



**ACTION SUMMARY  
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD**

**Thursday, December 3, 2009 – 10:00 a.m. to 12:00 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, Lauren Hammond (alternate for Bonnie Pannell), Linda Kimura (alternate for Jimmie Yee), Roberta MacGlashan, Don Nottoli\*, Cortez Quinn (alternate for Roger Dickinson), Michelle Rivas (alternate for Susan Peters), Ray Tretheway and Robbie Waters. Kevin McCarty, Sophia Scherman, Sandy Sheedy, 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 10:15 a.m.

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

None.

Given the late start, and in that Joanne Murphy, President of Friends of the Sacramento Public Library, needed to travel to San Francisco for another commitment, staff requested that Agenda Item 4.0 be heard out of order. The Chair agreed.

**4. Sacramento Public Library Friends and Foundation – Partners Working Group Update**

April Butcher, Executive Director of the Sacramento Public Library Foundation, and Joanne Murphy presented the update on the Partners Working Group of the Friends and Foundation, which has been meeting for several months. They were joined by Judith Anshin, President of the Belle Cooleidge Friends of the Library, who endorsed the efforts of the Partners Working Group.

Ms. Butcher, Ms. Murphy and Ms. Anshin entertained comments and answered questions from members of the Authority Board.

Board Member Ray Tretheway offered a commendation for the good work of the group, which was echoed by other members of the Board as well as Library staff.



The following items on the Consent portion of the Agenda were approved with a single motion:

- 9.0 Action Summary: October 22, 2009
- 10.0 Unrepresented Personnel Resolution 2009/2010
- 11.0 Position Description Modification and Position Control Update
- 13.0 Elk Grove Parking Lot Agreements
- 14.0 Monthly Financial Report: September 2009
- 15.0 Quarterly Investment Report

**Board Action:**                      **Quinn/Rivas**                      **Approved (8-0)**

**12. Revised Fine and Fee Schedule: Laptop and Camera Lending Program**

Ms. MacGlashan asked for clarification as to whether the laptops and cameras could be removed from the building. Staff responded that technology equipment was only available for use within the building.

**Board Action:**                      **MacGlashan/Tretheway**                      **Approved (8-0)**

**5. Annual Facility Master Plan Update**

Don Tucker, Director of Facilities presented the Annual Facility Master Plan Update, providing information on projects completed, in process and planned. Ms. Budge requested staff review the plans for the proposed Mather-Morrison project and report back at a future meeting.

Ms. Sass announced that as part of the January 2010 Authority Board meeting, staff would be presenting a Facilities Workshop to discuss planning and strategy for facilities and operations, as well as the guiding philosophy for new library facilities.

**16. Chair's Report**

Ms. Budge requested information on the rotation of Board Chair and report back to the Board in January regarding the rotation. Staff agreed to provide this information.

**17. Reports, Ideas and Questions from Board Members**

None.

**18. Adjournment**

This meeting of the Sacramento Public Library Authority Board was adjourned at 11:40 a.m.

Respectfully submitted,

Brenda Haggard  
Assistant Secretary to the Board

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