

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
March 9, 2005

Agenda  
7:00 p.m.

South Berkeley Senior Center  
2939 Ellis 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. Ceremonial Matters**

1. Presentation of plaque to Trustee Jorge Garcia

**III. Public Comments (7:05 - 7:35 p.m.)**

(proposed 30-minute limit, with no more than 15 speakers speaking for 2 minutes each)

**IV. Approval of Agenda**

**V. Consent Calendar**

- \*1. Minutes of Special Meeting – January 26, 2005
- \*2. Minutes of Regular Meeting – February 9, 2005
- \*3. Minutes of Special Meeting – February 17, 2005
- \*\*4. Personnel resignation: Library Aide, General Services, Central Library
- \*\*5. Request to close the Berkeley Public Library on Tuesday, April 5, 2005 and to set aside Tuesday nights for programming night till 9 p.m.
- \*6. Request to close the Tool Lending Library for 2 weeks for annual maintenance
- \*7. Resolution on Radio Frequency Identification (RFID) Technology and Privacy Principles from the American Library Association (ALA)

**VI. Reports for Action**

- \*\*1. Meeting Room Policy
- \*\*2. Purchase of Innovative Interfaces System Additions for \$56,074

**VII. Reports for Discussion**

- \*\*1. Budget Discussion: Brief presentations by Library department heads concerning alternative cost reduction scenarios

**VIII. Reports for Information**

1. Report on all-staff development day, March 4, 2005
- \*2. BPL Calendar of Events, March 2005
- \*3. Press Releases/Flyers:
  - *Free Library Database Training for Small Businesses*
  - *Oluyemi & Ijeoma Thomas: Adventurous Jazz and Poetry*
- \*4. Newspaper articles:
  - *Editorial: Vox Populi Resounds In The Stacks* (Berkeley Daily Planet, 2/18/05)

- *Correction to Feb. 15 article on "Library's New Technology"* (Berkeley Daily Planet, 2/18/05)
- *Letter to the Editor: Self-Checkout System* (Berkeley Daily Planet, 2/18/05)
- *Letter to the Editor: More on RFID* (Berkeley Daily Planet, 2/18/05)
- *Exhibit Focuses On Black Panthers* (Berkeley Voice, 2/18/05)
- *Letter to the Editor: RFID Technology* (Berkeley Daily Planet, 2/23/05)
- *Letter: RFID Violates Intent Of A City Resolution* (Berkeley Voice, 2/25/05)
- *Letters To The Editor* (Berkeley Daily Planet, 2/25/05)
- *The Library Defends Its Principles: Privacy, Freedom, Access* (Berkeley Daily Planet, 2/25/05)

\*\*5. Flyers posted inside and outside the Library

\*\*6. Rebuilding Together letter dated 2/23/05

\*\*7. BPL Staff Newsletter, March 2005

## **IX. Agenda Building**

Next Regular Meeting: April 13, 2005, South Branch, 1901 Russell Street, Berkeley

## **X. Closed Session**

Public employee performance evaluation — pursuant to government code section 54957.  
Title: Director of Library Services

## **XI. Adjourn**