

Berkeley Public Library
Board of Library Trustees

Special Meeting
October 18, 2006

Minutes
6:09 p.m.

South Berkeley Senior Center
2939 Ellis Street

I. CALL TO ORDER

The special meeting of October 18, 2006, was called to order at 6:09 p.m.

Present: Trustees Laura Anderson, Susan Kupfer, Ying Lee, Darryl Moore, Terry Powell

Absent: None

Also present: Interim Director Roger Pearson, Administrative Secretary Yvette Gan

II. PUBLIC COMMENTS

There were no public comments.

III. APPROVAL OF AGENDA

R06-84 Moved by Trustee Lee, seconded by Trustee Moore, to approve the agenda as presented. Motion carried unanimously.

IV. PRESENTATION BY ED ROBERTS CAMPUS PARTNERS

Dimitri Belser, Executive Director of the Center for Accessible Technology and President of the Ed Roberts Campus Board, and Caleb Dardick, CDA Strategies and Project Manager of the Ed Roberts Campus, gave a presentation to the Board on the design for the Ed Roberts Campus. They expect that ground will be broken sometime in Spring 2007, at latest Summer 2007, and the project should be completed in Spring or Summer 2009. They hope that the Library would be interested in being a partner of the Ed Roberts Campus project, or at least a tenant. A question-and-answer session followed the presentation.

V. ADJOURN

The trustees unanimously adjourned the meeting at 7:00 p.m.