

**ACTION SUMMARY
SACRAMENTO PUBLIC LIBRARY
AUTHORITY BOARD****Monday, November 24, 2008 – 2:00 p.m. to 4:00 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: Jeff Slowey, Ray Tretheway, Jimmie Yee, Sandy Sheedy, Sophia Scherman, Linda Budge, Robbie Waters, Roger Dickinson, Bonnie Pannell, Roberta MacGlashan, Elizabeth Samano, Don Nottoli. Susan Peters and Kevin McCarty were unable to attend the meeting.

Chair Waters declared there was a quorum and called the meeting to order at 2:04 p.m.

2. Public Comment on Matters Not on the Agenda

None.

3. Closed Session

3.1 Pursuant to California Government Code Section 54957.6 to confer with Authority's Representatives Concerning Collective Bargaining with Local 39, Library Unit – Agency Representatives: Anne Marie Gold, Library Director; Phil Batchelor, Interim Library Director; Rick Teichert, Deputy Director, Administrative Services; and Arevik Bagdassari, Director of Human Resources.

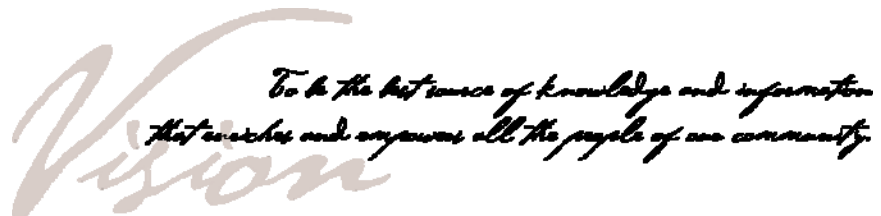
The Board recessed to Closed Session at 2:07 p.m. The meeting re-convened at 2:22 p.m. upon conclusion of the Closed Session. Chair Waters announced there were no actions to report.

4. Chair's Report

None.

5. Director's Report

Library Director Anne Marie Gold directed the Board's attention to p. 6 of the Agenda, highlighting the Smart Investing for Women series being sponsored by the Library on the first Wednesday of each month at the Central Library. Board Member Linda Budge requested that information on this workshop series be provided to each member jurisdiction to promote within their spheres of influence. Staff agreed to provide the information.

6. Consent**6.1 Action Summary: October 23, 2008****6.2 Conflict of Interest Code Update****6.3 PERS Documentation Requirement****6.4 Smithsonian Community Grant****6.5 Letter of Agreement with Interim Library Director****6.6 Periodicals and Articles Index Database Procurement Contract****Library Authority Board****Robbie Waters, Chair**
City Council
City of Sacramento**Linda Budge, Vice Chair**
City Council
City of Rancho Cordova**Roger Dickinson**
Board of Supervisors
County of Sacramento**Roberta MacGlashan**
Board of Supervisors
County of Sacramento**Kevin McCarty**
City Council
City of Sacramento**Don Nottoli**
Board of Supervisors
County of Sacramento**Bonnie Pannell**
City Council
City of Sacramento**Susan Peters**
Board of Supervisors
County of Sacramento**Christopher Stokes**
City Council
City of Isleton**Sophia Scherman**
City Council
City of Elk Grove**Sandy Sheedy**
City Council
City of Sacramento**Jeffrey Slowey**
City Council
City of Citrus Heights**Raymond L. Tretheway, III**
City Council
City of Sacramento**Jimmie Yee**
Board of Supervisors
County of Sacramento**Anne Marie Gold**
Library Director
Secretary of the Board**Diane Balter**
Authority Counsel**Richard Teichert**
Authority Treasurer

Board Action: **Slowey/Scherman** **Approved (12-0)**

7. Action

7.1 Library Director Recruitment Contract

Phil Batchelor, Interim Library Director presented this item to the Board, providing background information on the selection process and explaining next steps. Mr. Batchelor addressed questions and entertained comments from the Board.

Terry Chekon completed a Public Speaker Card; after being recognized, Ms. Chekon addressed the Board. Mr. Waters thanked her for her comments.

Board Action: **Budge/Scherman** **Approved (12-0)**

8. Information

8.1 FY 2008/09 Budget Update

Rick Teichert, Deputy Director of Administrative Services, presented this update to the Board. Mr. Teichert addressed questions and entertained comments from the Board.

8.2 Authority Counsel Recruitment Update

As Chair of the Authority Counsel Ad Hoc Search Committee of the Board, Roger Dickinson presented this item. Mr. Dickinson reported that a Request for Proposal has been drafted in order to identify potential candidates, and allowing the Authority to engage counsel as either an employee or a contractor. The RFP will be made available to both sole practitioners and firms who may wish to respond, with responses due by January 16, 2009. Mr. Dickinson reported that the Ad Hoc Search Committee would then conduct a small number of interviews in order to bring a recommendation to the entire Board at the March, 2009 meeting.

In addition, Mr. Dickinson noted that any board member was welcome to attend and participate in future meetings of the Ad Hoc Committee including interviews of potential candidates. He noted that although Ms. Balter's resignation is effective February 28, 2009, she has agreed to remain available to the Authority until new counsel is in place.

Mr. Dickinson then presented an updated Position Description for Authority Legal Counsel to the Board with a resolution to adopt.

Board Action: **Dickinson/Budge** **Approved (12-0)**

8.3 Annual Facility Master Plan Update

Director of Facilities Don Tucker presented this item to the Board, and addressed questions and entertained comments from Board members.

8.4 Sacramento Public Library Model for Service

Sarah Dentan, Branch Services Manager, presented the new Model for Service to the Board.

8.5 Radio Frequency Identification Implementation (RFID)

Director of Facilities Don Tucker presented this item to the Board, providing a report on the success of the RFID implementation for the new Elk Grove Library facility. Mr. Tucker addressed questions and entertained comments from the Board.

Board members requested staff report back on the efficacy of this new technology as it relates to staff and customer satisfaction. Staff agreed to do so at a future meeting.

9. Staff Reports

9.1 Performance Audit Update

9.2 Monthly Financial Update with Customer Amounts Owed

9.3 Quarterly Investment Performance Report

The above reports were received and filed.

10. Reports, Ideas and Questions from Board Members

Roger Dickinson thanked staff for their efforts in bringing the Freedom’s Sisters exhibit to the Central Library. He found it to be quite remarkable and very worthwhile.

Elizabeth Samano announced that she would be resigning from the Authority Board after the December 8 meeting, as her term of office as an Isleton City Council member would expire on December 10. Chair Robbie Waters expressed his thanks for her service to the Authority.

Don Nottoli thanked Anne Marie Gold for her service to the Authority for the past seven years. Sophia Scherman expressed her thanks to Ms. Gold for her efforts to restructure the JPA. Ms. Gold thanked the Board for their remarks.

11. Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:37 p.m. in honor and memory of Donna Giles, former Director of Human Resources for the Sacramento Public Library Authority.

Respectfully Submitted,

Brenda Haggard
Assistant Secretary to the Board

THE SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD MEETINGS ARE AIRED LIVE ON CHANNEL 14, THE GOVERNMENT AFFAIRS CHANNEL, ON THE COMCAST AND SUREWEST CABLE SYSTEMS AND ARE REPEATED AGAIN THE FOLLOWING SATURDAY AFTERNOON AT 4:00 P.M. INFORMATION REGARDING ADDITIONAL REPLAY TIMES MAY BE OBTAINED BY CALLING SACRAMENTO METRO CABLE TV AT (916) 874-7685. MEETINGS MAY ALSO BE VIEWED BY WEBCAST AT WWW.SACMETROCABLE.TV.