# Sacramento Public Library

## **ACTION SUMMARY** SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Monday, December 8, 2008 – 1:00 p.m. to 3:00 p.m. **Board of Supervisors Chambers, 700 H Street** Sacramento, California

828 | Street Sacramento, CA 95814 TEL: 916.264.2770 FAX: 916.264.2755

**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

**Phil Batchelor** Library Director Secretary of the Board

> **Diane Balter Authority Counsel**

**Richard Teichert Authority Treasurer** 

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, Susan Peters, Sophia Scherman, Linda Budge, Robbie Waters, Roger Dickinson, Bonnie Pannell, Roberta MacGlashan, Elizabeth Samano, Don Nottoli. Kevin McCarty was unable to attend.

Chair Waters declared there was a quorum and called the meeting to order at 1:06 p.m.

### 2. Public Comment on Matters Not on the Agenda

Customer Donyale Abe addressed the Board regarding a negative service experience at the Valley Hi-North Laguna Library and requested the Board consider revising its renewal policy. Upon conclusion of her comments, Chair Waters requested staff respond directly to Ms. Abe and provide an update to Board Member Pannell and the Board on actions taken to resolve this issue. Staff agreed to do so.

#### 3. Action

## 3.1 Sacramento Public Library Performance Audit Report

As Chair of the Library Performance Audit Oversight Committee, Rob Leonard, Special Assistant to the County Executive for Economic Development and Intergovernmental Affairs, presented an overview of the Performance Audit performed per contract by MGT of America. Upon conclusion of his comments, Mr. Leonard discharged the members of the Oversight Committee and thanked them for their time and service.

Linus Li, Principal for MGT of America, Inc., presented key findings and recommendations of MGT's final report. Mr. Li addressed questions and entertained comments from the Board.

Board Chair Waters thanked MGT staff for their efforts on behalf of the Library Authority and for delivering the report on time and within budget.

Interim Library Director Phil Batchelor concluded the reports to the Board, and stated that updates on actions taken in response to the Performance Audit would be provided to the Board on a regular basis.

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

### 4. Reports, Ideas and Questions from Board Members

Sophia Scherman and Linda Budge expressed their thanks to staff for the outstanding grand re-opening event at the Elk Grove Library on Saturday, December 6. Board members requested that bookmarks commemorating the event be provided to all Board members.

A proclamation honoring Elizabeth Samano for her service to the Authority was read into the record and presented to Ms. Samano by Chair Waters. Ms. Samano thanked the Authority for the opportunity to serve and expressed her best wishes for the future of the Library.

### 11. Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 2:17 p.m.

Respectfully submitted,

Brenda Haggard Assistant Secretary to the Board

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