

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
Wednesday, January 11, 2012, 6:30 P.M.

SOUTH BRANCH LIBRARY – 1901 RUSSELL STREET

Board of Library Trustees:

Chair Winston Burton
Vice Chair Abigail Franklin

Darryl Moore
Julie Holcomb
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: 6:41 p.m.

Present: Trustees Burton, Franklin, Holcomb, Moore and Novosel

Absent: None

Also Present: Donna Corbeil, Director of Library Services; Douglas Smith; Deputy Director; Sarah Dentan, Neighborhood and Children's Services Manager; Eve Franklin, Administrative Secretary.

Steve Dewan – Kitchell CEM

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 Novosel – Reported he had attended e-books training at Central. It was very good, hope they have more.
2. Trustee Holcomb – Reported she had attended a fund-raising part at Terry Powell's home. Has been watching the progress on North Branch. Attended 4x2 meeting.
3. Trustee Franklin – Reported she had attended the recent 4x2 committee meeting.
4. Trustee Moore – Reported he had attended a fund raiser for the West Branch. Also reported passing of City Clerk Deanna Despain and former school board president Terry Doran. They're going to set up a trust fund for her child, once I have more details I'll pass that on to the Trustees.
5. Chair Burton – Reported he spoken with Delfina Geiken about how the Project Labor Agreement is going, plans to report to the City Council in May.

II. PRESENTATIONS

- A. Kitchell CEM Quarterly Update** – Steve Dewan provided an update on the Branch Improvement Project (Attachment #1)

III. CONSENT CALENDAR

Action: M/S/C (Trustee Franklin / Trustee Holcomb to adopt Resolution# R12-001 to adopt the Consent Calendar as presented.

Vote: Ayes: Trustees Burton, Franklin, Holcomb Novosel and Moore. Noes: None. Absent: None. Abstentions: Trustee Moore (item A only).

A. Approve minutes of December 14, 2011 Regular Meeting

From: Director of Library Services

Recommendation: Approve the minutes of the December 14, 2011 regular meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution# R12-002.

B. Authorization to Accept Recommendation of Selection Panel and Execute Contract for Measure FF Funded Public Art for South and West Branch Libraries

From: Director of Library Services

Recommendation: Adopt a resolution authorizing the Director of Library Services to execute a contract and any amendments with Gina Dominguez for South Branch and Ene Osteraas Constable for West Branch for the provision of art commissioning, production and services related to design and installation of selected art for a term of 18 months in an amount not to exceed \$35,000 for the South project and \$49,000 for the West branch for the period from January 13, 2012 through July 13, 2013.

Financial Implications: See report.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution# R12-003.

IV. ACTION CALENDAR

A. Naming of Branch Libraries

From: Deputy Director of Library Services

Recommendation: Adopt a resolution approving the policy for naming library facilities.

Financial Implications: none.

Contact: Douglas Smith, Deputy Director of Library Services.

Action: M/S/C (Trustee Novosel / Trustee Moore to adopt Resolution # R12-004 approving the policy for naming library facilities.

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

B. FY 2012 Mid-year Budget Review

From: Deputy Director of Library Services

Recommendation: Adopt a resolution amending the FY 2012 budget as presented.

Financial Implications: see report.

Contact: Douglas Smith, Deputy Director of Library Services.

Action: M/S/C (Trustee Franklin / Trustee Moore to adopt Resolution # R12-005 amending the FY 2012 budget as presented.

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

V. INFORMATION REPORTS

A. Update on the Branch Bond Program

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

B. January 2012 Monthly Report from Library Director

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

C. Library events

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

VI. AGENDA BUILDING

The next meeting will be a Regular Meeting held at 6:30 PM on Wednesday, February 8, 2012 at the South Branch Library, 1901 Russell Street, Berkeley.

- Budget goals update
- Amnesty for book fines
- Look at canned food drive for fines for next December

VII. ADJOURNMENT

Adjourned at 8:15 p.m.

COMMUNICATIONS: None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1. Kitchell CEM Quarterly Report