



COMMISSION MEETING
MINUTES
WEDNESDAY, SEPTEMBER 10, 2008

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

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

Absent: Commissioner Candelas

Staff: Library Director Jane Light; Senior Librarians Meg Omainsky and Molly Westmoreland; Administrative Assistant Lucinda Norman;

Others: Councilmember Pierluigi Oliverio, Council District 6; Council Assistant Lan Huong Tran, Parks and Recreation Superintendant Neil Rufino, Assistant to the City Clerk Dottie Barney; and no members of the public were present.

2. APPROVAL OF THE AGENDA – The Commission agreed to defer item 5d *TeensReach/Volunteer Program* to the October 8, 2008 meeting.

3. CONSENT CALENDAR

a. For approval: The Commission approved the September 10, 2008 minutes with the following changes/additions:

- Change Commissioner Do's arrival time from 7:17p.m. to 7:10p.m.

b. Correspondence read and filed for public record – None

4. ORAL PETITIONS- None

DISCUSSION/ACTION ITEMS

a. Review of New Requirements for Commission Meetings – Documents Filed: Matrix of Public Meeting Requirements.

Action: The Commission accepted a report given by Assistant to the City Clerk Dottie Barney regarding new requirements for public meetings.

b. City Policy Updates Relevant to Public Private Partnerships – Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso dated August 28, 2008 requesting Library Commission input regarding changed for Policies 1-8, 1-17 and 7-5. A Memorandum from Library Fund Development Specialist Kary Bloom dated September 10, 2008 provided an analysis of the impact on the Library of the proposed City Policy Updates relevant to Public Private Partnerships.

Action: The Commission accepted the report given by Parks and Recreation Superintendant Neil Rufino.

- c. Gaming in the Library –
Documents Filed: None

Action: The Commission accepted the report given by Senior Librarians Molly Westmoreland and Meg Omainsky regarding Gaming in the Library.

- d. TeensReach/Volunteer Program- Deferred to October 8, 2008 meeting.

- e. Friends' Groups and Bond Project Assignments-
Documents Filed: Library Commission Assignment to Friends' Groups and Library Commission Bond Projects Liaison Roster. Martin discussed potential opportunities for library advocacy. She announced the Mayor's Birthday Party for Literacy which was held at the King Library, Friday, August 15, at 3:00pm.

Action: The Commission discussed assignments of Commissioners as Liaisons to Friends' Groups and Bond Projects.

- f. Advocacy Activities-
Documents Filed: None

Action: The Commission accepted binders prepared by Commissioner Martin for Library advocacy purposes.

5. COUNCIL LIAISON'S ANNOUNCEMENTS –None
6. CHAIR'S ANNOUNCEMENTS – Commissioner Lydon announced the All Friends Meeting on September 21, 2008 at 10am at the Joyce Ellington Library.
7. LIBRARY DIRECTOR'S ANNOUNCEMENT – Jane Light announced the annual California Library Association (CLA) Conference, November 14 – 17, 2008, at the San José McEnery Convention Center, 150 West San Carlos St.

The Library Internet Filtering item will not be heard at the September 23, 2008 evening City Council session. No date has been set.

On September 9, 2008 a stolen vehicle was crashed into the Joyce Ellington branch causing substantial damage to the building. No injuries were reported. We are awaiting estimates for the repairs.

On August 26, 2008 Jane Light was part of the interview panel for the radio program KQED Forum: *The Future of the Libraries*.

Biblioteca Branch Senior Librarian, Linda Mendez-Ortiz will be retiring October 4, 2008, after 31 years with the San José Public Library. Her retirement party is a benefit for the Friends of the Biblioteca Library.

8. COMMENTS AND ANNOUNCEMENTS

- a. Friends Groups from Branches and Main Library – Newly opened Pearl Avenue branch has held its first Friends meeting
- b. San José Public Library Foundation Board –None
- c. Early Care and Education Commission – None
- d. Meetings Attended by Commissioners as Commissioners –
 - *Commissioner Lee* attended the Willow Glen Grand Opening 8/23, attended 5 on 4th King Library 5th Anniversary Celebration 9/6;
 - *Commissioner Martin* attended the Vineland branch Friends meeting 9/9, attended Partners in Reading Celebration 9/8, Silicon Valley Reads author Brian Copeland show 8/24, Willow Glen Grand Opening 8/23, Mayor's Birthday/Literacy event at the King Library 8/15;
 - *Commissioner Tarpey* attended the Willow Glen donor event 8/20, Vineland Pre-Book Sale meeting 9/9, Willow Glen Grand Opening 8/23;
 - *Commissioner Chinai* attended the Willow Glen Grand Opening 8/23, attended 5 on 4th King Library 5th Anniversary Celebration 9/6;
 - *Commissioner Do* attended the Willow Glen Grand Opening 8/23;
 - *Commissioner Graham* attended the Pearl Avenue Friends Meeting 8/26, the Willow Glen donor event 8/20 and the Grand Opening 8/23;
 - *Commissioner Lydon* attended two Commissioner Orientation meetings with new Commissioner's Harish Chinai and Jean Lee 7/08 ;

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

- a. See SJPL Program Calendar at www.silibrary.org
- b. San José Public Library Bond Projects update: www.newsanjoselibraries.com
- c. California Library Association (CLA) Conference, November 14 – 17, 2008, at the San José McEnery Convention Center, 150 West San Carlos St.
- d. CALTAC Annual Luncheon, San José 11:45am – 1:15pm (www.caltac.org)
- e. CALTAC SAVE THE DATE, February 28, 2009 (www.caltac.org)

10. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –

11. ADJOURNMENT – 9:13 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____