



BERKELEY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

SPECIAL MEETING
September 6, 2017

AGENDA
5:30 PM

Tarea Hall Pittman South Branch
1901 Russell Street

The Board of Library Trustees may act on any item on this agenda.

I. PRELIMINARY MATTERS

- A. Call to Order
- B. Public Comments * Limited to items on this agenda.

II. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT-Pursuant to Government Code Section 54957
Title: Acting Director of Library Services

III. ACTION CALENDAR

- A. Public Reports of actions taken pursuant to Government Code Section 54957.1.
- B. Establish a Salary for Acting Director of Library Services
Recommendation: Set salary within existing salary range for Director of Library Services

IV. ADJOURNMENT

Communication Access Information



This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 510-981-6418 (V) or 510-981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

I hereby certify that this amended agenda for the special meeting of the Board of Library Trustees of the City of Berkeley was posted in the display cases located at 2134 Martin Luther King, Jr. Way and in front of the Central Public Library at 2090 Kittredge Street as well as on the Berkeley Public Library's website on August 30, 2017.

/s/
Elliot Warren, Deputy Director of Library Services
Serving as Secretary to the Board of Library Trustees

For further information, please call (510) 981-6195.

COMMUNICATIONS

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's records. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Berkeley Public Library Administration Office located at 2090 Kittredge Street, 3rd Floor Admin Wing, Berkeley, CA 94704.

Agendas and agenda reports may be accessed via the Internet at www.berkeleypubliclibrary.org/about/board-library-trustees and may be read at reference desks at the following locations:

- Central Library - 2090 Kittredge Street
- Claremont Branch – 2940 Benvenue
- West Branch – 1125 University
- North Branch – 1170 The Alameda
- South Branch – 1901 Russell



ACTION CALENDAR
September 6, 2017

TO: Board of Library Trustees
FROM: Diane Davenport, President, Board of Library Trustees
SUBJECT: ESTABLISH A SALARY FOR ACTING DIRECTOR OF LIBRARY SERVICES

RECOMMENDATION

Adopt a resolution to set the salary for Acting Director of Library Services within the existing salary range for Director of Library Services.

FISCAL IMPACT

The salary and benefits for the Director of Library Services are included in the Fiscal Year 2018 Library budget. The position is paid from the following account: General Fund 301-9101-450-1101.

BACKGROUND

Heidi Dolamore is resigning her position as Director of Library Services, effective September 22, 2017. Consistent with the duties of a Deputy Director of Library Services, Mr. Warren acts in the absence of the Director of Library Services. At the September 6, 2017 Board meeting, the Board of Library Trustees is voting on formally appointing Elliot Warren as the Acting Director of Library Services, to be effective September 24, 2017.

CURRENT SITUATION AND ITS EFFECTS

Mr. Warren is currently Deputy Director of Library Services. Mr. Warren's appointment as Acting Director of Library Services is provisional, in accordance with Section 9.06 of the Personnel Rules and Regulations.

Provisional, promotional, temporary to career and transfer appointments are placed in the appropriate salary step consistent with the Personnel Rules and Regulations.

The salary range for the Director of Library Services position is:

\$70.30 - \$96.65 Hourly
\$5,624.31 - \$7,731.69 Biweekly
\$12,186.00 - \$16,752.00 Monthly
\$146,232.00 - \$201,024.00 Annually

Consistent with these considerations and the current salary range, the recommended salary for Mr. Warren is based on an annual salary of \$146,232.00 (\$70.30 per hour), effective September 24, 2017.

FURTHER ACTION

None.

Attachments:

1. Resolution
2. Director of Library Services Salary Range and Job Description

BOARD OF LIBRARY TRUSTEES

RESOLUTION NO: 17-___

ESTABLISH A SALARY FOR ACTING DIRECTOR OF LIBRARY SERVICES

WHEREAS, Heidi Dolamore has resigned her position as Director of Library Services for the Berkeley Public Library, effective September 22, 2017; and

WHEREAS, Elliot Warren is currently Deputy Director of Library Services for the Berkeley Public Library; and

WHEREAS, provisional, promotional, temporary to career and transfer appointments are placed in the appropriate salary step consistent with City of Berkeley Personnel Rules and Regulations; and

WHEREAS, the salary range for the Director of Library Services position is:

\$70.30 - \$96.65 Hourly
\$5,624.31 - \$7,731.69 Biweekly
\$12,186.00 - \$16,752.00 Monthly
\$146,232.00 - \$201,024.00 Annually

NOW THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the City of Berkeley that a salary is established for Elliot Warren as Acting Director of Library Services based on an annual salary of \$146,232.00 (\$70.30 per hour), effective September 24, 2017. While in this provisional position, Mr. Warren will serve at the pleasure of the Board of Library Trustees.

