



COMMISSION MEETING
MINUTES
WEDNESDAY, OCTOBER 8, 2008

1. 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, Chinai, Martin, Graham, Tarpey and Nguyen
Absent: Commissioners Candelas and Do
Staff: Assistant Library Director Ned Himmel; Librarian Angie Miraflor; Senior Librarian Sandra Stewart; Division Manager Carol Frost; Administrative Officer Chuck Griffen; Administrative Assistant Lucinda Norman;
Others: Council District 6, Council Assistant Lara Tran, and no members of the public were present.
2. APPROVAL OF THE AGENDA – For approval: The Commission approved the agenda with the following changes/additions: None
3. CONSENT CALENDAR
 - a. For approval: The Commission approved the September 10, 2008 minutes with the following changes/additions:
 - Change the Chair’s announcement of the Mayor’s Birthday Celebration to past tense.
 - Change Commissioner Tarpey’s activities to reflect his attendance at the Willow Glen Donor Event.
 - Change Commissioner Lydon’s activities to reflect her orientation meeting with new Commissioners.
 - Change Willow Glen Grand Opening date in activities to August 23, 2008.
 - b. Correspondence read and filed for public record – None
4. ORAL PETITIONS- None
5. DISCUSSION/ACTION ITEMS
 - a. TeensReach/Volunteers –
Documents Filed: Handout- *The 40 Development Assets for Grades 6-12 (Search Institute)*.

Action: The Commission accepted a report given by Librarian Angie Miraflor TeensReach/Volunteers in the Library.
 - c. Library Department Budget –
Documents Filed: Reports: San José Public Library Budget 2008-2009; Library Core Services At-A-Glance; Budget At-A-Glance PowerPoint

Action: The Commission accepted the report given by Administrative Officer Chuck Griffen.

- d. Library 2007-2008 Annual Usage Report and PowerPoint Presentation – Documents Filed: Memorandum Library 2007-2008 Annual Usage Report from Library Director Jane Light dated September 22, 2008 and PowerPoint Presentation.

Action: The Commission accepted the report given by Assistant Library Director Ned Himmel regarding Library 2007-2008 Annual Usage Report.

- e. Commission Advocacy Activities- Documents Filed: Handout- *State Senator Joe Simitian's Tips for Successful Advocacy.*

Action: The Commission accepted a report given by Commissioner Martin for Library advocacy purposes.

6. COUNCIL LIAISON'S ANNOUNCEMENTS –None

7. CHAIR'S ANNOUNCEMENTS – Commissioner Lydon announced the California Library Association (CLA) Conference, November 14 – 17, 2008, at the San José McEnery Convention Center, 150 West San Carlos St.

8. LIBRARY DIRECTOR'S ANNOUNCEMENT – Ned Himmel announced there is no date set for the Internet Filtering discussion at City Council. The Commission will be kept abreast of this situation.

9. COMMENTS AND ANNOUNCEMENTS

- a. Friends Groups from Branches and Main Library – Willow Glen branch will hold the All Friends Meeting in March.
- b. San José Public Library Foundation Board –The Foundation will present at the November 12, 2008, Commission meeting.
- c. Early Care and Education Commission – Commissioner Lydon attended the Early Care and Education Commission meeting.
- d. Meetings Attended by Commissioners as Commissioners –
- *Commissioner Lee* attended the All Friends' meeting 9/20, at Berryessa branch emailed a self-introduction to Cliff Sciba 10/4, at Joyce Ellington branch emailed a self-introduction to Don Gagliardi 10/4;
 - *Commissioner Martin* attended the All Friends' meeting 9/20;
 - *Commissioner Chinai* attended the Grand Opening of the San Antonio Smart Start Daycare 9/19;
 - *Commissioner Graham* attended the Pearl attended the All Friends' meeting 9/20, Willow Glen Friends' meeting/Board meeting 9/27, Pearl Avenue Friends meeting 9/30;
 - *Commissioner Lydon* attended the All Friends' meeting 9/20, Early Care and Education Committee meeting 9/22;

10. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION – Check website for list of upcoming opportunities.
 - a. See SJPL Program Calendar at www.sjlibrary.org
 - b. San José Public Library Bond Projects update: www.newsanJosélibraries.com
 - c. California Library Association (CLA) Conference, November 14 – 17, 2008, at the San José McEnery Convention Center, 150 West San Carlos St.
 - d. CALTAC Annual Luncheon, San José 11:45am – 1:15pm (www.caltac.org)
 - e. CALTAC SAVE THE DATE, February 28, 2009 (www.caltac.org)

11. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –

12. ADJOURNMENT – 9:13 p.m.

Jane Light, Secretary
San José Library Commission

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APPROVED: _____

DATE APPROVED: _____