Sacramento Public Library Authority

ACTION SUMMARY
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Thursday, July 28, 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: Mark Crews, Darrell Fong, Roberta MacGlashan, Kevin McCarty, Michelle Rivas (Alternate for Susan Peters)*, Sophia Scherman, Phil Serna, Sandy Sheedy, Jeff Slowey and Jimmie Yee. Angelique Ashby, Linda Budge, Gary Davis, Don Nottoli and Bonnie Pannell were unable to attend the meeting.
**arrived after roll call*

Board Chair Sandy Sheedy declared a quorum and called the meeting to order at 3:00 p.m.

2. Public Comment on Matters Not on the Agenda

Kathi Windheim, a member of the Pocket-Greenhaven Friends of the Library and System Friends Board Member introduced Scott Newman as Tom Sawyer. "Tom" invited members of the Authority Board to attend the First Annual One Book dinner, hosted by the Friends of the Sacramento Public Library, on Friday, October 14. Mr. Newman will be using Twitter to tweet as Tom Sawyer during the Library's Big Read/One Book Sacramento community reading project beginning on September 29.

3. Presentations

3.1 Friends of Sacramento Public Library – Raley's Reach Grant Presentation
Jenny Teel Wolter, Community Relations Manager for Raley's, Inc., presented a check for $5,000 to the Friends of Sacramento Public Library, winners of a Raley's Reach Grant, in support of providing Lucky Day collections to every branch library. Friends President Robert Gorham, Board member Kathi Windheim, and Pocket-Greenhaven Friends President Bonnie Bartholomew accepted the check on behalf of the Friends.

3.2 Special Recognition – Gwen Fleming, Homework Center Coordinator, Martin Luther King, Jr. Library
Authority Board Chair Sandy Sheedy presented a proclamation honoring the work of Gwen Fleming, Homework Center Coordinator at the Martin Luther King, Jr. Library. Library Director Rivkah Sass presented Ms. Fleming with flowers and thanked Ms. Fleming for her dedicated service to the children of the Martin Luther King, Jr. Homework Center. Ms. Fleming thanked the Board and Library staff for the honor and opportunity to serve in this way.

4. Director's Report

Ms. Sass referred the Board to her written Director's Report. She also introduced Johnny Ea, newly appointed Finance Manager and informed the Board that the Library had been visited by representatives from the Institute of Museum and Library Services (IMLS), who are following up with recipients of IMLS grant funds. Ms. Sass also informed the Board that information had been received from the County of Sacramento's Assessor's office regarding a reduction in property tax revenues that will impact the distribution to the Library Authority for FY 2011-12. Additional information will be provided with the Final Budget presentation at the September Authority Board meeting. Ms. Sass then opened the floor for questions.

Board member Scherman asked for a clarification of the new "SacLib" logo mentioned in the Director's Report.

5.0 Homework Coach Program Update

Ms. Sass referred the Board to the written report regarding this item.

6.0 Monthly Financial Report: April and May 2011

7.0 Monthly Treasurer's Report – April and May 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:

8.0 Action Summary: May 26, 2011
9.0 Grant: National Endowment for the Arts – The Big Read/One Book Sacramento
10.0 Grant: Ford Motor Company Fund – *American Sabor: Latinos in US Popular Music*
11.0 Grant: Library Services and Technology Act (LSTA) – Print on Demand Technology
12.0 Contract and Agreement: Innovative Interfaces, Inc. for Integrated Library System
13.0 Professional Services Agreement: Finance Management Support Services
14.0 Professional Services Agreement: Brainfuse, Inc. for Homework Help
15.0 Orangevale Library Lease Terms
16.0 Gifts and Donations Report and FY 2010-11 Budget Amendment
17.0 Annual Report: Disposition of Surplus Property FY 2010-11
18.0 Revised Position Descriptions

Board Members Scherman and MacGlashan requested that Item 10.0 and Item 13.0 be discussed as separate items, respectively.

Board Action: Slowey/Yee Approved (10-0)
Items 8.0, 9.0. 11.0, 12.0, 14.0, 15.0, 16.0, 17.0 and 18.0

10.0 Grant: Ford Motor Company Fund – *American Sabor: Latinos in US Popular Music*

Ms. Scherman asked whether any funds were remaining from the grant for *American Sabor*, and if so, whether it could be used for other initiatives. Ms. Sass replied that the full amount of the grant funds had been expended in support of the *American Sabor* exhibit.

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

13.0 Professional Services Agreement: Finance Management Support Services

Ms. MacGlashan asked how the Finance Management Consultant was selected. Deputy Library Director Davis explained the process used to select Mr. Samsell and that he was being retained to bridge the transition to Mr. Ea, given the number of ongoing critical finance projects including the final budget for FY 2011-12 and the FY 2010-11 Audit. Ms. MacGlashan requested that such supporting information be included in future staff reports for consultant services. Staff agreed to do so.

Board Action: MacGlashan/Slowey Approved (10-0)

19.0 Chair's Report

None.

20.0 Reports, Ideas, and Questions from Board Members

Mr. Slowey requested an update from Counsel and staff regarding the Hagginwood litigation and criminal trial. Counsel agreed to provide.

Ms. Scherman thanked staff for the talking points provided for her presentation to the Friends of Elk Grove Lilbrary. She found them very helpful and informative.

21.0 Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:24 p.m..

Respectfully submitted,

Brenda Haggard
Assistant Secretary to the Board

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