

MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
Wednesday, January 13, 2016, 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, Moore and Novosel.

Absent: None.

Also Present: Beth Pollard, Interim Director of Library Services; Sarah Dentan, Acting Deputy Director; Jay Dickinson, Circulation Armin Arethna, Andrea Mullarkey, Isobel Schneider, Eve Franklin.

B. Public Comments: 1speakers.

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

1. **Andrea Mullarkey** – spoke regarding staff excitement and concerns regarding the Strategic Plan Update.

D. Report from Board of Library Trustees

1. **Trustee Moore** – reported he had attended the ALA Midwinter Conference in Boston. Looking forward to upcoming Authors Dinner.
2. **Trustee Novosel** – Looking forward to the Authors Dinner.

II. CONSENT CALENDAR

Action: M/S/C Trustee Moore / Trustee Franklin to adopt Resolution # R16-001 to approve Consent Calendar items with corrections to the minutes of December 16, 2015.

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

Abstentions: None.

A. Approve minutes of December 16, 2015 Regular Meeting

Corrections noted (Trustee Moore was absent at the December 16, 2015 meeting).

From: Interim Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the December 16, 2015 Regular Meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Beth Pollard, Interim of Library Services

Action: Adopted Resolution # R16-002

III. INFORMATION REPORTS

A. Tarea Hall Pittman South Branch Signage Subcommittee Update

Trustees Burton and Novosel provided a status report. The next meeting is scheduled for 2/4/2016

From: Acting Deputy Director of Library Services

Contact: Sarah Dentan, Acting Deputy Director of Library Services

Action: Received.

B. Library Strategic Plan Update

Interim Director Beth Pollard and Acting Deputy Director Sarah Dentan provided a presentation (Attachment 1.)

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 2).

From: Acting Deputy Director of Library Services

Contact: Sarah Dentan, Acting Deputy Director of Library Services

Action: Received

D. January 2015 Monthly Report from Library Director

From: Interim Director of Library Services

Contact: Beth Pollard, Interim Director of Library Services

Action: Received.

E. 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.

IV. AGENDA BUILDING

- Measure FF Bond Funds Update
- Strategic Plan Update (May 2016)

V. ADJOURNMENT

Adjourned at 7:34 PM.

COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS:

1. Strategic Plan Update Presentation - Sarah Dentan, Acting Deputy Director
2. Library Operations Presentation - Sarah Dentan, Acting Deputy Director