

Berkeley Public Library
Board of Library Trustees

Regular Meeting
August 8, 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 – Art & Music (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - July 11, 2001
- **2. Resignation of Nancy McCanlies, Library Assistant, West Branch
- **3. Resignation of Elizabeth Bronson, Library Aide, General Services
- **4. Request for Leave of Absence Without Pay for Viviana Vigil, Library Technician, General Services for the period 6/26/01 to 11/24/01.
- **5. Request for Sabbatical for Susan Huish, Library Technician, Children's Services, for the period 8/1/01 to 1/31/02.
- **6. Extend for One Year (Calendar Year 2002) the Contract for Library Periodical Subscription Services with EBSCO Subscription Services

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Building Projects Update
- **2. Proposal for Extended Services
- 3. Branch Projects: Building/Expansion
- **4. Policy for Posting, Display and Distribution of Materials - Discussion
- 5. Cybrarian Time-Out Software - Policy
- **6. Board Action on Merit Pay for Deputy Director of Library Services
- 7. Report on Quarterly Meeting with Foundation and Friends of the Library

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, August 2001
- *2. BPL Program Announcements: *Teen Playreaders (Sadako and the Thousand Paper Cranes, Bizarre Shorts), End of Summer Reading Party, Starting a Writing Group, Internet Tutorials*
- *3. Newspaper articles:
 - *Seven Days (Excerpt)* (East Bay Express, 7/11/01)
 - *Downtown Library Project Late and Over Budget* (Berkeley Daily Planet, 7/12/01)

- *Change Orders Add Time to City Projects* (Berkeley Daily Planet, 7/17/01)
 - *New Paint Job For Library is Long Overdue* (Berkeley Daily Planet, 7/19/01)
 - *One Way to Strengthen Government* (Berkeley Daily Planet, 7/20/01)
 - *Jewish Museums Merging* (SF Chronicle, 7/26/01)
 - *City Library Provides a Host of Public Documents* (Berkeley Daily Planet, 7/28/01)
 - *Library Colors Reflect Original Green* (Berkeley Daily Planet, 7/30/01)
- **4. Leave of Absence for Trustee Pat Cross Approved by City Council
- **5. Financial Statement for the Fiscal Year Ending June 30, 2001

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: September 12, 2001, South Branch Library, 1901 Russell Street

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

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

1. Paraprofessional Classification Study
2. Possible Disciplinary Action

X. Adjourn