

Berkeley Public Library
Board of Library Trustees

Regular Meeting
October 8, 2003

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

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION — PURSUANT TO GOVERNMENT
CODE SECTION 54957.**

Title: Director of Library Services

IV. Staff Report: Claremont

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – September 10, 2003
- **2. Resignation of Tamla Robinson, Library Aide, North Branch
- **3. Retirement of Claudia Berger, Librarian II, North Branch
- **4. Grant Proposal to Berkeley Community Fund for Earphone English project

VI. Reports for Action/Discussion

A. From Director of Library Services

- **1. Authorize payment of \$51,204 for Annual Maintenance Services for Library Automated Circulation System to Innovative Interfaces, Inc. for period 7/1/03 through 6/30/04
- 2. Building Projects Update
- 3. Bond Measure and Funding Measure Discussion
- **4. Report on Sales Tax Audit
- **5. Adoption of the American Library Association Code of Ethics
- 6. Election of Chair and Vice-Chair
- 7. Director's Report

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, September 2003
- *2. BPL Calendar of Events, October 2003
- *3. BPL Press Releases/Flyers: *Berkeley History At The Berkeley Main Library*

- *4. Newspaper articles:
 - *Getting Ready For New Readers* (Contra Costa Times, 8/26/03)
 - *City Resources List* (Berkeley Voice, 9/12/03)
 - *The Professor And The Brushmobile* (Cal Neighbors Newsletter, Fall 2003)
 - *Libraries In The News* (California Libraries, Sept. 2003)
 - *Who Says What's Fit To Print? The Right To Read Must Not Be Breached* (San Francisco Chronicle, 9/22/03)
 - *Librarians Step Up* (Sacramento Bee, 9/22/03)
 - *Lupke Rites Set for Wednesday* (Berkeley Daily Planet, 9/30 – 10/2/03)
 - *City Bond Measure Survey Raises Electoral Questions* (Berkeley Daily Planet, 9/30 – 10/2/03)
 - *What's Going On In The District 5 Community* (Access Newsletter, Fall 2003)
- **5. Memo from City Manager Dated 9/5/03: Status Report on the Impact of the State Budget On the City's FY2004 Budget

VIII. Agenda Building

Next Regular Meeting: November 12, 2003, South Branch, 1901 Russell Street

IX. Adjourn