

PACIFIC GROVE LIBRARY BOARD

MINUTES

Tuesday, June 13, 2006
Pacific Grove Community Center

CALL TO ORDER: Chair Mike Ottmar called the meeting to order at 7:05 p.m.

ATTENDANCE: Ottmar, Francis, Hauk, Headley, Mason, Pastore

1. **Adoption of June 13, 2006 Agenda:** approved (Francis/Hauk)
2. **Adoption of April 11 & May 9, 2006 Minutes:** approved (Francis/Mason)
3. **Public Comments:** None
4. **Board Member Comments:** Francis mentioned the letter he wrote to the Herald regarding how his commitment to serve on the Board was in part influenced by his life-long exposure to libraries as the son of Sir Frank Francis, Principal Librarian and Director, British Museum, from 1954 to 1968.
5. **Reports:**
 - a. **Friends of the Library.** No report.
 - b. **Acting Library Director Pastore.** Written report received. Pastore added the following information:
 - Plans for the termite treatment and carpet cleaning are underway and closure is definitely scheduled for August 3rd until August 9th at 1 p.m.
 - Regarding the shift from the old MOBAC Regional Catalog to the California Libraries Catalog via OCLC, this is a positive move and will greatly facilitate interlibrary loan.
 - Regarding the draft amended Library Card Application policy: Pacific Grove is one of only 11 public library jurisdictions not participating in the State-funded Universal Borrowing program. Currently, we participate in the Equal Access program, which means anyone from the tri-county area can obtain a free Pacific Grove library card. Universal Borrowing would expand this to anyone with identification and a valid card from any other California public library. The fiscal impact will be minimal.
6. **Old Business:**
 - a. Library Budget FY 06/07. Pastore reported that Council approved the preliminary budget on June 7. The Library budget does include some additional funds for part-time help, building maintenance and repairs, and implementation of wireless access for the public.
7. **New Business:**
 - a. Discussion and approval of revisions to Policy 200-6[A], Library Card Applications; approved (Mason/Francis)
 - b. Agenda items for July 11, 2006 meeting (Board):
 - FY06/07 budget update
 - Community Room project

ADJOURNMENT at 8:00 p.m.

Respectfully submitted,

Ellen Pastore
Acting Library Director

**Next Regular Board Meeting:
Tuesday, July 11, 2006, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**