

Berkeley Public Library
Board of Library Trustees

Regular Meeting
October 11, 2000

Agenda
7:00 p.m.

South Branch
1901 Russell Street

Items which are starred (*) are included in the packet; (**) Trustees only.

I. Call to Order

II. Public Comments (proposed 10-minute limit, with no more than 5 speakers speaking for 2 minutes each)

III. Approval of Agenda

IV. Presentation - Berkeley History Room (10 minutes)

V. Staff Report – Branch Services (10 minutes)

VI. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – September 13, 2000
- **2. Resignation of Brendan Dunham, Library Assistant, General Services
- **3. Resignation of Stephen Ginochio, Library Aide, General Services
- **4. Resignation of Peter McElligott, Tool Lending Specialist, South Branch
- **5. Extend For One Year The Contract for Library Security Services with Sentinel Security and Patrol Services
- **6. Proposed Job Description for Supervising Tool Lending Specialist
- **7. Recommendation to Rescind Library Video Rewind Fine of \$1.00

VII. Reports for Action/Discussion

A. From Director of Library Services

1. Public Art Display Policy
2. Building Projects Update
3. Branch ADA Renovation and Branch Building Projects
4. November Elections – Gann Override, and Bond Issue for Branch Renovation
- **5. Computer Lab Policy
6. Board of Library Trustees Retreat with Library Staff
7. Library Administration

VIII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff Newsletter, September 2000
- *2. BPL Calendar of Events, October 2000
- *3. Newspaper articles:
 - *Opinion: Arab/Muslim Stereotypes Hurt* (Berkeley Daily Planet, 9/14/00)
 - *Library Announces New Services* (Berkeley Chamber of Commerce, 9/15/00)

- *Democratic Club Backs Mostly Moderates* (Berkeley Daily Planet, 9/20/00)
 - *School Camera Bids On Board's Agenda* (Berkeley Daily Planet, 9/20/00)
 - *Libraries, Dot-coms Compete For Their Personnel* (Berkeley Daily Planet, 9/23/00)
 - *Candidates Court Gay/Lesbian Demos* (Berkeley Daily Planet, 9/23/00)
 - *School Board Details Bond Measure* (Berkeley Daily Planet, 9/23/00)
 - *Voters Will Need To Do Their Homework* (Berkeley Voice, 9/29/00)
 - *Letter To the Editor: Library Behind The Time* (Berkeley Voice, 9/29/00)
- *4. ALA 2000 "The Nation's Top Programs: Excellence Library Services to Young Adults"
- *5. State Library Press Release: "Planning Begins for Spending Library Bond Issue Funds"
- *6. Project Impact Brochure - City of Berkeley

IX. Addenda To Agenda

- A. Director's Oral Report - Foundation Long-Range Plan, Friends Bookstore Lease, Partnerships For Change Grant

X. Agenda Building

Next Meeting: November 8, 2000, 7 p.m., South Branch Library, 1901 Russell Street

XI. Adjourn