

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
March 14, 2001

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. Staff Report – Administration** (10 minutes)

**V. Consent Calendar**

**A. From Acting Director of Library Services**

- \*1. Minutes of Regular Meeting – February 14, 2001
- \*\*2. Resignation of Tamara Burrows, Library Assistant, General Services
- \*\*3. Resignation of Jamie Turbak, Library Aide, Claremont Branch
- \*\*4. Closure of Tool Lending Library for 2 weeks (3/25/01 - 4/9/01)
- \*\*5. Application to Northern California Grantmakers for 2001 Summer Youth Project Funds

**VI. Reports for Action/Discussion**

**A. From Acting Director of Library Services**

- 1. Report to City Council
- 2. Building Projects Update
- 3. Branch Projects
  - a. ADA Renovation
  - b. Building/Expansion
- \*\*4. Berkeley Public Library Foundation
  - a. Report from Retreat
  - b. Request to provide Gold Card to donors
- 5. Report on CALTAC Workshop on 2/24/01 in San Mateo, and Stanford Institute Workshop on 3/1/01 in Sacramento
- 6. Report on Commissioner Training Session on 3/6/01
- \*\*7. Internet Filtering Bill

**VII. Reports for Information**

**A. From Acting Director of Library Services**

- \*\*1. Staff Newsletter, February 2001
- \*2. BPL Calendar of Events, March 2001
- \*3. BPL Program Announcements: *East Bay Women: Face To Face With History, First-time Internet User Workshop, Library Jobs: What They Are And How To Get Them*

- \*4. Newspaper articles:
  - *View Films of the Harlem Renaissance* (Berkeley Tri-City Post, 2/14/01)
  - *“John Henry” Puppet Show At The Library* (Berkeley Tri-City Post, 2/14/01)
  - *Web Filters Let Many Sites Slip, Study Says* (SF Chronicle, 2/15/01)
  - *Progressive Doesn’t Mean Organized* (East Bay Express, 2/16/01)
  - *Family Story Time At Library* (Berkeley Tri-City Post, 3/2/01)
- \*5. Memorial Service for Adelia Lines
- \*\*6. City of Berkeley Form to Excuse Commissioners for Religious/Cultural Holidays
- \*\*7. Peace & Justice Commission’s Proposal to establish an Office of Commission Advocate
- \*\*8. E-mail Correspondence from Charles Smith dated 3/7/01 regarding the Tool Lending Library

**VIII. Addenda To Agenda**

- A. Acting Deputy Director’s Oral Report - Project Impact

**IX. Agenda Building**

Next Regular Meeting: April 11, 2001, 7 p.m., North Branch Library, 1170 The Alameda

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

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

**X. Adjourn**