

Berkeley Public Library
Board of Library Trustees

Regular Meeting
May 12, 2004

Agenda
7:00 p.m.

Central Library
2090 Kittredge Street, 3rd floor

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. Request to install ceramic relief art work in Central Library entrance plaza -
Mary Ann Merker, Civic Arts Coordinator**

V. Presentation of Audit Report - City Auditor

VI. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – April 14, 2004
- *2. Minutes of Special Meeting – April 28, 2004
- **3. Change in Hours for Tool Lending Library Effective July 1, 2004
- **4. Resignation of Cindy Cornwall, Library Specialist II, Technical Services

VII. Reports for Action/Discussion

A. From Director of Library Services

- **1. Review of Trustee Responsibilities Document
- 2. Decision-making process for Board of Library Trustees
- **3. Discussion re: ballot measures and decision on amount for measures
- 4. Frequency of Board of Library Trustee Meetings post-ballot measure decision.
- **5. Recommendation to approve sale of 3M self-checkout machines to Richmond Public Library
- 6. Report and update on RFID System; Delay pending approval of financing by City Attorney's office (no action required)
- **7. Recommendation to charge patrons fees for not picking up reserved items
- 8. Director's Report
 - 4 x 2 meetings

VIII. Reports for Information

A. From Director of Library Services

- **1. Building Projects Update
 - a. Branches
 - b. Central Library

- **2. BPL Staff News, April 2004
- *3. BPL Calendar of Events, May 2004
- *4. Press Releases/Flyers:
 - *Three Nights of Videos about Cuba*
 - *Computer Classes at the Berkeley Public Library*
- *5. Newspaper articles:
 - *Berkeley Public Library Users Get UC Museum Passes* (Berkeley Daily Planet, 4/16/04)
 - *Bates: Cooperation Will Be Needed To Copy With Cuts* (Berkeley Voice, 4/16/04)
 - *New City Board Would Aim To Shelter Trees* (Daily Californian, 4/21/04)
 - *Libraries To Implement Self-Checkout System* (Daily Californian, 4/22/04)
 - *Board Signals BSEP Ballot Vote In November* (Berkeley Daily Planet, 4/23/04)
 - *Bay Area's Best Value: Libraries* (Contra Costs Times, 4/24/04)
 - *Council Studies Tax Increases, Campaign Funding* (Berkeley Daily Planet, 4/27/04)
 - *Council Action Moves Ballot Measures Forward* (Berkeley Daily Planet, 4/30/04)
 - *Quilters Make a Beeline To Exhibit Their Work* (Berkeley Voice, 4/30/04)
 - *Facing \$10 Million Deficit, City Manager Offers Budget* (SF Chronicle, 5/5/04)
 - *Library To Vote On High-Tech Tracking* (SF Chronicle, 5/6/04)
 - *No Reason To Fear Privacy Invasion From Library Books* (SF Chronicle, 5/6/04)

IX. Agenda Building

Next Special Meeting: May 26, 2004, Central Library, 2090 Kittredge Street

Next Regular Meeting: June 9, 2004, Central Library, 2090 Kittredge Street

X. Adjourn