



COMMISSION MEETING
MINUTES
WEDNESDAY, JUNE 10, 2009

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:15 p.m. by Chair Commissioner Lydon at the Pearl Avenue branch.

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

Absent: Do

Staff: Library Director Jane Light; Assistant Library Director Ned Himmel; Deputy Library Director Rich Desmond; Senior Librarian Jane Cronkite and Administrative Assistant Lucinda Norman

Others: Eight members of the public were present.

B. APPROVAL OF THE AGENDA – For approval: The Commission approved the agenda with the following changes/additions: None

C. CONSENT CALENDAR

1) For approval: The Commission approved the [May 13, 2009](#) minutes with the following changes/additions: None

2) Correspondence read and filed for public record: None

D. OPEN FORUM- None

E. DISCUSSION/ACTION ITEMS

1) Election of New Officers –
Documents Filed: None

Action: Commissioner Mike Nguyen was nominated and elected as Chair and Commissioner Catherine Graham was nominated and elected as Vice Chair.

2) 2009-2010 Budget –
Documents Filed: None

Action: The Commission accepted a report given by Library Director Jane Light on the FY 2009-2010 Budget.

- 3) Orientation and Mentoring for New Commissioners –
Documents Filed: None.

Action: The Commission selected Commissioners Tarpey and Martin as mentors for newly appointed Library Commissioners David E. Cook and Tina Morrill.

- 4) Advocacy Activities –
Documents Filed: None

Action: Commissioner Martin led a discussion on Library Advocacy activities.

- F. COUNCIL LIAISON'S ANNOUNCEMENTS – Council Member Oliverio addressed the current Budget issues within the City.

- G. CHAIR'S ANNOUNCEMENTS – Chair Lydon thanked the Commission for their support during her period as Chair of the Commission.

LIBRARY DIRECTOR'S ANNOUNCEMENT – Director Light announced the Summer Reading program will begin June 13 and run for eight-weeks. Cambrian Senior Librarian Hannah Slocum will be retiring in July 2009. The team-building, Library All Staff In-Service will occur on June 19 at Lake Cunningham Park, all the branches will close at 1pm. There is a 6% increase in Library usage over last year.

H. COMMENTS AND ANNOUNCEMENTS

- 1) Friends Groups from Branches and Main Library –
- 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 –
- 4) Silicon Valley Library System Advisory Board Member Report-

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

- 1) June 15, Final Public Hearing: 2009-10, Capital/Operating Proposed Budgets and 2009/10 Fees and Charges Report.
- 2) June 16, Mayor's June Budget Message: Final Review/Approval by City Council.
- 3) June 20, All Friends' Meeting- Alviso branch, 10:00am–12:00pm.
- 4) June 20, Educational Park Groundbreaking 10:00am–11:00am and Closure 10:00am-6:00pm.
- 5) June 28, Joyce Ellington Branch Library Donor Wall Unveiling Ceremony, 3:00pm-5:00pm.
- 6) See SJPL Program Calendar at www.sjlibrary.org.
- 7) San José Public Library Bond Projects update:
www.newsanjoselibraries.com

- J. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –
1) Commission Retreat Planning/Possible Dates

K. ADJOURNMENT – 8:40 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____