

**California Library Association
Public Library Section**

**Annual Meeting Minutes
October 28, 2007**

1. Cynthia Pirtle, outgoing President of the CLA Public Library Section called the meeting to order at 3pm.
2. Agenda was adopted with the approval of 2006 minutes. The November 11, 2006 minutes were approved.
3. Julie Farnsworth, Past President, presented the Award of Excellence as a Public Librarian to Becky Guillan of Moreno Valley for her persistence and commitment to provide library service in the face of a dramatic building closure.

Becky Guillan reported on the evacuation of the library due to water and mold damage. Library items were moved to a mobile home and storage. Becky acknowledged the efforts of her staff and their attitude to do “whatever we can to continue to serve our community.”
4. The Financial Report was given. There is \$2,000 in the treasury and assets are solvent.
5. CLA Public Library Assembly Representative Louise Mazerov presented notes from her meetings. The first item presented included the suggestion to take action on the Governor’s proposed budget cuts. Secondly, Louise spoke about the survey that dealt with streamlining the structure of CLA. (To date: the results of the survey resulted in bylaw changes that were just voted on and are addressed in Barbara Robert’s (incoming President) report on the CLA homepage.
6. CLA representatives hosted a booth at the California League of Cities Conference and spoke to city managers about: 1) the importance of libraries in communities, 2) how we develop our collections (why we buy the materials and products we have in our libraries) and 3) how to create a “green” library cost-effectively.
7. The gavel was handed to Lisa Rosenblum, as the new 2007 Public Library Section, President. Lisa also serves as representative to the Conference Planning Committee. Wayne Disher is the new Vice President/President Elect and Sandy Silva is the new Secretary.

Both Lisa and Wayne want to know what issues are important to our public

librarians and encourage communication.

Outgoing President, Cynthia Pirtle was presented a gift card to Borders as a token of appreciation for her contributions and efforts.

8. The meeting was adjourned by Cynthia Pirtle at 3:30 pm.