



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, June 8, 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 of Library Services; Eve Franklin, Administrative Secretary.

B. Public Comments: 9 speakers.

C. Comments from Library Unions:

1. SEIU, LOCAL 1021 (Community Services and PTRLA Units)
 - i. Andrea Mullarkey spoke regarding leadership.
 - ii. Nathan Dahl spoke regarding grievances.
2. Public Employees Union, LOCAL 1 – none
3. SEIU, LOCAL 1021 (Maintenance and Clerical Units)

D. Comments from Board of Library Trustees

1. Trustee Burton – Asked attendees to stay to hear reports.
2. Trustee Novosel – Invited attendees to the upcoming Friends of the Library Luncheon.
3. Trustee Franklin – reported she is looking forward to attending the ALA Annual Conference.
4. Trustee Moore – Reported the League of Women Voters honored Charles Austin for his efforts to rename South Branch to Tarea Hall Pittman South Branch.
5. Trustee Holcomb thanked Beth Pollard for her service as Interim Library Director.

II. CONSENT CALENDAR

Action: M/S/C Trustee Franklin / Trustee Moore to adopt Resolution # R16-017 to approve Consent Calendar items as presented.

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

A. Approve minutes of May 11, 2016 Regular Meeting

From: Interim Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the May 11, 2016 Regular Meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Beth Pollard, Interim Director of Library Services

Action: Adopted Resolution # R16-018

B. Amend Contract: Innovative Interfaces, Inc. – Information Services Manager Alicia Abramson

From: Manager, Information Technology

Recommendation: Adopt a resolution authorizing the Director of Library Services to amend Contract No. 9354 with Innovative Interfaces, Inc. for the provision of hardware and software maintenance services and products for the Library's integrated library system in an incremental amount of \$450,000 for a contracted value not-to-exceed \$1,050,000; and to amend the Contract's date of expiration to June 30, 2019 from June 30, 2016.

Financial Implications: None.

Contact: Alicia Abramson, Manager, Information Technology

Action: Adopted Resolution # R16-019

C. Contract Amendment: No. 8658 Security Engineers, Inc. – Senior Management Analyst Lucy Xie

From: Senior Management Analyst

Recommendation: Adopt a resolution authorizing the Director of Library Services to amend Contract No. 8658 with Security Engineers, Inc. to add fire service monitoring, testing, and inspections, and on-call servicing for the five libraries in an incremental amount of \$20,000.00 for a contracted value not-to-exceed \$110,000.00; and to extend one more year for the contract, amending the Contract's date of expiration to June 30, 2017 from June 30, 2016.

Financial Implications: See report.

Contact: Lucy Xie, Senior Management Analyst

Action: Adopted Resolution # R16-020

III. ACTION CALENDAR

A. Biennial Budget Update Fiscal Year 2017

Corrected attachment #7 provided. Lucy Xie provided a report.

From: Senior Management Analyst

Recommendation: Adopt a Resolution to approve the Biennial Budget update for FY 2017 for revenues of \$18,531,335 and expenditures of \$20,142,606.

Financial Implications: See report.

Contact: Lucy Xie, Senior Management Analyst

Action: M/S/C Trustee Franklin / Trustee Moore to adopt Resolution # R16-21

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

Abstentions: None.

B. Inventory of Library Materials – Interim Library Director Beth Pollard

From: Interim Library Director

Recommendation: Authorize staff to explore methods, timing, and costs to conduct an inventory of Berkeley Public Library materials.

Financial Implications: None.

Contact: Beth Pollard

Action: M/S/C Trustee Moore / Trustee Franklin to adopt Resolution # R16-22

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

Abstentions: None.

IV. ADJOURNMENT

Adjourned at 8:04 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of June 8, 2016 as approved by the Board of Library Trustees

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