

Berkeley Public Library
Board of Library Trustees

Regular Meeting
August 13, 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 – General Services

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – July 9, 2003
- **2. Resignation of John Garvey, Library Aide, North Branch
- **3. Travel Project for Fall Semester – Amy Prevedel, Library Literacy Program Coordinator
- **4. Request for extended Leave Without Pay for Melanie Lewis, Office Assistant II, Administration
- **5. City of Berkeley's Administrative Regulation 2.12: Employment of Near Relatives Policy

VI. Reports for Action/Discussion

A. From Director of Library Services

- **1. Recommendations for Increases in Fines and Fees
- **2. Extend for One Year the Contract for Library Periodical Subscription Services with Ebsco Subscription Services, for Calendar Year 2004
- **3. Extend for One Year the Contract for Library Janitorial Services with Universal Building Services, Inc., beginning October 1, 2003.
- 4. Budget Issues and Report to City Council on Oct. 14, 2003
- 5. Building Projects Update
 - **a. Central – Approval of Contract Amendment for Wulfsberg, Reese, Colvig & Firstman, Legal Counsel.
 - b. Branches
- 6. Director's Report
 - **a. Letter to Zoning Adjustments Board, dated 7/24/03, re: Library Gardens
 - **b. Review of Board and Commission Structure

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, July 2003
- *2. BPL Calendar of Events, August 2003

- *3. BPL Press Releases/Flyers:
 - *Magic: The Gathering And Yu-Gi-Oh! At Berkeley Public Library*
 - *The Lighter Side of Crop Circles*
- *4. Newspaper articles:
 - *Workers' Comp Claims Skyrocket* (Berkeley Daily Planet, 7/11/03)
 - *Patriot Act Battle Is Fought Locally* (USA Today, 7/13/03)
 - *Letter To The Editor: Workers' Comp* (Berkeley Daily Planet, 7/22/03)
 - *Letter To The Editor: Doing Right* (Berkeley Daily Planet, 7/22/03)
 - *Library Thwarts Patriot Act Snooping: Boulder Patrons' Records Purged* (Denver Post, 7/29/03)
 - *State Budget Cuts Hit Alameda County and Berkeley* (Bay City News, 7/31/03)
 - *City, County Tapped For More Cash In State Budget: Berkeley City Council Must Work To Rebalance Budget* (Daily Californian, 8/1/03)
- **5. Nomination for New York Times 2003 Librarian Award

VIII. Agenda Building

Next Regular Meeting: September 10, 2003, Claremont Branch, 2940 Benvenue Avenue

IX. Adjourn