



COMMISSION MEETING
MINUTES
WEDNESDAY, FEBRUARY 11, 2009

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:05 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

Present: Commissioners Lydon, Lee, Chinai, Martin, Graham, Nguyen, Tarpey

Absent: Commissioner Do

Staff: Library Director Jane Light; Assistant Library Director Ned Himmel; Deputy Library Director Rich Desmond; Administrative Assistant Lucinda Norman and Secretary Marti Zarate

Others: San Jose State Library Dean Ruth Kifer; Council District 6, Council Member Pierluigi Oliverio, and one member of the public were present.

B. APPROVAL OF THE AGENDA – For approval: The Commission approved the agenda with the following changes/additions: None

C. CONSENT CALENDAR

- 1) For approval: The Commission approved the January 14, 2009 minutes with the following changes/additions: None
- 2) Correspondence read and filed for public record – The Commission read an email from Vice Chair Commissioner Candelas resigning from her seat with the Library Commission. Also, included in correspondence was a recruitment flyer for City Boards and Commissions upcoming vacancies.

D. OPEN FORUM- None

E. DISCUSSION/ACTION ITEMS

- 1) Age 18-30 Usage Trends and Extended SJSU Study Hours – Documents Filed: None

Action: The Commission accepted a report given by SJSU Library Dean Ruth Kifer and Assistant Director Ned Himmel.

- 2) Quarterly Bond Update and Bond Projects At a Glance – Documents Filed: Memo to the Library Commission from Deputy Director Rich Desmond, [Quarterly Status Report on the Branch Library Bond Projects](#), dated January 28, 2009.

Action: The Commission accepted an oral report given by Deputy Director Rich Desmond.

- 3) Adopt Annual Budget Position Message – Documents Filed: Library Commission Budget Position draft letter to Council.

Action: The Commission approved the [Budget letter](#) as amended.

- 4) City Boards and Commission Focus Group Report - Documents Filed: None

Action: The Commission discussed the purpose of the focus group.

- 5) Commission Retreat Planning/Possible Dates - Documents Filed: None

Action: The Commission agreed to defer this item to a later date for more discussion.

- 6) Library Internet Access Update - Documents Filed: None

Action: Director Light announced that the Library Internet Filtering Item will be heard by City Council possibly in March.

F. COUNCIL LIAISON'S ANNOUNCEMENTS –Councilmember Oliverio encouraged the Commission to continue to advocate for the Library.

G. CHAIR'S ANNOUNCEMENTS – Chair Lydon requested and received the Commission's consent to select a replacement for the vacant Vice Chair seat. She will declare the appointee at the March 11, 2009 meeting.

H. LIBRARY DIRECTOR'S ANNOUNCEMENT – The Director reminded the Commission of the celebration for Dr. Martin Luther King Jr's 80th birthday, more information can be found at the Library website.

The Director announced the 7th annual Silicon Valley Reads program January – April 2009 which sponsors free events throughout Santa Clara County. The book this year is titled *Not a Genuine Black Man* by Brian Copeland.

The City Auditor's Office will be releasing a financial audit, conducted by the City's outside auditor, of the Library Bond Measure from 2001 to present and the Library Parcel Tax from 2005 to present. When it is completed, it will be presented to the two fund Oversight Committees, on March 11, 2009.

I. COMMENTS AND ANNOUNCEMENTS

- 1) Friends Groups from Branches and Main Library – Wilma Hashii is currently President of the Pearl Avenue branch.
- 2) San José Public Library Foundation Board – Director Light spoke about the fundraising efforts being conducted by the Foundation.
- 3) Early Care and Education Commission
- 4) Silicon Valley Library System Advisory Board Member Report

J. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION – Check website for list of upcoming opportunities.

- 1) Dr. Martin Luther King, Jr. 80th Birthday Celebration will hold its last event on February 14. www.sjlibrary.org
- 2) 7th Annual Silicon Valley Reads program, January – April 2009, www.siliconvalleyreads.org
- 3) See SJPL Program Calendar at www.sjlibrary.org
- 4) San José Public Library Bond Projects update: www.newsanJosélibraries.com
- 5) Northern California CALTAC Meeting, February 28, 2009 (www.caltac.org)

K. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –

- 1) City Boards and Commission Focus Group Report
- 2) Commission Retreat Planning/Possible Dates
- 3) Appointment of New Vice Chair

L. ADJOURNMENT – 8:57 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____