



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, October 19, 2016 6:30 PM

TAREA HALL PITTMAN SOUTH BRANCH – 1901 RUSSELL STREET

Board of Library Trustees:

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|------------------------|------------------|
| 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: 6:30 PM

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

Absent: None.

Also Present: Heidi Dolamore, Director of Library Services; Sarah Dentan, Acting Deputy Director of Library Services; Jay Dickinson, Circulation Services Manager; Rachel MacNeilly, Collection Services Manager; July Cole, Associate Human Resources Analyst; Tom Dufour, Librarian; Debbie Carton, Librarian; Eve Franklin, Administrative Secretary.

B. Public Comments: 5 speakers.

C. Comments from Library Unions:

1. Public Employees Union, LOCAL 1 – Jeff Apkarian, Business Agent – All unions should address their broad management and operational concerns to those who are primarily responsible for directing managers whether through Joint Labor Management or other forums. Advocated bringing all parties together to work towards resolutions.
2. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – none.
3. SEIU, LOCAL 1021 (Community Services and PTRLA Units)
 - i. Debbie Carton requested to restart Joint Labor Management meetings.

D. Comments from Board of Library Trustees

1. Trustee Burton – Signage has been ordered. No items have been received for the Tarea Hall Pittman Memorial Installation.
2. Trustee Novosel – Mention the photo of the 1952 NAACP meeting with lots of people including Tarea Hall Pittman. Thank you for initiating the “Lucky Day Collection”.
3. Trustee Franklin – Welcomed Heidi Dolamore.
4. Trustee Moore – Welcomed Heidi Dolamore.
5. Trustee Holcomb – Welcomed Heidi Dolamore.

II. CONSENT CALENDAR

Action: M/S/C Trustee Moore / Trustee Franklin to adopt Resolution # R16-033 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 19, 2016 Special Meeting**
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the May 19, 2016 Special Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-034
- B. Approve minutes of June 8, 2016 Special Meeting**
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the June 8, 2016 Special Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-035
- C. Approve minutes of June 8, 2016 Regular Meeting**
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the June 8, 2016 Regular Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-036
- D. Approve minutes of July 20, 2016 Special Meeting**
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the July 20, 2016 Special Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-037
- E. Approve minutes of August 19, 2016 Special Meeting**
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the August 19, 2016 Special Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-038
- F. Approve minutes of September 7, 2016 Special Meeting**
From: Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the September 7, 2016 Special Meeting of the Board of Library Trustees.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-039
- G. 2017 Holiday Schedule for the Berkeley Public Library**
From: Director of Library Services
Recommendation: Adopt a resolution approving the 2017 calendar of holidays for the Berkeley Public Library.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-040

H. 2017 Regular Meeting Schedule for the Board of Library Trustees

From: Director of Library Services

Recommendation: Adopt a resolution approving dates, times and locations for the 2017 regular meeting schedule for the Board of Library Trustees.

Financial Implications: None.

Contact: Heidi Dolamore, Director of Library Services

Action: Adopted Resolution # R16-041

I. Authorization to Open the Central Library and all Branches one Hour Late to Allow Adequate Time for All-Staff Meetings

From: Director of Library Services

Recommendation: Adopt a resolution to open the Central Library and all branch libraries one hour later on March 31, June 30, September 29 and December 29, 2017 to allow adequate time for the all-staff meeting.

Financial Implications: None.

Contact: Heidi Dolamore, Director of Library Services

Action: Adopted Resolution # R16-042

J. Resolution Honoring the Bill and Melinda Gates Foundation

From: Director of Library Services

Recommendation: Adopt a resolution to honor the Bill and Melinda Gates Foundation and its contribution to building the capacity of public libraries.

Financial Implications: None.

Contact: Heidi Dolamore, Director of Library Services

Action: Adopted Resolution # R16-041

III. INFORMATION CALENDAR

A. Monthly Library Director's Report

The Director provided a presentation on Human Centered Design (Attachment 1)

From: Director of Library Services

Contact: Heidi Dolamore, Director of Library Services

Action: Received

B. Library Events

From: Director of Library Services

Contact: Heidi Dolamore, Director of Library Services

Action: Received

IV. ADJOURNMENT

Adjourned at 7:10 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of October 19, 2016 as approved by the Board of Library Trustees

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Heidi Dolamore, Director of Library Services, acting as secretary to BOLT