



COMMISSION MEETING  
MINUTES  
WEDNESDAY, APRIL 8, 2009

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:45 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

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

Absent: Chinai

Staff: Library Director Jane Light; Deputy Library Director Rich Desmond; Administrative Officer Chuck Griffen; City Auditor Sharon Erickson; City Finance Director Scott Johnson; Administrative Assistant Lucinda Norman;

Others: Council District 6- Council Assistant Lara Tran, Macias, Gini and O'Connel- Cynthia Pon and 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 [March 11, 2009](#) minutes with the following changes/additions:

- o Add the phrase '*self-reported student*' to the following under item D. Open Forum – SJSU, self-reported student, Elise Pannabecker expressed her opinion in favor of Internet Filtering in the Library

2) Correspondence read and filed for public record – None

D. OPEN FORUM- None

E. DISCUSSION/ACTION ITEMS

1) Pacific Library Partnership (PLP) – Documents Filed: [PLP Talking Points](#), [PLP Timeline](#), [PLP Chronology](#) and [System Advisory Board](#).

Action: The Commission accepted a report given by Pacific Library Partnership representative Terry Jackson.

2) Submission of Non-Routines – Documents Filed: None.

Action: The Chair led a discussion on topics for the next fiscal year's Library Commission master calendar.

- 3) Advocacy Activities –  
Documents Filed: Commissioner Martin provided handouts with helpful guidelines for Library Advocacy.

Action: The Commission accepted a report given by Commissioner Caroline Martin on Library advocacy activities.

- 4) Review of Budget Activities –  
Documents Filed: None

Action: Director Light announced the upcoming dates for Public Hearings: May 12, Initial Public Hearing: 2009-10, Capital/Operating Proposed Budgets and 2009-10 Fees and Charges Report; June 15, Final Public Hearing: 2009-10, Capital/Operating Proposed Budgets and 2009-10 Fees and Charges Report.

- 5) March All Friends' Meeting -  
Documents Filed: None

Action: Commissioner Martin led a discussion about the March All Friends meeting that some of them attended.

F. COUNCIL LIAISON'S ANNOUNCEMENTS – Councilmember Oliverio, Council Assistant Lara Tran encouraged the Commission to continue advocating for the Library and to attend Council meetings when possible.

G. CHAIR'S ANNOUNCEMENTS – None

LIBRARY DIRECTOR'S ANNOUNCEMENT – Director Light announced that SJPL Digital Futures Librarian, Sarah Houghton-Jan was recognized as part of the *Movers & Shakers for 2009* in the March 15, 2009 edition of the *Library Journal* magazine. The Rules Committee placed the *Library Internet Access and Computer Use Policy* item on the April 21, 2009 City Council agenda.

H. COMMENTS AND ANNOUNCEMENTS

- 1) Friends Groups from Branches and Main Library – See Item E5 above.
- 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.

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

- 1) System Advisory Boards Annual Legislative Breakfast, April 25, 9:00am Menlo Park
- 2) Celebrate "Month of the Young Child" at the 2009 San Jose Children's Faire, Saturday, April 25, 11:00am to 4:00pm.
- 3) May 12, Initial Public Hearing: 2009-10, Capital/Operating Proposed Budgets and 2009-10 Fees and Charges Report.
- 4) June 15, Final Public Hearing: 2009-10, Capital/Operating Proposed Budgets and 2009-10 Fees and Charges Report.
- 5) See SJPL Program Calendar at [www.sjlibrary.org](http://www.sjlibrary.org).
- 6) San José Public Library Bond Projects update:  
[www.newsanjoselibraries.com](http://www.newsanjoselibraries.com)

J. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –

- 1) Commission Retreat Planning/Possible Dates

K. ADJOURNMENT – 9:24 p.m.

Jane Light, Secretary  
San José Library Commission

JL:lin

APPROVED: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_