

Berkeley Public Library
Board of Library Trustees

Regular Meeting
November 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 – South Branch (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - September 12, 2001
- **2. Resignation of Janice Kao, Library Aide, Shelving Unit, Central Library
- **3. Request for Leave of Absence Without Pay for Charlene Agos, Library Assistant, North Branch, 12/26/01 - 6/24/02
- **4. Extend for One Year (12/1/01 - 11/30/02) the Contract for Library Delivery Services with Consolidated Routing, Inc.
- **5. Berkeley Public Library Holiday Schedule for 2002
- **6. 2002 Meeting Dates, Sites and Staff Presentations - Board of Library Trustees

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Building Projects Update
- 2. Branch Projects: Building/Expansion
- **3. Meeting Room Policy
- **4. Policy for Posting, Display and Distribution of Materials
- **5. Report on the meeting of the Friends/Foundation/BOLT/Staff
- 6. Election of Chair and Vice-Chair

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, November 2001
- **2. Staff Newsletter, October 2001
- *3. BPL Program Announcements/Press Releases: *Can You Relate?*, *Infosessions on World Crisis Issues*, *Parisian Cafe Music*, *MaryYoungblood*, *Word for Word*
- *4. Newspaper articles:
 - *Zoning Board Approves Library Gardens Project* (Berkeley Daily Planet, 10/13-14/01)
 - *City Allows 176 New Apartments for Downtown: Berkeley Merchants Hope Project Will Help Businesses* (Daily Californian, 10/15/01)
 - *Net-porn Law Applies Deadline Pressure* (CNET News.com, 10/26/01)

- *Berkeley Library to Reject Web Filter Software* (Daily Californian, 10/31/01)
 - *Letter to the Editor: Parking Needed* (Daily Planet, 11/1/01)
 - *Council Divided Over Solution to Parking Problem* (Daily Californian, 11/1/01)
 - *Letter to the Editor: The Grand Vision for Downtown Requires Parking* (Daily Planet, 11/3/01)
 - *Plan Looks at Downtown Growth* (Daily Planet, 11/6/01)
 - *Letter to the Editor: Try Transit Before Adding Parking* (Daily Planet, 11/6/01)
 - *Letter to the Editor: More Parking Unnecessary* (Daily Planet, 11/6/01)
 - *Hearing focuses on Parking, Parking, Parking* (Daily Planet, 11/8/01)
- **5. Letter to City Council dated 10/30/01 re: Downtown Parking
- **6. License Agreements for Friends and Foundation
- **7. Quarterly Financial Statements - September 30, 2001

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: December 12, 2001, West Branch Library, 1125 University Avenue

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

1. Closed session pursuant to Government Code 54957 to discuss the salary review for Deputy Director.
2. Closed session pursuant to subdivision (C) of California Government Code Section 54956.9 to discuss
 - a. Lease negotiations
 - b. Construction contract dispute

X. Adjourn