

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
Wednesday, June 12, 2013, 6:30 P.M.

SOUTH BRANCH LIBRARY – 1901 RUSSELL STREET

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.

B. Public Comments: None.

C. Report from library employees and unions, discussion of staff issues:

1. Andrea Mullarkey, Employee and 1021 Shop Steward at the Library – reported members of staff were disappointed that the budget was passed with such little discussion about the potential technical services outsourcing. Open to continuing dialog, ongoing process to share information, answer questions and ask questions as they come up.
2. Jacqueline Morgan, Vice President of the Community Services local chapter of SEIU 1021 – provided a copy of a letter regarding the potential outsourcing of technical services to Baker and Taylor.

D. Report from Board of Library Trustees:

1. Trustee Holcomb – was pleased to see that ALAteen is holding meetings in the Central Library Community Meeting Room.
2. Trustee Novosel – recently attended his first 2x4 Committee meeting. What's going to happen to the BPL Foundation now that they've raised the money for the furnishings for the new branches, looking forward to see what they decide to work on in the future.

II. PRESENTATION CALENDAR

A. Kitchell CEM Quarterly Update

Steve Dewan, Kitchell CEM, provided an update (Attachment #1.)

III. CONSENT CALENDAR

Action: M/S/C (Trustee Moore / Trustee Franklin to move Action Calendar, Item A (Revised Bond Program Budget) to the Consent Calendar.

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

Action: M/S/C (Trustee Moore / Trustee Franklin to adopt Resolution # R13-036 to adopt the Consent Calendar with corrections to minutes.

Vote: Ayes: Trustees Burton, Franklin, Holcomb, Moore and Novosel. Noes: None. Absent: None. Abstentions: Trustees Burton & Franklin abstained from item A.

A. Approve minutes of May 14, 2013 Special Closed Meeting

From: Director of Library Services

Recommendation: Approve the minutes of the May 14, 2013 Special Closed Session Meeting of the City of Berkeley City Council and Board of Library Trustees.

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution # R13-037 to approve minutes as presented.

B. Approve minutes of May 29, 2013 Special Meeting

From: Director of Library Services

Recommendation: Approve the minutes of the May 29, 2013 special; meeting.

Financial Implications: None.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution # R13-038 to approve minutes as presented.

C. Revised Bond Program Budget

Moved from Action Calendar.

From: Director of Library Services

Recommendation: Adopt a resolution accepting a revised program schedule and confirming ongoing acceptance of the Revised Budget dated December 19, 2012 for the Measure FF Neighborhood Branch Library Improvement Program for fiscal year 2014.

Financial Implications: see report.

Contact: Donna Corbeil, Director of Library Services

Action: Adopted Resolution # R13-039 to approve minutes as presented.

IV. ACTION CALENDAR

A. Revised Bond Program Budget

Moved to Consent Calendar.

V. INFORMATION REPORTS

A. Update on the Branch Bond Program

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

B. June 2013 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, July 10, 2013 at the South Branch Library, 1901 Russell Street, Berkeley.

Future agenda items:

- Project Labor Agreement
- Library Disaster Plan
- Strategic Plan
- Baker and Taylor update
- Berkeley Public Library Foundation update
- Feedback on changes with opening of new branches

Announcements:

- Trustee Novosel - Friends of the Berkeley Public Library Big Book Sale takes place on Saturday, June 15 at the Central Library Community Meeting Room.
- Trustee Novosel – Friends of the Berkeley Public Library Annual Luncheon will be held on Wednesday, June 19 at the Northbrae Community Church.

VII. ADJOURNMENT

Adjourned at 7:22 pm.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of June 12, 2013 as approved by the Board of Library Trustees

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

COMMUNICATIONS:

1. Letter regarding Baker and Taylor

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1. Kitchem CEM Quarterly Update