

Berkeley Public Library
Board of Library Trustees

Regular Meeting
November 12, 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

IV. Presentation by John DeClercq on Library Gardens

V. Staff Report: South

VI. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – October 8, 2003
- **2. Retirement of Dolores Wright, Circulation Manager, General Services
- **3. Retirement of Theodore Follins, Library Aide, General Services
- **4. Resignation of Anne Stakelon, Volunteer Coordinator, Special Services
- **5. Sabbatical Request for Jane Scantlebury, Librarian II, Reference for the period Jan. 20 through July 20, 2004.
- **6. 2004 Board of Library Trustees Meeting Schedule
- **7. 2004 Berkeley Public Library Holidays

VII. Reports for Action/Discussion

A. From Director of Library Services

- **1. Contract amendment for Critical Solutions in the amount of \$17,246
- **2. Approval of budget for West Branch renovation and expansion project
- **3. Approval of one-year contract to Consolidated Routing, Inc. for Library Delivery Services not to exceed \$39,000.
- 4. Building Projects Update
- 5. Bond Measures
- 6. Director's Report

VIII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, October 2003
- *2. BPL Calendar of Events, November 2003
- *3. BPL Press Releases/Flyers:
 - *Etiquette Workshop at the Berkeley Public Library*
 - *Middle School Book Groups Meet at the Berkeley Public Library*

- *Memorial Project Vietnam*
 - *Word For Word at the Berkeley Public Library*
 - *Children's Authors/Illustrators at the Berkeley Public Library*
- *4. Newspaper articles:
- *City Library Adopts Controversial RFID Chips* (Berkeley Daily Planet, 10/10/03)
 - *Major Election Changes Land On Council Agenda* (Berkeley Daily Planet, 10/14/03)
 - *Commentary: Spread Tax Burden and Help Homeowners* (Berkeley Daily Planet, 10/14/03)
 - *Letter To The Editor: Building Block Editors* (Berkeley Daily Planet, 10/17/03)
 - *Ballot Measures Get Second Look* (Berkeley Daily Planet, 10/21/03)
 - *YMCA Loses Parking Spaces* (Berkeley Daily Planet, 10/21-23/03)
 - *Parcel Tax Measure May Land On March Ballot* (Daily Californian, 10/23/03)
 - *Berkeley Council Puts Measure On Ballot To Raise Property Taxes* (San Francisco Chronicle, 10/22/03)
 - *News In Brief from the San Francisco Bay Area* (Associated Press, 10/22/03)
 - *Commentary: State Budget Crisis Means Berkeley Must Raise Taxes* (Berkeley Voice, 10/31/03)
 - *News Brief: Workshop To Cover Using City's Web Site* (Berkeley Voice, 10/31/03)
 - *Hours, Jobs Cut In June; Santa Cruz Cuts Again* (Library Hotline, 10/6/03)
 - *Contra Costa Considers Firing Hall Contractor* (Contra Costa Times, 11/1/03)
 - *Council Faces Eventful Agenda* (Berkeley Daily Planet, 11/4/03)
 - *Commentary: CENA Gives Qualified "No" to Proposed Tax Hike* (Berkeley Daily Planet 11/4/03)
- **5. Correspondence with North East Berkeley Association
- **6. Library Board Training Available from California State Library

IX. Agenda Building

Next Regular Meeting: December 10, 2003, Central Library, 2090 Kittredge Street

X. Adjourn