

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
April 11, 2001

Agenda  
7:00 p.m.

North Branch  
1170 The Alameda

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 – North Branch** (10 minutes)

**V. Consent Calendar**

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

- \*1. Minutes of Regular Meeting – March 14, 2001
- \*\*2. Resignation of John Muller, Library Assistant, Technical Services
- \*\*3. Resignation of Carol Naito, Librarian II, Children's Services
- \*\*4. Resignation of Linda Seward, Library Specialist (ILL), General Services

**VI. Reports for Action/Discussion**

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

- 1. Building Projects Update
- \*\*2. Approval of Extended Services Proposals for Library Project Managers and Ripley/BOORA
- 3. Branch Projects
  - a. ADA Renovation
  - b. Building/Expansion
- 4. Internet Filtering Bill
- 5. Foundation Update

**VII. Reports for Information**

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

- \*\*1. Staff Newsletter, March 2001
- \*2. BPL Calendar of Events, April 2001
- \*3. BPL Program Announcements:
  - *Baba Yaga and Vasilisa The Brave*
  - *Pam Brown, Storyteller, Trickster, Magician*
  - *Hands-On Science*
  - *Kurzweil 3000 Workshop*
  - *College Application Essay Workshop*
  - *Annual Quilt Show*
- \*4. Newspaper articles:
  - *Lawsuits Target Web Filtering Law* (SF Chronicle, 3/20/01)
  - *Tree Demolitions Anger Residents* (Berkeley Daily Planet, 3/21/01)

- *Berkeley Library Trees Get The Chop* (Oakland Tribune, 3/21/01)
  - *Services for Beloved Librarian* (Berkeley Tri-City Post, 3/21/01)
  - *Willard Needs A Librarian Now* (Berkeley Daily Planet, 3/23/01)
  - *Censoring the Libraries* (SF Chronicle, 3/23/01)
  - *New History Room for Library* (Berkeley Daily Planet, 3/24-25/01)
  - *Berkeley High School Library Long Overdue* (Berkeley Daily Planet, 3/26/01)
  - *Dead Trees Resemble the Communications Tower Fiasco* (Berkeley Daily Planet, 3/28/01)
  - *Personal Memorial*(Berkeley Daily Planet, 3/29/01)
  - *BHS Students Get To Check Out Reopened Library* (Berkeley Tri-City Post, 3/30/01)
  - *Treasures At The Library* (Sunset Magazine, April 2001)
  - *Libraries Are Vital To A Good Education* (Contra Costa Times, 4/4/01)
- \*5. The Best in Bookmarks: Art and Information in a Traditional Format
- \*\*6. Response from Assemblywoman Dion Aroner Re: AB 151

### **VIII. Addenda To Agenda**

- A. Acting Director's Oral Report

### **IX. Agenda Building**

Next Regular Meeting: May 9, 2001, South Branch Library, 1901 Russell Street

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

Closed session pursuant to Government Code 54957 to discuss the following personnel issues:

1. Recruitment of Director of Library Services
  2. Performance review of Building Project Manager
- \*\*3. Classification Study for Paraprofessional Classes

### **X. Adjourn**