



**ACTION SUMMARY
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD**

**Thursday, October 22, 2009 – 3:00 p.m. to 5:00 p.m.
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 for check-out from any Sacramento Public Library branch within two weeks following each meeting.

1. Call to Order

In Attendance: Linda Budge, Linda Kimura (alternate for Jimmie Yee), Roberta MacGlashan, Kevin McCarty*, Don Nottoli, Bonnie Pannell, Cortez Quinn (alternate for Roger Dickinson), Michelle Rivas (alternate for Susan Peters), Sophia Scherman, Sandy Sheedy, Ray Tretheway and Robbie Waters. Jeff Slowey and Christopher Stokes were unable to attend the meeting.

**arrived after Roll Call*

Chair Linda Budge declared a quorum and called the meeting to order at 3:05 p.m.

2. Public Comment on Matters Not on the Agenda

None.

3. Volunteer Recognition 2009

Cindy Cantin, Community Services Manager for Sacramento Public Library, presented this item, stating that 617 volunteers had donated 36,412 hours to branch libraries over the last year – the equivalent of nearly 29 full time staff. Volunteers provide a variety of services from shelving books to tutoring adult learners, acting as docents for the Sacramento Room and branch libraries, helping patrons with library card applications, assisting with technology questions and a host of other activities that are invaluable to the library. Several volunteers were in attendance and Ms. Budge asked each of them to give their name and where they volunteered. The Board then thanked them volunteers for their time and applauded their efforts on behalf of the library.

4. Closed Session

4.1 Pursuant to California Government Code Section 54957.6 to confer with Authority's Representatives Concerning Collective Bargaining with Local 39, Library Unit – Agency Representatives: Rivkah K. Sass, Library Director; Rick Teichert, Deputy Director, Administrative Services; and Arevik Bagdassari, Director of Human Resources

The Board recessed to Closed Session at 3:16 p.m.

and authorizing the Library Director to implement the required settlement offers and related actions. Upon action of the Authority Board, the recommendations were unanimously approved.

Board Action: **Pannell/Sheedy** **Approved (12-0)**

10. Settlement Agreement: County of Sacramento 1996 Pension Obligation Bonds

Mr. Teichert presented this item to the Board with recommendations to approve the Settlement Agreement that resolves the Authority's 1996 Pension Bond Agreement with the County of Sacramento, approve the transfer of \$3,415,800 from County Fund 11 to the County's Debt Payment Fund, and authorizing the Library Director to execute the agreement within the approved terms. Board Member Nottoli asked whether any remaining obligation exists in this regard. Mr. Teichert stated that this action would settle the Authority's obligation under the 1996 agreement, but would leave certain issues unresolved related to a 2003 contract change. Those issues will be addressed at a future date. Upon action of the Authority Board, the recommendations were unanimously approved.

Board Action: **Nottoli/Quinn** **Approved (12-0)**

Items on the Consent portion of the Agenda were approved with a single motion:

- 11.0 Action Summary: September 24, 2009
- 12.0 Authority Board Meeting Schedule 2010
- 13.0 MOU with City of Sacramento: Books/Materials & Equipment – Robbie Waters Pocket-Greenhaven Library
- 14.0 Gifts and Donations Report – First Quarter FY 2009/10
- 15.0 Adult Literacy Services (CLLS) and Library Staff Education (LSTA) Grants
- 16.0 Monthly Financial Report – August 2009
- 17.0 Monthly Treasurer's Report

Board Action: **MacGlashan/Pannell** **Approved (12-0)**

18. Chair's Report

Board Chair Budge reported that the Library's weekly staff newsletter, *Friday Finale*, was a well-written, good source of information and suggested that it be circulated to the entire Board on a weekly basis. Ms. Budge also commented that she had recently attended the wrap-up luncheon for the Smart Investing for Women program offered by the Library over the past year. She would like Gary Shaffer, Director of Communications, to present a summary report to the Board at a future meeting. Staff agreed to accommodate these requests.

19. Reports, Ideas and Questions from Board Members

Board member MacGlashan reported that she had recently attended the Friends of the Orangevale Library annual reception and requested that staff provide information on these types of events to the full Board.

Board member Pannell congratulated Christine Donnelly, Branch Supervisor of the Valley Hi-North Laguna Library, and her staff on the high number of new library card sign-ups at that branch in the first two months of operation. Ms. Pannell mentioned that she would be hosting a reception at the Valley Hi-North Laguna Library to thank those who worked so hard to get the Library open to the community. She is also hosting a Town Hall meeting for State Senator Darrell Steinberg at the Library on November 17. All Board members were welcome to attend either or both events.

20. Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 4:12 p.m

Respectfully submitted,

Brenda Haggard
Assistant Secretary to the Board

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