

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
April 27, 2005

Agenda  
7:00 p.m.

South Berkeley Senior Center  
2939 Ellis Street

**Please refrain from wearing scented products at public meetings.**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS (7:00 - 7:30 p.m.)**

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

**III. SPECIAL LIMITED PRESENTATION BY INDIVIDUAL LIBRARY STAFF MEMBERS**

(7:30 - 8:30 p.m. 2 minutes each. Total time allotted: 1 hour).

**IV. APPROVAL OF AGENDA**

**V. CONSENT CALENDAR**

March 9<sup>th</sup> Agenda Items

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. **Tool Lending Library Closure**  
Request to close the Tool Lending Library for 2 weeks for annual maintenance
5. **ALA Resolution on RFID**  
Adopt American Library Association's Resolution on Radio Frequency Identification (RFID) Technology and Privacy Principles
6. **Purchase of Innovative Interfaces System Additions for \$56,074**
7. **Library Programs on Tuesday nights at Central Library**  
Request to close the Berkeley Public Library on Tuesday, April 5, 2005 at 9 p.m. and to set aside Tuesday nights for programming night till 9 p.m.

Current Agenda Items

8. **Minutes of Regular Meeting** - March 9, 2005
9. **Minutes of Special Meeting** - March 17, 2005
10. **Minutes of Special Meeting** - March 24, 2006

**VI. REPORTS FOR DISCUSSION**

1. **Discussion of FY 06/07 Budget**

**VII. REPORTS FOR ACTION**

1. **FY 2006 One-Day Layoff**  
Recommendation to adopt a OneDay Layoff Policy for FY 2006 in conjunction with Citywide One Day Layoffs

2. **Tax Rate Increase**  
To recommend to City Council that the Library adopt a 4.8% tax rate increase based on Per Capita Personal Income Growth Index
3. **Community Meeting Re: RFID**  
Discussion of possible dates and format for community meeting re: RFID

## VIII. REPORTS FOR INFORMATION

### March 9<sup>th</sup> Agenda Items

1. **BPL Calendar of Events, March 2005**
2. **BPL Press Releases/Flyers:**
  - *Free Library Database Training for Small Businesses*
  - *Oluyemi & Ijeoma Thomas: Adventurous Jazz and Poetry*
  - *Berkeley Public Library Presents Qi, Feng Shui & Life with Grandmaster Professor Lin-Yun*
  - *Central Cinema: April 2005*
3. **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)
4. **Rebuilding Together letter dated 2/23/05 re: South Branch repairs**

### Current Agenda Items

5. **Director's Report**
6. **Copy of California Code 6254.21 (a) re: posting home address or telephone number of officials on the internet.**
7. **BPL Calendar of Events, April 2005**

## IX. AGENDA BUILDING

Next Regular Meeting: May 11, 2005, 7:00 p.m., South Berkeley Senior Center, 2939 Ellis Street, Berkeley

## X. CLOSED SESSION

The Board of Library Trustees will recess into closed session for the following purpose:  
Public employee performance evaluation — pursuant to government code section 54957.  
Title of position being evaluated: Director of Library Services

## XI. ADJOURN