

BERKELEY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

Regular Meeting
April 18, 2007

AGENDA
7:00 p.m.

South Branch Library
1901 Russell Street

*Please refrain from wearing scented products at public meetings.
The Board of Library Trustees may act on any item on this agenda.*

I. CALL TO ORDER

II. PUBLIC COMMENTS (7:00 – 7:30 p.m.)

(Proposed 30-minute time limit, with speakers allowed 3 minutes each)

III. APPROVAL OF AGENDA

IV. CONSENT CALENDAR

- A. Approve minutes of March 21, 2007 regular meeting
- B. Approval to accept grant funds in the amount of \$62,141 for FY2006/2007 and to apply for the FY2007/2008 California Library Literacy Services grant program for approximately \$62,000

V. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

- A. Discussion from the ad-hoc committee on the process and criteria to appoint Board of Library trustees (Oral Report)
- B. Discussion and recommendation to the City Council on appointment of trustee to serve a four-year term commencing May 14, 2007 to include recommending reappointment of Trustee Susan Kupfer or appointment of other applicant
- C. Preliminary budget presentation and follow-up on the budget workshop in preparation for approval of the FY2008/09 Library budget
- D. Adopt a resolution to approve conducting a public hearing to discuss the FY2008 & 2009 Library budget on May 9, 2007

VI. REPORTS FOR INFORMATION

- A. Report from library employees and unions, discussion of staff issues (15 minutes)
 - 1. Comments / responses to reports in packets and recent processes taking place at the Library
- B. Berkeley Public Library's South Berkeley Community's Library Needs and Ed Roberts Campus (ERC) Discussion Group Report
- C. April 2007 Monthly Report from Library Director Donna Corbeil
 - 1. *Personnel*
 - a. Update on Circulation Services Manager and Deputy Director Interview Process
 - 2. *Library Development*
 - a. ERC / Southwest Berkeley

- b. Self-Check / RFID / Checkpoint Update
- 3. *Professional Activities*
- 4. *Programs, Services and Collections*
- D. Update on the proposed stucco repairs at the Central Library
- E. Information regarding presentation by Stephen Abram on the future of libraries, i.e. Library 2.0
- F. Library events: Flyers and press releases for various Library programs

VII. AGENDA BUILDING

A special budget meeting will be held at 7:00 p.m. on Wednesday, May 9, 2007 at the **West Berkeley Senior Center**, 1900 Sixth Street, Berkeley.

Next regular meeting will be held at 7:00 p.m. on Wednesday, May 16, 2007 at the South Branch Library, 1901 Russell Street, Berkeley.

- A. Tracking Chart

VIII. ADJOURN