

Berkeley Public Library
Board of Library Trustees

Regular Meeting
July 21, 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. Closed Session

CLOSED SESSION (Govt. Code Section 54957)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – June 9, 2004
- **2. Request for Medical Leave from 6/18/04 to 12/18/04 for employee

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Contracts
 - **a. For Library security services with ABC Security Service for one year extension from August 2004 through July 2005.
 - **b. For Library periodical subscription with Ebsco Subscription Services for calendar year 2005
 - **c. For transfer of funds for contract amendment for Wulfsberg, Reese, Colvig & Firstman, Legal Counsel to City of Berkeley account
- **2. Approval of computer purchases
- 3. Ballot measure campaign
- **4. Search for new Trustee
- 5. Update on RFID Project
- 6. Frequency of Board of Library Trustee Meetings post-ballot measure decision and restarting Staff Reports
- 7. Director's Report
 - Effects of budget reductions
 - Report on patron bans
 - Update on Foundation and Friends

VII. Reports for Information

A. From Director of Library Services

1. Building Projects Update
 - a. Branches
 - b. Central Library
- **2. Current Schedule of Library Contracts
- **3. BPL Staff News, June 2004
- *4. BPL Calendar of Events, July 2004
- *5. Press Releases/Flyers:
 - *The Wind In The Willows*
 - *Wild about Books*
 - *Photographs from the Global Village*
- *6. Newspaper articles:
 - *Library Offers Kids Incentive To Read* (Berkeley Voice, 6/11/04)
 - *Photo Exhibit Shows East Bay Italian History* (Berkeley Daily Planet, 6/15/04)
 - *Local Partnership Promotes Literacy* (Berkeley Voice, 6/18/04)
 - *Project Read Feels Budget Axe* (San Francisco Chronicle, 6/18/04)
 - *Librarian's Stand Against Federal Law* (BBC News 6/19/04)
 - *Salary Givebacks Spark Battle Between City, Unions* (Berkeley Daily Planet, 6/22/04)
 - *More Than 300 Kids Get Books As Reading Program Starts* (San Francisco Chronicle, 6/23/04)
 - *Ballot Has Measures By The Dozen* (Berkeley Voice, 7/2/04)
 - *Chip Away At Privacy: Library Tracking System Spawns Big Brother Ire* (San Francisco Examiner, 7/2/04)
 - *Three City Unions Vote For Pay Deferral* (Berkeley Daily Planet, 7/6/04)
 - *Three City Unions Agree to Salary Giveback* (San Francisco Chronicle, 7/7/04)

VIII. Agenda Building

Next Regular Meeting: August 11, 2004, South Branch, 1901 Russell Street

IX. Adjourn