

SAN JOSÉ PUBLIC LIBRARY COMMISSION MEETING
SYNOPSIS
WEDNESDAY, MAY 14, 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, Tarpey, Nguyen, Candelas, Do and Graham, Ramos and Lydon.

Absent: None

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

Others: Councilmember Oliverio, Council District 6; and 1 member of the public were present.

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

3. CONSENT CALENDAR

a. For approval: Synopsis of the April 9, 2008 meeting was approved as written.

b. Correspondence read and filed for public record – An email from a customer commending a Cambrian Branch Librarian; an email from a customer opposing the closing of Seventrees Branch during construction of the new branch/community center.

4. ORAL PETITIONS- None

5. DISCUSSION/ACTION ITEMS

a. Bond Program Quarterly Report – Jane Light reviewed the third quarter Bond report with the Commission. Seventrees design documents are currently being finalized and went out for bid in March 2008. Construction continues on Joyce Ellington, Pearl Avenue, and Willow Glen branches. Tentative grand opening dates are June 28 for Joyce Ellington branch, August 9 for Pearl Avenue branch, and August 23 for Willow Glen branch. Construction on both the East San José Carnegie and Santa Teresa branches began in February.

b. Adopt Preliminary FY 2007/2008 - Chair Martin reviewed the preliminary Work Calendar for FY 2008/2009. Some amendments were made to the calendar. A revised version will be provided at the next Commission meeting. COMMISSIONER KARAS MOVED TO ACCEPT THE CALENDAR AS AMENDED. MOTION SECONDED BY COMMISSIONER TARPEY. ALL APPROVED.

- c. Review of Budget Activities- The City formally released the Proposed Operating Budget on Thursday, May 1. The Council's budget study sessions began Wednesday, May 7 and will continue through Friday, May 16. There was no public attendance for the public hearing on the evening of Tuesday, May 13th. The next public hearing is scheduled for Monday, June 16th. Jane will keep the Commission apprised of the budget situation and how it may impact the library. She responded to questions from the Commission.
 - d. Advocacy- Chair Martin encouraged advocacy activities on behalf of the Library.
6. COUNCIL LIAISON'S ANNOUNCEMENTS – None
 7. CHAIR'S ANNOUNCEMENTS – Chair Martin reviewed the list of upcoming events. Also reported on her attendance of the May 14, Rules & Open Government meeting in regards to the Staff Report on Internet Filtering. She also discussed current status of Construction & Conveyance funding for the library.
 8. LIBRARY DIRECTOR'S ANNOUNCEMENT – Jane announced that the Internet Filtering memo to be reviewed by Council went before the Rules Committee today May 14, with a recommendation that it be moved on to the Council for consideration Thursday, June 17, at 7:00pm.
- 10 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 visited Friends of La Biblioteca 4/22; communicated with Seventrees Friends Group via phone 5/10;
Commissioner Tarpey attended an Almaden Friends meeting 5/6 and book sale 4/19, Vineland book sale 5/3, attended District 10/Mayor Community Meeting 5/7, Early Care Recognition event at City Hall 4/22, Children's Faire 4/26, Partners in Reading 5/15, Recognition of former committee Board member 4/22;
Commissioner Lydon attended Early Care and Commission meeting 4/28, General Fund Structural Deficit Elimination Group 4/28;
Commissioner Nguyen attended Budget meeting with Mayor Reed and Councilmember Pyle 5/7, Partners in Reading 5/14;
Commissioner Karas attended City Council Meeting 4/22, Community Service Recognition 4/22, Structural Deficit Committee 5/5, Early Care and Recognition 4/22;
Commissioner Candelas attended Partners in Reading 5/14;
Commissioner Graham attended Early Care and Recognition 4/22, General Fund Structural Deficit Elimination Group 4/28;

Commissioner Martin attended City Council Meeting 4/22, Council Rules Committee meeting 5/14 and Communicated with media-*Rose Garden Resident* 5/14, Early Care Awards Reception and Volunteer Recognition 4/22, District 9 Budget Meeting 5/8, Union School District Board Meeting 4/14, PAR Spring Celebration 5/14.

11. UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION – Check website for list of upcoming opportunities.
 - a. Groundbreaking Celebration for the Bascom Library and Community Center, Saturday, June 14 at 1000 S. Bascom Ave. at 10:00am.
 - b. City Council final Public Hearing regarding FY 2008/2009 Budget, June 16, 2008 at 7:00pm.
 - c. City Council discuss Library Internet Filters, June 17, 2008
 - d. Joyce Ellington Donor Recognition event June 26, 2008, 6:00 – 9:00pm
 - e. Joyce Ellington Branch Grand Opening June 28, 2008 at 11:00am
 - f. Pearl Branch Grand Opening, Saturday, August 9 at 4270 Pearl Avenue at 11:00am.
 - g. Willow Glen Donor Reception, Wednesday, August 20 at 5:30pm at 1157 Minnesota Ave.
 - h. See SJPL Program Calendar at www.sjlibrary.org.
 - i. San José Public Library Bond Projects update: www.newsanjoselibraries.com.

12. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –

13. ADJOURNMENT – 8:40pm

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____