

Berkeley Public Library
Board of Library Trustees

Regular Meeting
October 9, 2002

Agenda
7:00 p.m.

South Branch
1901 Russell Street

Please refrain from wearing scented products at public meetings.

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

V. Presentation by Bob Dickie, Techlogic Corporation re: Automated Shelving System

VI. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – September 11, 2002
- **2. Resignation of Rosemary Hardy, Office Specialist II, Reference Dept.
- **3. Resignation of Cristina Flores, Library Aide, General Services
- **4. License Agreement for Friends of the Berkeley Public Library for lease of workroom and bookstore, effective March 11, 2002, for 3 years.

VII. Reports for Action/Discussion

A. From Director of Library Services

- 1. Branch Building Projects
- **2. Recruitment of new Trustee
- 3. Building Project Update
- 4. Election of Chair and Vice-Chair

VIII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, September 2002
- *2. BPL Calendar of Events, October 2002
- *3. BPL Press Releases/Flyers:
 - *Adult Literacy Students Read from Their Newly Published Book, Another Leaf Has Fallen, at the Berkeley Public Library*
 - *Free Workshop! How to Access Health and Medical Information Through the Internet*
 - *Rethinking the American Dream: Songs of the Simple Life*
 - *Asheba: Caribbean Neo-Folk Entertainer and Musical Storyteller*

- *4. Newspaper articles:
 - *FBI Snooping Has Librarians Stamping Mad* (SF Chronicle, 9/16/02)
 - *Banned Books Week Celebrates Freedom of Speech* (Daily Californian, 9/18/02)
 - *Roll Up Your Sleeves, Progressives* (Daily Planet, 9/20/02)
 - *Mayoral Hopefuls Bring Bold Ideas To Table* (Berkeley Voice, 9/27/02)
 - *As Berkeley As I Want To Be* (SF Chronicle, 10/2/02)
- **5. Council Agenda Reports on the Internet and Captioning of Council Meetings
- **6. Library Gardens Project

IX. Addenda To Agenda

- A. Director's Oral Report

X. Agenda Building

Next Regular Meeting: November 13, 2002, Central Library, 2090 Kittredge Street

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

Closed session pursuant to Government Code 54957 to discuss performance review for
Director of Library Services.

XI. Adjourn