ADOPTED by the Board of Library Trustees of the City of Berkeley at a regular meeting held on September 6, 2017 the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTENTIONS:

Diane Davenport, President
Board of Library Trustees

Elliot Warren, Deputy Director of Library Services
Serving as Secretary to the Board of Library Trustees



Director of Library Services

Class Code:

11150

Bargaining Unit: Unrepresented Classifications

CITY OF BERKELEY

Established Date: Dec 1, 1988

Revision Date: Oct 6, 2008

SALARY RANGE

\$70.30 - \$96.65 Hourly
 \$5,624.31 - \$7,731.69 Biweekly
 \$12,186.00 - \$16,752.00 Monthly
 \$146,232.00 - \$201,024.00 Annually

DESCRIPTION:

DEFINITION

Under policy direction, administers all activities and services of the Berkeley Public Library system; performs related work as assigned.

CLASS CHARACTERISTICS

This single position class serves as administrative head of the Library. The incumbent reports directly to the Library Board of Trustees, serves as staff to the Board, and is responsible for implementing policy, developing goals and objectives, supervising staff, administering the Library budget and directing day to day operations. Although reporting to the Library Board, the Director serves as an integral part of the City's management team.

EXAMPLES OF DUTIES:

The following list of duties is intended only to describe the various types of work that may be performed and the level of technical complexity of the assignment(s) and is not intended to be an all-inclusive list of duties. The omission of a specific duty statement does not exclude it from the position if the work is consistent with the concept of the classification, or is similar or closely related to another duty statement.

1. Develops and directs the implementation of goals, objectives, policies, procedures and work standards for the Library System;
2. Formulates and recommends policy to the Library Board and implements after adoption;
3. Directs the preparation and administration of the department's budget;
4. Plans, organizes, administers, reviews and evaluates the activities of professional and support staff;
5. Serves as principal liaison between the Library and other City departments;
6. Develops, revises and implements administrative programs and procedures,
7. Keeps the Board informed on the financial condition of the Library; interprets Board policies to the Library staff and community;
8. Evaluates the effectiveness of library services and programs in meeting community needs; maintains effective relations with a variety of community organizations, groups and other individuals to promote positive public relations;
9. Recommends applications for funds from public and private agencies for Library programs;

10. Selects and trains assigned staff;
11. Plans and directs library building programs and consults with appropriate bodies on library contracts;
12. Interprets City policies and procedures to staff; responsible for morale, productivity and discipline of department staff;
13. Directs analytical and management studies; reviews reports of findings, alternatives and recommendations; monitors developments related to library operations, evaluates their impact and recommends improvements;
14. Performs related work as directed.

KNOWLEDGE AND ABILITIES:

Note: The level and scope of the knowledges and skills listed below are related to job duties as defined under Class Characteristics.

Knowledge of:

1. Public Library objectives, organization, program planning, systems development, and service delivery;
2. Administrative principles and methods, including goal setting, program and budget development, and work planning and organization;
3. Principles and practices of effective employee supervision, including selection, training, work evaluation, and discipline;
4. Applicable laws and regulations.

Skill in:

1. Planning, organizing, administering, reviewing and evaluating the work of management, professional, and technical library staff;
2. Selecting, training, motivating, and evaluating departmental staff;
3. Developing, implementing, and interpreting goals, objectives, policies, procedures, work standards, and internal controls;
4. Preparing, administering and monitoring a sizable budget and anticipating budgetary needs, programs, and services;
5. Representing the Library Board of Trustees and the City effectively in meetings with individual citizens, citizen groups, and boards and commissions;
6. Exercising sound, independent judgment within established guidelines;
7. Preparing clear and concise reports, correspondence, and other written communications.

MINIMUM QUALIFICATIONS:

A TYPICAL WAY OF GAINING THE KNOWLEDGE AND SKILLS OUTLINED ABOVE IS:

Equivalent to graduation from a college or university with a Master's degree in Library Science or a closely related field and eight (8) years of management, supervisory or administrative experience which has included at least four (4) years of administration of library programs and services and four (4) years of supervising professional staff through subordinate supervisors. Progressively responsible related experience may be substituted for the college coursework on a year-for-year basis.

OTHER REQUIREMENTS

A valid California driver's license is desirable. Must be able to work evenings and weekends.