



COMMISSION MEETING
MINUTES
WEDNESDAY, MAY 13, 2009

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

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

Absent: Do, Nguyen

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

Others: No members of the public were present.

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

NOTE: It was decided by the Commission that the clock in the conference room would be used for timekeeping purposes during the meeting.

C. CONSENT CALENDAR

1) For approval: The Commission approved the [April 8, 2009](#) minutes with the following changes/additions: None

2) Correspondence read and filed for public record: None

D. OPEN FORUM- None

E. DISCUSSION/ACTION ITEMS

1) [Quarterly Bond Update](#) and [Bond Projects at-a-Glance](#) –
Documents Filed: [Quarterly Bond Update](#) and [Bond Projects at-a-Glance](#).

Action: The Commission accepted the Quarterly Bond Update report given by Deputy Library Director Rich Desmond.

2) [FY 2009-2010 Proposed Budget](#) –
Documents Filed: None

Action: The Commission accepted a report given by Library Director Jane Light on the FY 2009-2010 Proposed Budget.

- 3) [Adopt Fiscal Year 2009-2010 Work Calendar](#) –
Documents Filed: Draft of the San José Public Library Commission
Work Calendar for FY 2009/2010.

Action: The Commission accepted the San José Public Library
Commission Work Calendar for FY 2009/2010.

- 4) [Advocacy Activities](#) –
Documents Filed: None

Action: Commissioner Martin led a discussion on Library Advocacy
activities.

F. COUNCIL LIAISON'S ANNOUNCEMENTS –None

- G. CHAIR'S ANNOUNCEMENTS – Commissioner Lydon recently visited the
Carnegie Library in St. Louis. She also attended Partners in Reading-Family
Literacy Program at the King Library.

LIBRARY DIRECTOR'S ANNOUNCEMENT – Director Light announced the May
20th. Partners in Reading (PAR) 20th Anniversary Celebration, Mayfair
Community Centers, 2039 Kammerer Ave., 6:00pm – 8:30pm. The All Friends'
Meeting at the Alviso branch, June 20, 10:00am - 12:00pm.

H. COMMENTS AND ANNOUNCEMENTS

- 1) [Friends Groups from Branches and Main Library](#) –
- 2) [San José Public Library Foundation Board](#) – Commissioner Martin
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-](#)

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

- 1) May 20, Partners in Reading (PAR) 20th Anniversary Celebration,
Mayfair Community Centers, 2039 Kammerer Ave., 6:00pm-8:30pm.
- 2) June 5, 2009/10 Mayor's June Budget Message released.
- 3) June 15, Final Public Hearing: 2009-10, Capital/Operating Proposed
Budgets and 2009/10 Fees and Charges Report.
- 4) June 16, Mayor's June Budget Message: Final Review/Approval by City
Council.
- 5) June 20, All Friends' Meeting- Alviso branch, 10:00am-12:00pm.
- 6) June 23, Capital/Operating City Budgets and 2009/10 Fees and
Charges Report: Adopted by City Council.
- 7) See SJPL Program Calendar at www.sjlibrary.org.
- 8) San José Public Library Bond Projects update:
www.newsanjoselibraries.com

- J. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –
 - 1) Commission Retreat Planning/Possible Dates

- K. ADJOURNMENT – 9:00 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____