Halagueño Art Park Renovation Phase 2.**
Julia Heaton, Chair of the Mayor's Fine Arts Acquisition & Vetting committee, the group which is working with landscape architects Morrow Reardon Wilkerson & Miller to oversee the Park renovations, gave the board a detailed background of the

HAP project and summarized the proposed plans for the Phase 2 renovations. Improvements include a new sign, an entryway fountain, performance areas, paths, sidewalks, angled street parking, and general improvements to the plantings, lawns, trees, and irrigation system of the park area south of the wide entry sidewalk down to Fox Street. No board action was required at this time.

5. **Consider Funding Requests for FY 2013-2014.**

The board reviewed the capital funding list prepared by Cassandra Arnold for the next fiscal year, including two carryover requests. Robert Chavez had received a letter from Mr. Tully regarding the submission of funding requests by the board, giving a date of March 15, 2013 as the deadline. A date for the hearings will be set later and a number of board members will plan to attend. Karen Robinson moved and Sally Miller seconded that the list of needed funding items be submitted to Mr. Tully.

Voting in favor: Davis, Marksteiner, Miller, Robinson, Scholl, Streib.

Voting against: None.

Absent: Fielder

The motion carried.

6. **Review of Director's Report for February, 2013.**

The Board reviewed the report. Some selected statistics for the month include:

9,377 persons visited the library

6,182 materials circulated this month, including 2,571 children's & 329 teen items

218 new library cards issued

386 program attendees

19 Annex meetings

1,644 computer sessions

740 information requests

55,120 database uses

7. **Open Discussion of Library Operations.**

Cassandra Arnold announced that the library now offers two new digital services: 65 magazine subscriptions through the popular Zinio eMagazines service, and the highly recommended Mango Language Learning database featuring lesson components in over 30 languages, many with an ESL option for native speakers to learn English. Both new services offer remote access from any Internet computer or mobile device, free downloadable apps, and unlimited free access by patrons holding current library cards.

8. **Consider Approval of Next Regular Meeting Date.**

The next regular meeting of Library Board of Trustees is scheduled for Wednesday, April 10, 2013. Vickie Davis moved and Kyle Marksteiner seconded that the next meeting be held as scheduled.

Voting in favor: Davis, Marksteiner, Miller, Robinson, Scholl, Streib.

Voting against: None.

Absent: Fielder

The motion carried.

9. Adjourn.

Vickie Davis moved and Sally Miller seconded that the meeting be adjourned.

Voting in favor: Davis, Marksteiner, Miller, Robinson, Scholl, Streib.

Voting against: None.

Absent: Fielder

The motion carried.

The meeting adjourned at 5:15 p.m.

Vickie A. Davis
member
Board

Cassandra Arnold
Cassandra Arnold
Board Secretary