



Sacramento Public Library Authority

ACTION SUMMARY SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

**Thursday, March 24, 2011 – 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, Mark Crews, Darrell Fong, Roberta MacGlashan, Kevin McCarty*, Michelle Rivas* (Alternate for Susan Peters), Sophia Scherman, Phil Serna, Sandy Sheedy, and Jimmie Yee. Angelique Ashby, Don Nottoli, Bonnie Pannell and Jeff Slowey were unable to attend the meeting.

**arrived after roll call*

Board Chair Sandy Sheedy declared a quorum and called the meeting to order at 3:02 p.m.

2. Public Comment on Matters Not on the Agenda

None.

3. Closed Session

3.1 Pursuant to Government Code Section 54957 for an item pertaining to personnel matters. Performance Evaluation of the Library Director.

The Authority Board recessed to Closed Session at 3:05. The Board returned and reconvened in Open Session at 3:15 p.m. Chair Sheedy announced there were no actions to report.

4. Director's Report

Library Director Rivkah Sass referred the Board to her written Director's Report. She called the Board's attention to the metrics included showing that circulation, visits to the library and number of holds have all increased by double digit percentages over the last year. The community is using the library more and more. Ms. Sass also announced that the Ella K. McClatchy Library had recently been presented with an award by the Sacramento Historical Society honoring the preservation and restoration work that is taking place at the branch.

Board member Yee asked Ms. Sass to introduce Alice Levine, president of the Friends of McClatchy Library, and Barbara Monroe, who has financially supported the restoration work. Ms. Sass did so and thanked them for their support.

Ms. Sass also announced that the Friends of Elk Grove Library had celebrated their 25th anniversary on March 19. Board members Scherman and Nottoli were both in attendance.

Ms. Sass also thanked those board members who had just attended the American Sabor luncheon, announcing the exhibition's visit to the Sacramento Public Library from May 25 through August 7.

Ms. Sass highlighted the opening of the Family Place area at Southgate Library on March 5. This was made possible by a grant from the California State Library, and additional funding from the Sacramento Public Library Foundation and Friends of Southgate Library.

Ms. Sheedy requested that staff provide information about total funds raised for the Library by the Foundation's Authors on the Move event prior to the scheduled ad hoc committee meeting on March 30.

5.0 Monthly Financial Update: January 2011

6.0 Monthly Treasurer's Report: January 2011

Director Sass referred the Board to the written reports in their agenda documents. These items are information only and require no Board action.

Consent Items

The following items were approved with a single motion:

- 7.0 Action Summary: February 24, 2011
- 8.0 Sacramento Public Library Authority Board Chair-Vice Chair Rotation
- 9.0 Position Description and Position Control Update
- 10.0 Gifts and Donations Report
- 11.0 Unarmed Security Services Contract – Option to Renew

Board Action: Budge/Scherman Approved (10-0)

12.0 National Library Week 2011

Ms. Sass presented this item to the Board, requesting their approval of a Proclamation honoring Library Workers and recognizing National Library Week 2011, as sponsored by the American Library Association.

Board Action: Budge/Yee Approved (10-0)

13.0 Chair's Report

Ms. Sheedy encouraged the Board to attend various events in support the Library's initiatives and programs. She requested that a list of event dates be provided to board members and their staff in order to arrange their schedule to participate. Staff agreed to provide this tool.

14.0 Reports, Ideas, and Questions from Board Members

Ms. Budge requested staff to provide photos of the Persian New Year celebration at Carmichael Library. Staff agreed to do so.

15.0 Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:36 p.m.

Respectfully submitted,

Brenda Haggard, Assistant Secretary to the Board

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