Sacramento Public Library Authority

ACTION SUMMARY
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Wednesday, December 11, 2013 – 3:00 pm to 5:00 pm
Board of Supervisors Chambers, 700 H Street
Sacramento, California

Please note: The video recording of each Authority Board meeting is the true legal record of its proceedings. This Action Summary is intended to give an overview of items discussed and action taken in regard to those items. Meeting DVDs are available by request for check-out from any Sacramento Public Library branch within two weeks following each meeting.

1.0 Call to Order

In attendance: Angelique Ashby, Linda Budge, Steve Cohn, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Barbara Payne, Susan Peters, Jay Schenirer , Phil Serna, Jeff Slowey, Jimmie Yee. Gary Davis, Bonnie Pannell and Robert Trigg were unable to attend the meeting.

Board Vice Chair Ashby declared a quorum and called the meeting to order at 3:00 p.m. Director Jay Schenirer led the Pledge of Allegiance.

2.0 Public Comment on Matters Not on the Agenda

Faye Kennedy told the Board about the First Annual Sacramento Black Book Fair, which is scheduled for June 6-8, 2014, in Oak Park, anchored by venues at the Women's Civic Improvement Club, The Brickhouse Art Gallery, Underground Books, Evolve - the Gallery, Oak Park United Methodist Church and the Guild Theater. She invited all present to attend the event.

3.0 Director's Report

After referring the Board to her written report, Library Director Rivkah K. Sass made note of the section dealing with the City of Sacramento parcel tax measure and said she would be present to make a report on behalf of the Sacramento Public Library Authority at the Dec. 17, 2013, meeting of the Sacramento City Council.

Ms. Sass also said that she had met previously with Ms. Kennedy and that the Library was very excited about the upcoming Sacramento Black Book Fair.

She also recognized two young inventor/entrepreneurs who used the Library's 3D printer to make a snowflake-shaped tool to use during their snowboarding adventures. The pair of outdoorsmen went to Kickstarter, an independent company designed to help bring creative projects to life. Though the young inventors' goal was to raise $10,000 in three weeks, the two brought in $70,900. Noting that the grant for the 3D printer was $77,000, Ms. Sass said the printer more than proved its worth in just this one instance.

Information

4.0 Sacramento Public Library Foundation Annual Report for FY 2012-2013
5.0 Facility Master Plan Update 2013
6.0 Monthly Financial Report – September 2013
7.0 Quarterly Investment Performance Report for Q1 – September 2013

8.0 Business Periodical and Directory Database Subscription Selection

The foregoing items were presented for information purposes only, and required no action by the Board.

Sacramento Public Library Foundation President Mary Ellen Shay spoke briefly in regard to the Foundation's annual report. She said each member of the Foundation board participated in three four-hour sessions to formulate a strategic plan that emphasizes early childhood literacy. Ms. Shay added that the Foundation is very excited about its countywide goal of all children reading at third-grade level by age 8. She also invited all to attend the Foundation's Authors on the Move event March 8 at the Hyatt Hotel in Sacramento.

Library Facilities Director Don Tucker addressed the Board on the Facility Master Plan Update for 2013, noting that the "star of the show" has been the newly renovated Rio Linda Library, which reopened Sept. 21 to great accolades from patrons and staff. He said a number of smaller projects also were completed and invited questions from the Board. There were none.

Consent Items

9.0 Action Summary – October 24, 2013
10.0 Authority Board Meeting Schedule for 2014
11.0 Gifts and Donations Report-July 1 to Oct. 31, 2013, and Budget Amendment for FY 2013-14
12.0 Revised Position Description – HR Technician
13.0 MOU with Natomas Unified School District for Custodial and Landscaping Services, North Natomas Branch

There was no discussion on the Consent Calendar.

Board Action: **Budge/Yee** **Approved (12/0)**

Action Item

14.0 Annual Audit Report FY 2012-13

Sacramento Public Library Finance Director Johnny Ea provided an overview of the audit that was completed for Fiscal Year 2012-2013 and provided to the Authority Board. He highlighted the General Fund balance, which he said ended the year at $29.7 million, and the new requirements by the Government Accounting and Standards Board that are being met by the Library. There were no questions from Board members. However, Chair Serna thanked the Library for its hard work on the audit, praising Denise Davis, Roxana Puerner and Kurt Baer.

Board Action: **Schenirer/Cohn** **Approved (12/0)**

15.0 Chair's Report

In his report, Chair Serna noted that the Sacramento Public Library Authority has received $480,000 in restitution**,** consisting of proceeds from the sale of the home of Dennis Nilsson and various automobiles owned by Nilsson and co-defendants Jim Mayle and Janie Rankins-Mayle. He said the Sacramento County District Attorney's Office continues to seek further restitution in the case.

Chair Serna also thanked all those involved in the recent restoration and renovation of the Ella K. McClatchy Library, which he visited during an open house on Nov. 16, 2013. He congratulated all those involved for helping make the library a safer and much-improved space.

16.0. Reports, Ideas and Questions from Board Members

Director Linda Budge requested donations for an avid reader with limited mobility who asked for an automatic page turner through the Sacramento Bee's Book of Dreams project.

12.0 Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:29 p.m.

Respectfully submitted,

Rivkah K. Sass
Secretary to the Board

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