

Berkeley Public Library
Board of Library Trustees

Regular Meeting
December 13, 2000

Agenda
7:00 p.m.

West Branch
1125 University Avenue

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. Staff Report – West Branch (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – November 8, 2000
- **2. Request for Leave Without Pay for John Garvey, Library Aide, North Branch, from 12/19/00 to 1/24/01.
- **3. Resignation of Adelia Lines, Director of Library Services
- **4. BOLT - 2001 Meeting Dates, Sites and Staff Presentations

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Library Gardens Presentation - Mr. John De Clercq, TransAction Companies, Ltd.
- 2. Donor Recognition and Art in the Public Library - Berkeley Public Library Foundation
- 3. Building Projects Update
- **4. Branch ADA Renovation and Branch Building Projects
- **5. Approval of Extended Services For Ripley/BOORA
- **6. Public Art Display Policy
- **7. Reappointment of Trustee Jorge Garcia
- **8. Appointment of Budget Sub-Committee
- 9. Recruitment Process for Director of Library Services
- 10. Board of Library Trustees Retreat with Library Staff

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Program Announcements/Press Releases: *A Season of Family Celebrations, December Programs*
- **2. Staff Newsletter, November 2000
- *3. BPL Calendar of Events, December 2000
- *4. Newspaper articles:
 - *Art Behind WWII Internment Bars* (The Post, 11/8/00)
 - *Hawley Joins Council; Funding Measures Pass* (Berkeley Voice, 11/10/00)
 - *City Wins Federal Commendation for Disaster Readiness Efforts* (Berkeley Voice, 11/10/00)

- *Libraries Join Forces Online to Answer Public Queries* (SF Chronicle, 11/20/00)
 - *Ad for BPL Foundation Fundraiser* (Berkeley Daily Planet, 11/20/00)
 - *Groups Give Award to Library Fund-Raisers* (Berkeley Daily Planet, 11/21/00)
 - *City Should Polish The Tool Library Jewel* (Berkeley Daily Planet, 12/2/00)
- **5. Application for California Arts Council Grant (Rural and Inner City Presenting Pilot Program)
- *6. California State Library Press Release: *Board Approves Seven Districts for Statewide Libraries*
- *7. CA Library Bond Elections Yield Big Wins, Close Defeats (Library Hotline, 11/20/00)
- **8. Thank you letter from Outreach patron Dorothy Brown.

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Meeting: January 10, 2001, 7 p.m., Claremont Branch Library, 2940 Benvenue Avenue

-----CLOSED SESSION-----

1. Anticipated Litigation

Initiation of litigation pursuant to subdivision (C) of California Government Code Section 54956.9: One potential case.

2. Recruitment of a Director of Library Services

Closed session pursuant to Government Code 54957 to discuss recruitment of a Director of Library Services.

X. Adjourn