

Berkeley Public Library
Board of Library Trustees

Regular Meeting
July 9, 2003

Agenda
7:00 p.m.

Central Library, 3rd floor
2090 Kittredge

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 – Technical Services

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – June 11, 2003
- **2. Approval of One-Year Extension of Contract for Library Security Services with ABC Security Service
- **3. Resignation of Latasha Walker, Library Aide, General Services
- **4. Resignation of Gina Giotta, Library Aide, General Services
- **5. Resignation of Angela Wilson, Library Aide, General Services

VI. Reports for Action/Discussion

A. From Director of Library Services

- **1. Budget Issues
- 2. Building Projects Update
 - a. Central
 - b. Branches
- 3. Children's Internet Protection Act (CIPA) and Filtering
- **4. Reappointment of Trustee Laura Anderson for a 2nd 4-year term beginning 10/2/03
- 5. Report of 4 x 2 meeting held on June 30, 2003
- 6. Director's Report

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, June 2003
- *2. BPL Calendar of Events, July 2003
- *3. BPL Press Releases/Flyers:
 - *Alphabet Art*
 - *Summer Programs for Preschoolers*
 - *Ready, Set...READ!*
- *4. Newspaper articles:
 - *LJ News* (Library Journal, 6/1/03)
 - *Tutors Needed* (Berkeley Daily Planet, 6/3–5/03)

- *Opposition In East Bay Libraries To Patriot Act Is Relatively Hushed* (Contra Costa Times, 6/19/03)
- *Final Budget Vote Sparks Public Outcry* (Berkeley Daily Planet, 6/20/03)
- *Two Library Tax Increase Plans Contend For City Council Support* (Berkeley Daily Planet, 6/24/03)
- *Council Meets To Review Budget Funding Proposals For One Last Time* (Berkeley Daily Planet, 6/24/03)
- *Internet Porn Filters Upheld; Libraries Can Be Required To Block Web Content, Justices Confirm* (San Francisco Chronicle, 6/24/03)
- *Ruling Upholds Porn Filters For Libraries* (Oakland Tribune, 6/24/03)
- *Mandated Library Filters Threaten Access Gap* (The Times, 6/25/03)
- *Filtering Firms Asked To Open Up* (The Times, 6/25/03)
- *Taxes, Fees Balance New Budget* (Berkeley Daily Planet, 6/27–30/03)

VIII. Agenda Building

Next Regular Meeting: August 13, 2003, Central Library, 2090 Kittredge, Berkeley

IX. Adjourn