



COMMISSION MEETING
MINUTES
WEDNESDAY, DECEMBER 10, 2008

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:52 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

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

Absent: Commissioner Candelas

Staff: Library Director Jane Light; Assistant Library Director Ned Himmel; Deputy Library Director Rich Desmond; Senior Analyst Diana Zappel; 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 November 12, 2008 minutes with the following changes/additions: None

b. Correspondence read and filed for public record – The Commission read an email from a constituent commending the Alviso branch librarians or library staff.

4. ORAL PETITIONS- None

5. DISCUSSION/ACTION ITEMS

a. Budget Activities and Appointments –
Documents Filed: None

Action: The Chair appointed Commissioners Martin, Chinai and Nguyen to begin drafting the budget letter to City Council.

c. California Library Association Conference Report –
Documents Filed: None

Action: The Commission discussed their recent attendance at the CLA Conference.

d. CALTAC Library Commission/Board Training –
Documents Filed: California Association of Library Trustees and Commissioners “CALTAC” policy manual table of contents.

Action: The Commission agreed to participate in CALTAC training.

e. Library Commission Vacancies and Recruitment Process-
Documents Filed: None

Action: Chair Lydon discussed upcoming vacancies within the Library Commission.

- f. Commission Advocacy Activities- Documents Filed: News Articles: *San José Library Use Rises with Sinking Economy as Free Services Draw Families, Job Seekers and San José Public Library Renews Online Tutoring Service.*

Action: The Commission accepted a report given by Commissioner Martin on library advocacy.

6. COUNCIL LIAISON'S ANNOUNCEMENTS –None
7. CHAIR'S ANNOUNCEMENTS – Commissioner Lydon expressed her appreciation for the Commissioners attendance to the California Library Association (CLA) Conference, November 14 – 17, 2008, at the San José McEnery Convention Center.
8. LIBRARY DIRECTOR'S ANNOUNCEMENT – Jane Light announced an upcoming article in the Mercury News regarding the rise of library usage. She also announced there is no set date set for the Internet Filtering item to be heard at City Council. The Commission will be kept abreast of this situation.
9. COMMENTS AND ANNOUNCEMENTS
- a. Friends Groups from Branches and Main Library – None.
- b. San José Public Library Foundation Board – Commissioner Martin spoke about the continuing need for donors for the Library Foundation.
- c. Early Care and Education Commission – Commissioner Lydon attended the Early Care and Education Commission meeting.
10. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION – Check website for list of upcoming opportunities.
- a. Dr. Martin Luther King, Jr. 80th Birthday Celebration, January 15, 12:30-2:00PM; January 17, 11:00-3:00PM Resource Faire; and February 14 Re-enactment of Civil Rights March and Speaker Panel.
- b. See SJPL Program Calendar at www.sjlibrary.org
- c. San José Public Library Bond Projects update: www.newsanJosélibraries.com
- d. CALTAC Annual Luncheon, San José 11:45am – 1:15pm (www.caltac.org)
- e. Northern California CALTAC Meeting, February 28, 2009 (www.caltac.org)
11. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –
12. ADJOURNMENT – 9:05 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____