



MINUTES

Berkeley Public Library - Board of Library Trustees Regular Meeting Wednesday, May 2, 2018 6:30 PM

Tarea Hall Pittman South Branch – 1901 Russell Street

Board of Library Trustees:

Diane Davenport, President	Sophie Hahn
John Selawsky, Vice President	Judy Hunt
	Amy Roth

I. PRELIMINARY MATTERS

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

1. Call to Order: 6:32pm.

Present: Trustees Davenport, Hahn, Hunt and Selawsky.

Absent: Trustee Roth.

Also Present: Elliot Warren, Acting Director of Library Services; Sarah Dentan, Library Services Manager; Anna Gonzalez, Library Services Manager; Dennis Dang, Admin and Fiscal Services Manager; Jay Dickinson, Circulation Services Manager; Alicia Abramson, Information Technology Manager; Danielle McMillian, Assoc. Human Resources Analyst; Linda Sakamoto-Jahnke, Literacy Program Coordinator; Dan Beringhele, Librarian II; Eve Franklin, Administrative Secretary.

2. Public Comments: 0 speakers.

3. Comments from Library Unions:

- A. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speaker.
- B. Public Employees Union, LOCAL 1 – 0 speakers
- C. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 3 speaker

4. Comments from Board of Library Trustees

- A. Trustee Hahn – Spoke about sticking to rules about discussing non-agendized items.
- B. Trustee Selawsky – Spoke about using the Tool Lending Library and the knowledgeable staff. Thank you to staff for the work on ongoing stucco project and protecting safety of staff, patrons and neighborhood.
- C. President Davenport – Friends of the Library Big Book Sale is this weekend.
- D. Trustee Hunt – Reported on her visit to the Claremont Branch.

II. CONSENT CALENDAR

Action: M/S/C Trustee Hunt / Trustee Selawsky to adopt resolution # R18-019 to approve the consent calendar as presented.

Vote: Ayes: Trustees Davenport, Hahn, Hunt, and Selawsky. Noes: None. Absent: Trustee Roth. Abstentions: None.

A. Approve Minutes of the April 4, 2018 Regular Meeting

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the April 4, 2018 Regular Meeting of the Board of Library Trustees as corrected.

Financial Implications: None.

Contact: Elliot Warren, Acting Director of Library Services

Action: Adopted resolution # R18-020.

B. Contract Amendment: No. 9883 Califa Group for Advanced Network Data Services

From: Alicia Abramson, Library Information Systems Administrator

Recommendation: Adopt a resolution authorizing the Director of Library Services to execute Contract No. 9883 with Califa Group (“Califa”), a California public benefit corporation, to increase the contracted not-to-exceed amount to \$400,000 for the continued provision and maintenance of the Library’s connection to the “CalREN” high-speed broadband fiber network, and to extend the term of the Contract to June 30, 2020.

Financial Implications: see report.

Action: Adopted resolution # R18-021

III. INFORMATION CALENDAR

A. Central Library Remediation Work Report

Stucco removal will cost more than Director and City Manager can approve, and will need to be approved by City Council.

From: Acting Director of Library Services

Contact: Elliot Warren, Acting Director of Library Services

Action: Received

B. Bylaws Sub Commission Oral Report

Bylaws Sub Commission Meeting will be held on May 3 and will include a first draft for review.

From: Sophie Hahn and Judy Hunt

Contact: Trustees Sophie Hahn and Judy Hunt

Action: Received

C. Organizational Review Oral Report

Communications Training sessions will take place in June; all BPL staff will be expected to attend one 1/2 day session.

The contract for the formal organization review is in a holding pattern. The City of Berkeley contract boilerplate language is very strict and we are negotiating with the vendor.

From: Acting Director of Library Services

Contact: Elliot Warren, Acting Director of Library Services

Action: Received

D. Staff Report – Literacy Services

Linda Sakamoto-Jahnke, Literacy Program Coordinator provided a presentation (Attachment 1)

From: Literacy Program Coordinator

Contact: Linda Sakamoto, Literacy Program Coordinator

Action: Received

E. Staff Report –ESL Conversation Club Program

Dan Beringhele, Librarian II provided a presentation (Attachment 2)

From: Librarian

Contact: Dan Beringhele, Librarian

Action: Received

F. Monthly Library Director’s Report

From: Acting Director of Library Services

Contact: Elliot Warren, Acting Director of Library Services

Action: Received

G. Library Events

From: Acting Director of Library Services

Contact: Elliot Warren, Acting Director of Library Services

Action: Received

IV. AGENDA BUILDING

- BOLT responsibility during Public and Union Comment periods.
- Tool Lending Library Update
- Annual Surveys

V. ADJOURNMENT

Adjourned at 7:46 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 2, 2018 as approved by the Board of Library Trustees

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Elliot Warren, Acting Director of Library Services, acting as secretary to BOLT

Attachments:

1. Literacy Services Presentation
2. ESL Conversation Club Program Presentation