

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
Wednesday, January 9, 2013, 6:30 P.M.

NORTH BRANCH LIBRARY – 1170 THE ALAMEDA

Board of Library Trustees:

Chair Winston Burton	Darryl Moore
Vice Chair Abigail Franklin	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: 6:35 P.M.

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

Absent: None.

Also Present: Donna Corbeil, Director of Library Services; Douglas Smith, Deputy Director; Eve Franklin, Administrative Secretary.

Megan McArdle, Collection Development Manager

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 Moore – I am looking forward to attending the ALA Conference in Seattle at the end of the month.

II. PRESENTATIONS CALENDAR

A. Collection Development

Megan McArdle provided an update on Collection Development (Attachment 1). Board Discussion followed.

III. CONSENT CALENDAR

Action: M/S/C (Trustee Franklin / Trustee Holcomb to adopt Resolution# R13-001 to adopt the Consent Calendar as presented.

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

A. Approve minutes of December 19, 2012 Regular Meeting

From: Director of Library Services

Recommendation: Approve the minutes of the December 19, 2012 regular meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution# R13-002 to approve minutes as presented.

IV. ACTION CALENDAR

Closed Session Item A was moved to Action Calendar.

A. Public Employee Performance Evaluation

From: Director of Library Services

Recommendation: Appoint Trustee Franklin and Trustee Holcomb to subcommittee to prepare annual performance appraisal for Donna Corbeil as the Director of Library Services

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: M/S/C (Trustee Moore / Trustee Novosel to adopt Resolution# R13-003.

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

Abstentions: None.

V. INFORMATION REPORTS

A. January 2013 Monthly Report from Library Director

From: Director of Library Services

Contact: Donna Corbeil, Library Director

Action: Received.

B. West Landscaping Update

Handouts provided (Attachment 2)

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 13, 2013 at the North Branch Library, 1170 The Alameda, Berkeley.

VII. CLOSED SESSION

Closed Session Item A was moved to the Action Calendar.

VIII. ADJOURNMENT

Adjourned at 7:54 p.m.

COMMUNICATIONS: None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1. Collection Development Update
2. West Branch Landscape