

**SAN JOSÉ PUBLIC LIBRARY COMMISSION MEETING
SYNOPSIS
WEDNESDAY, JUNE 11, 2008**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Martin at the King Library.

Present: Chair Martin, Commissioners Karas, Nguyen, Candelas, Do, Graham, Ramos and Lydon.

Absent: Commissioner Tarpey

Staff: Library Director Jane Light; Assistant Library Director Ned Himmel; Administrative Assistant Lucinda Norman.

Others: Councilmember Oliverio, Council District 6; and Council Assistant Lan Huong Tran were present. Three members of the public were present.

2. APPROVAL OF THE AGENDA – The agenda was approved.

3. CONSENT CALENDAR

a. For approval: Synopsis of the May 14, 2008 meeting was approved as written.

b. Correspondence read and filed for public record – Memo to the Rules Committee from Councilmember Oliverio recommending two individuals for the two vacant Library Commissioner seats.

4. ORAL PETITIONS- Kerri Hamilton, a member of the public, provided brochures for the campaign “A Soda Free Summer.”

5. DISCUSSION/ACTION ITEMS

a. **Parks and Recreation and Planning Commission Joint Subcommittee Presentation regarding Conveyance Tax Funding** – Kerri Hamilton provided a letter presenting the Parks Maintenance Funding Subcommittee’s (PMFS) recommendation to support the City Manager’s proposal to increase the Conveyance Tax to use up to 40% of the fund distributed to each program for daily operation and maintenance cost. They requested the Commission join PMFS in supporting this matter. COMMISSIONER KARAS MOVED TO USE THE DRAFT LETTER IN SUPPORT OF THE CITY MANAGER’S PROPOSAL. SECONDED BY COMMISSIONER RAMOS. APPROVED (8-0, 1 ABSENT, 1 ABSTAINED).

b. **Adopt FY 2007/2008** - Chair Martin reviewed the Work Calendar for FY 2008/2009 with the Commission. COMMISSIONER DO MOVED TO ACCEPT THE CALENDAR. MOTION SECONDED BY COMMISSIONER LYDON. ALL APPROVED (8-0, 1 ABSENT)

- c. **Election of Officers-** Chair Martin led the discussion in the election of officers. COMMISSIONER GRAHAM NOMINATED COMMISSIONER LYDON TO THE OFFICE OF CHAIR. COMMISSIONER DO NOMINATED COMMISSIONER NGUYEN TO THE OFFICE OF VICE CHAIR WHICH COMMISSIONER NGUYEN RESPECTFULLY DECLINED. COMMISSIONER LYDON NOMINATED COMMISSIONER CANDELAS TO THE OFFICE OF VICE CHAIR. THE ELECTION OF OFFICERS WAS APPROVED UNANIMOUSLY (8-0, 1 ABSENT).
- d. **Library Director's Report regarding Internet Access-** Jane reported that at the request of Councilmember Constant the Rules Committee deferred the Internet Filtering item to an August or September City Council meeting. She will keep the Commission abreast of this situation.

COMMISSIONER LYDON MOVED TO APPOINT COMMISSIONER MARTIN AS THEIR REPRESENTATIVE FOR THE INTERNET FILTERING ISSUE UNTIL THE MATTER IS FORMALLY RESOLVED BY THE CITY COUNCIL. SECONDED BY COMMISSIONER KARAS. ALL APPROVED (8-0, 1 ABSENT)

Jane provided the Commission with copies of the Council Memo "Internet Filtering Analysis for Policy Consideration" which reflects an option not discussed by the Library Commission for City Council's consideration;

Option 4: User choice for customers age 17 and over; filtered access for children under age 17 and at children's area computers; exemption from filter for SJSU cardholders.

Members of the Commission commended the Library staff for their commitment and professionalism during this process. Jane responded to questions from the Commission.

6. COUNCIL LIAISON'S ANNOUNCEMENTS – None
7. CHAIR'S ANNOUNCEMENTS – Chair Martin thanked Commissioners Ramos and Karas for their exemplary support of the Library Commission. This was their last meeting as Library Commissioners. She announced the names of the two new Commissioners; Jean L. Lee and Harish Chinai, who will attend their initial meeting as Commissioners in August. She announced the All Friends meeting on June 21 at Almaden branch. There is a Bond Measure Oversight process meeting also on June 21 that the Commissioners should try and attend.
8. LIBRARY DIRECTOR'S ANNOUNCEMENT – Jane announced that June 17 will be the adoption of the Mayor Reed's Budget message. Bascom Library will have its groundbreaking event on June 14 at 10:00am. City Council will have final Public

Hearing regarding FY 2008/2009 Budget on June 16, 2008 at 7:00pm. Joyce Ellington Donor Recognition event will occur June 26, 2008, 6:00 – 9:00pm and the Joyce Ellington Branch Grand Opening June 28, 2008 at 11:00am

9. COMMENTS AND ANNOUNCEMENTS

- a. Friends Groups from Branches and Main Library – None
- b. San José Public Library Foundation Board –None
- c. Early Care and Education Commission – None
- d. Meetings Attended by Commissioners as Commissioners –
Commissioner Ramos attended Los Amigos Biblioteca meeting June;
Commissioner Martin attended the Friends meeting at Vineland branch 5/27, Foundation Board meeting 5/20, Media contact: interview KCBS Talk Radio 5/27, ABC-TV news 5/30, attended Councilmember Constant's Internet Filtering meeting 5/30;
Commissioner Nguyen attended Seventrees Groundbreaking 5/31;
Commissioner Karas attended Seventrees Groundbreaking 5/31;
Commissioner Graham attended Willow Glen Friends Meeting 6/10;
Fundraising for Willow Glen branch 5/19
Commissioner Candelas attended the Friends meeting at King Library 6/10;
Commissioner Lydon attended the Early Care Commission meeting 5/25.

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

- a. Pearl Branch Grand Opening, Saturday, August 9 at 4270 Pearl Avenue at 11:00am.
- b. Willow Glen Donor Reception, Wednesday, August 20 at 5:30pm at 1157 Minnesota Ave.
- c. See SJPL Program Calendar at www.sjlibrary.org.
- d. San José Public Library Bond Projects update:
www.newsanjoselibraries.com.

11. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –

12. ADJOURNMENT – 8:40pm

Jane Light, Secretary
San José Library Commission

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APPROVED: _____

DATE APPROVED: _____