



San José Public Library

COMMISSION MEETING
MINUTES

WEDNESDAY, NOVEMBER 12, 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, Candelas, Lee, Chinai, Martin, Graham, Tarpey, Nguyen and Do

Absent: None

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

Others: Council District 6, Council Assistant Lara Tran, and no members of the public were present.

NOTED: Commissioner Lee arrived at 7:05p.m.

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

3. CONSENT CALENDAR

a. For approval: The Commission approved the October 8, 2008 minutes with the following changes/additions:

- None

b. Correspondence read and filed for public record – None

4. ORAL PETITIONS- None

5. DISCUSSION/ACTION ITEMS

a. Library Foundation Update –
Documents Filed: SJPL Foundation Facts; Funds Raised and Managed Report; Foundation Budget Report; Board of Directors Roster; Donor Recognition Opportunities

Action: The Commission accepted a report given by Director of the San Jose Public Library Foundation.

c. Commission Advocacy Activities-
Documents Filed: None

Action: The Commission accepted a report given by Commissioner Martin for Library advocacy purposes.

6. COUNCIL LIAISON'S ANNOUNCEMENTS –None

7. CHAIR'S ANNOUNCEMENTS – Commissioner Lydon reminded the Commission of the California Library Association (CLA) Conference, November 14 – 17, 2008, at the San José McEnery Convention Center, 150 West San Carlos St.

8. LIBRARY DIRECTOR'S ANNOUNCEMENT – Jane Light reminded the Commissioners that they are also members of two oversight committees: Library Parcel Tax Oversight Committee and Library Bond Projects Oversight Committee. The committees will convene for a Public Hearing to listen to annual staff reports and public comments on December 10, 2008.

The Ellington Branch Library, which suffered some damage due to a car colliding into the building, has been repaired.

The Library has been asked to reduce its General Fund by three percent for FY2008-09. Currently, the library management team is reviewing ways to reduce costs throughout.

She announced the need for new children's book donations for upcoming December programs at the branches.

9. COMMENTS AND ANNOUNCEMENTS

- a. Friends Groups from Branches and Main Library – Willow Glen branch will hold the All Friends Meeting in March.
- b. Early Care and Education Commission – Commissioner Lydon attended the Early Care and Education Commission meeting.

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

- a. See SJPL Program Calendar at www.sjlibrary.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)

11. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS –

12. ADJOURNMENT – 9:02 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____