

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
Wednesday, March 19, 2014, 6:00 P.M.

SOUTH BRANCH LIBRARY – 1901 RUSSELL STREET

Board of Library Trustees:

Acting Chair Julie Holcomb	Winston Burton
Abigail Franklin	Darryl Moore
	Jim Novosel

I. PRELIMINARY MATTERS

A copy of the agenda packet and a digital recording of the meeting is accessible at http://www.berkeleypubliclibrary.org/about_the_library/bolt/bolt.php

A. Call to Order: 6:04 P.M.

Present: Trustees Burton, Franklin, Holcomb and Novosel.

Absent: Trustee Moore.

Also Present: Donna Corbeil, Director of Library Services; Suzanne Olawski, Deputy Director; Dennis Dang, Administrative and Fiscal Services Manager; Jenifer Shurson; Assoc. Human Resources Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: None.

C. Report from library employees and unions, discussion of staff issues: None.

D. Report from Board of Library Trustees:

1. Trustee Holcomb – Has heard many enthusiastic comments about upcoming Branch Out events.
2. Trustee Novosel reported a church in West Berkeley will receive a grant to repair the bell tower from the fund that was established in the settlement of the lawsuit to stop the demolition and rebuilding of the South and West branches.

II. Presentations

- A. **Library Budget FY14/15 Workshop** – Dennis Dang provided a presentation (Attachment 1.) Board discussion.

III. CONSENT CALENDAR

Action: M/S/C Trustee Franklin / Trustee Novosel to adopt Resolution # R14-015 to adopt Consent Calendar as presented.

Vote: Ayes: Trustees Burton, Franklin, Holcomb and Novosel. Noes: None. Absent: Trustee Moore. Abstentions: None.

A. Approve minutes of February 12, 2014 Regular Meeting

From: Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the February 12, 2014 Regular Meeting as presented.

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution # R14-016.

B. Approve Measure FF Public Art Report to Council

From: Director of Library Services

Recommendation: Adopt a resolution directing the Director of Library Services to prepare and submit an informational report on the Measure FF Branch Library Improvement Program's civic art component.

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution # R14-017.

C. Administrative Regulation: Non-Commercial Photography And Filming In The Library

From: Deputy Director of Library Services

Recommendation: Adopt a resolution adopting the Administrative Regulation revising Berkeley Public Library policy regarding non-commercial photography and filming, and the parameters under which it may take place in Library facilities.

Financial Implications: See report.

Contact: Suzanne Olawski, Deputy Director of Library Services

Action: Adopted Resolution # R14-018.

D. Bequest: Estate and Trust of Mary Jo Pace

From: Director of Library Services

Recommendation: Adopt a resolution recommending City Council accept a donation to the library from the Estate and Trust of Mary Jo Pace in the sum of \$686,250.34.

Financial Implications: see report.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution # R14-019.

E. Board Of Library Trustees' Officer Election

From: Director of Library Services

Recommendation: Adopt a resolution electing Trustee Abigail Franklin as Board Chairperson (President) for a one-year term effective immediately.

Financial Implications: none.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution # R14-020.

IV. INFORMATION REPORTS

A. March 2014 Monthly Branch Improvement Report

From: Director of Library Services
Contact: Donna Corbeil, Library Director
Action: Received.

B. Library events

From: Director of Library Services
Contact: Donna Corbeil, Library Director
Action: None.

V. AGENDA BUILDING

The next meeting will be a Regular Meeting held at 6:00 PM on Wednesday, April 9, 2014 at the South Branch Library, 1901 Russell Street, Berkeley.

Future agenda items:

- Budget
- Unattended Children's Policy
- Communications Plan Update

VI. ADJOURNMENT

Adjourned at 6:55 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of March 19, 2014 as approved by the Board of Library Trustees

//s// _____

Donna Corbeil, Director of Library Services, acting as secretary to BOLT

COMMUNICATIONS:

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1. Library Budget FY14/15 Workshop