

MINUTES  
LIBRARY BOARD  
Regular Meeting  
February 9, 2006

A. ROLL CALL

At 4:35 p.m., the regular meeting of the Library Board of the Oxnard Public Library convened in the Madeline Miedema Room (Meeting Room A), Oxnard Public Library, 251 South A Street, Oxnard. Board members Lorraine Chaparro, Jean Gentry, Hedda Markham, Lou Tejada, and Norma Van Riper were present. Staff members present were Barbara Murray, Library Director; Pamela Wood, Children's Librarian for Colonia and South Oxnard Libraries; and May Roque, Recording Secretary. Chairperson Chaparro presided and called the meeting to order.

B. APPROVAL OF MINUTES

SUBJECT: Approval of the minutes from the regular meeting of January 12, 2006

RECOMMENDATION: Approve

ACTION: Board member Tejada moved to approve the minutes. Board member Markham seconded, and the motion carried unanimously.

C. PUBLIC COMMENTS

None.

D. NEW BUSINESS

1. SUBJECT: Election of officers

RECOMMENDATION: Elect a Chairperson and Vice Chairperson for 2006

ACTION: Board member Chaparro volunteered to be Chairperson for 2006. Board member Tejada nominated Board member Van Riper as Vice Chairperson. Board member Markham seconded, and the motion carried unanimously.

2. SUBJECT: Change in policy regarding patrons with overdue fines wanting to use Internet-access computers  
RECOMMENDATION: Allow patrons with overdue fines to use the library's Internet-access computers  
ACTION: Board member Tejada moved to approve the motion for the next six months and to revisit the item after that. Board member Markham seconded, and the motion carried unanimously.

E. OLD BUSINESS

1. SUBJECT: Oxnard Friends of the Library activities (Gift Shop sales, book sales, trips)  
RECOMMENDATION: Consider the report  
DISCUSSION: Board member Van Riper reported that in January 2006, Gift Shop merchandise sales totaled \$1,347 and donated book sales totaled \$2,480 for 1220 donated books.
2. SUBJECT: Report on meetings/seminars/training for library staff  
RECOMMENDATION: Consider the report  
DISCUSSION: The Library Director introduced Pamela Wood, Librarian II, who thanked the Board for making training opportunities available for staff. She reported on the workshop she attended for "The Best Children's Books of the Decade" and referred the Board to a website for out-of-print books at reasonable prices at [www.half.com](http://www.half.com). The Library Director told the Board she would ask staff to report to the Board on workshops they attend.
3. SUBJECT: Library expenditure report for January 2006  
RECOMMENDATION: Consider the report  
DISCUSSION: Board member Markham asked about the emergency cleanup listed on the expenditure report. Board member Gentry asked if librarians belonged to the California Library Association and if the library received a discount through Califa.
4. SUBJECT: Statistical report for January 2006  
RECOMMENDATION: Consider the report  
DISCUSSION: None.

5. SUBJECT: Budget report for December 2005  
RECOMMENDATION: Consider the report  
DISCUSSION: None.
6. SUBJECT: Library Director's reports  
RECOMMENDATION: Consider the reports
  - a. Update on South Oxnard Branch Library project, 4300 Saviers Road, Oxnard 93033 –
    - 1) Construction – The Library Director reported that the stairs are in and most of the metal is installed. She indicated that the target opening date is September 2006. She added that the project is still over budget.
    - 2) Fundraising – According to the Library Director, fundraising is still at \$300,000.
  - b. Upcoming library programs – The Library Director handed out flyers for upcoming programs.

F. SUBCOMMITTEE REPORTS/LIBRARY BOARD BUSINESS

The Library Director and the Board thanked Board member Markham for her service with the Library Board.

G. ADJOURNMENT

At 5:46 p.m., Board member Markham moved to adjourn. Board member Tejada seconded, and the motion carried unanimously.

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May Roque, Recording Secretary

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Lorraine Chaparro, Chairperson