

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
Wednesday, December 16, 2015, 6:30 PM

TAREA HALL PITTMAN SOUTH BRANCH – 1901 RUSSELL STREET
Board of Library Trustees:

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

I. PRELIMINARY MATTERS

A copy of the agenda packet can be found at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

A. Call to Order: 6:31 PM

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

Absent: Trustee Moore.

Also Present: Beth Pollard, Interim Director of Library Services; Sarah Dentan, Acting Deputy Director; Eve Franklin, Administrative Secretary.

B. Public Comments: 7 speakers.

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

1. **Andrea Mullarkey** – spoke regarding staff reports regarding Beth Pollard, Collection Advisory Team, Baker & Taylor logins and the Strategic Plan.

D. Report from Board of Library Trustees

1. **Chair Holcomb** – reported attending the Berkeley Public Library Foundation’s annual Weininger Lecture in November.

II. CONSENT CALENDAR

Action: M/S/C Trustee Franklin / Trustee Novosel to adopt Resolution # R15-146 to approve Consent Calendar items as presented.

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

A. Approve minutes of November 18, 2015 Regular Meeting

From: Interim Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the November 18, 2015 Regular Meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Beth Pollard, Interim of Library Services

Action: Adopted Resolution # R15-147

B. Author’s Dinner

From: Acting Deputy Director of Library Services

Recommendation: Recommendation: Adopt a resolution to approve the arrangements in preparation for the 14th annual Authors Dinner to be held on Saturday, February 6, 2016 at the Central Library.

Financial Implications: None.

Contact: Sarah Dentan, Acting Deputy Director of Library Services

Action: Adopted Resolution # R15-148

III. ACTION CALENDAR

A. Universal Service Fund (E-RATE) Program

From: Manager, Information Technology

Recommendation: Adopt a resolution authorizing the Director of Library Services to participate in and accept Universal Service Fund (E-Rate) program funding in fiscal year 2017.

Financial Implications: see report.

Contact: Alicia Abramson, Manager, Information Technology

Action: M/S/C Trustee Franklin / Trustee Novosel to adopt Resolution # R15-149.

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

Abstentions: None.

IV. INFORMATION REPORTS

A. Tarea Hall Pittman South Branch Signage Subcommittee Update

Trustees Novosel and Burton provided a status report. The next meeting is scheduled for 1/7/2016

From: Acting Deputy Director of Library Services

Contact: Sarah Dentan, Acting Deputy Director of Library Services

Action: Received.

B. December 2015 Monthly Report from Library Director

From: Interim Director of Library Services

Contact: Beth Pollard, Interim Director of Library Services

Action: Received.

C. Library Operations

Sarah Dentan provided a presentation (Attachment 1).

From: Acting Deputy Director of Library Services

Contact: Sarah Dentan, Acting Deputy Director of Library Services

Action: Received

D. Library Events: Calendar of events and press releases for various Library programs are posted at <http://www.berkeleypubliclibrary.org>

From: Interim Director of Library Services

Contact: Beth Pollard, Interim Director of Library Services

Action: Received.

V. AGENDA BUILDING

- Strategic Plan Update (January 2016)

VI. ADJOURNMENT

Adjourned at 7:40 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of December 16, 2015 as approved by the Board of Library Trustees

//s// _____

Beth Pollard, Interim Director of Library Services, acting as secretary to BOLT

COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1. Library Operations Presentation - Sarah Dentan, Acting Deputy Director