



CITY OF PACIFIC GROVE

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MEETING MINUTES

LIBRARY BOARD

DATE & TIME: Tuesday, February 9, 2016, 7:00 p.m.
LOCATION: Pacific Grove Public Library, 550 Central Avenue, Pacific Grove, CA 93950

MEETING AGENDA

1. **Call to Order** 7:05 p.m.
2. **Roll Call** Present: Stephanie Herrick, Golnoush Pak, Nancy Enterline and Carol Greenstreet. Library staff Steven Silveria. Absent: Kristin Cushman
3. **Acceptance of Meeting Minutes:**
 - **August 11:** *Approved as amended*
 - **October 13, 2015:** *Approved as amended*
 - **November 10, 2015:** *Approved*
4. **Oral Communications:**

Comments from the audience will not receive Board action at this meeting. Comments may only concern matters on the agenda. Comments are limited to three minutes unless the Board decides otherwise.

None
5. **Board Announcements**

None
6. **Reports**
 - A. City Council Liaison
No report
 - B. Library and Information Services Director
Affordable Access Program (Shelf to Shore): Library will do marketing for this Aquarium program. Chair's Report
No report
7. **Unfinished Business**

- A. Library Renewal Project
Steven reports that the review of Library Renewal Funding is on the City Council Consent Agenda for 17 February 2016.
- B. Strategic Plan Update Report
See attachment to agenda dated January 10, 2016.
- C. Gallery/Meeting Room Guidelines
Move to March meeting. Crystal to distribute proposal with next agenda.

8. New Business

- A. Election of Officers
 - *Proposed slate of officers:*
 - *Chair: Nancy Enterline*
 - *Vice-Chair: Stephanie Herrick*
 - *Secretary: Carol Greenstreet*
 - *Member: Golnoush Pak*
 - *Member: Kristin Cushman*
- B. Lab Subcommittees
 - **Action:** *LB to discuss 2016 structure at next meeting.*
 - *Strawman:*
 1. *Change the LB model such that the Board identifies subcommittees that meet as needed. Subcommittees may have short or long-term objectives and meet periodically as required to address objectives. LB meets in its entirety periodically (ex: quarterly).*
 2. *Board identifies, discusses and votes on the subcommittees responsible for 2016 objectives. Examples: Volunteer Program, Building Plans, Library Programs*
- C. Role of Library Board and Future Directions and 2015 Work Plan
 - *In next meeting, discuss in light of Agenda Item B – determine if a subcommittee/committee structure in 2016 more suitable to what needs to be accomplished in 2016 vs current structure. Identify 2016 Work Plan from that discussion.*

9. Adjournment 8:29 p.m.

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.