



COMMISSION MEETING
MINUTES
WEDNESDAY, MARCH 11, 2009

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:02 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

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

Absent: None

Staff: Library Director Jane Light; Division Manager Carol Frost; Community Programs Administrator for Partners in Reading Judy Klikun; Administrative Assistant Lucinda Norman

Others: Council District 6, Council Member Pierluigi Oliverio, and two members of the public were present.

B. APPROVAL OF THE AGENDA – For approval: The Commission approved the agenda with the following changes/additions:

NOTED – Commissioner Do arrived at 7:07pm

C. CONSENT CALENDAR

- 1) For approval: The Commission approved the [February 11, 2009](#) minutes with the following changes/additions:

- o Add the following under item 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.

- 2) Correspondence read and filed for public record – An email from Cupertino Library Commissioner Ann Stevenson expressing interest in attending a San José Public Library Commission meeting and extending an invitation for SJPL Commissioners to visit the Cupertino meetings.

D. OPEN FORUM- Self-reported SJSU Student Elise Pannabecker expressed her opinion in favor of Internet Filtering in the Library.

E. DISCUSSION/ACTION ITEMS

- 1) [Partners in Reading Update](#) – Documents Filed: Memo to the Library Commission from Judy Klikun dated February 25, 2009, [Partners in Reading Program Update](#).

Action: The Commission accepted a report given by Community Programs Administrator for Partners in Reading Judy Klikun.

- 2) [Review of Budget Activities and Letter](#) – Documents Filed: Letter to Mayor Reed and City Council from Library Commission regarding Library budget.

Action: The Commission discussed budget issues and reviewed final submitted draft of the letter to the Mayor and Councilmembers.

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

Action: The Commission accepted a report given by Commissioners Graham and Chinai describing their participation in the Focus Group.

- 4) Appointment of New Vice Chair –
Documents Filed: None

Action: Chair Lydon appointed Commissioner Mike Hoa Nguyen to the Vice Chair position.

- 5) Advocacy Activities –
Documents Filed: None

Action: No Action

- 6) February 28, 2009 CALTAC Meeting Report -
Documents Filed: None

Action: Commissioners Martin, Tarpey and Chinai gave a report on the California Association of Library Trustees and Commissions (CALTAC) workshop they attended on February 28, 2009.

- F. COUNCIL LIAISON'S ANNOUNCEMENTS –Councilmember Oliverio announced a budget meeting he will be having the evening of March 12 at the Willow Glen Community Center.
- G. CHAIR'S ANNOUNCEMENTS – The Chair reiterated the Mayor's March Budget Message: Public Hearing on March 24. She encouraged the Commissioners to attend the Council meeting if they are able.
- H. LIBRARY DIRECTOR'S ANNOUNCEMENT – 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. The audit was not completed in time for this Commission meeting and will be presented to the two fund Oversight Committees on April 8, 2009.

The Office of San José Councilmember Madison Nguyen (District 7) is hosting "Operation Prom Dress: Donate A Dress- Ensure That Every Girl Gets To Dance". Gently used prom dress donations will be accepted starting Monday, March 16 – Wednesday, April 8 at City Hall, Cambrian, Tully and Berryessa branch libraries.

I. COMMENTS AND ANNOUNCEMENTS

- 1) Friends Groups from Branches and Main Library – All Friends' Meeting 9am, March 21, 2009 at Willow Glen branch.
- 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 – Chair Lydon briefed the Commission on the Early Care and Education Commission meeting she attended.
- 4) Silicon Valley Library System Advisory Board Member Report- System Advisory Boards Annual Legislative Breakfast, April 25, 2009 at 9:00am in Menlo Park.

- J. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION – Check website for list of upcoming opportunities.
- 1) 7th Annual Silicon Valley Reads program, January – April 2009, www.siliconvalleyreads.org
 - 2) See SJPL Program Calendar at www.sjlibrary.org
 - 3) San José Public Library Bond Projects update: www.newsanJosélibraries.com
- 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 – 9:00 p.m.

Jane Light, Secretary
San José Library Commission

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APPROVED: _____

DATE APPROVED: _____