Sacramento Public Library Authority

ACTION SUMMARY
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Thursday, August 25, 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.

1.0 Call to Order

In Attendance: Angelique Ashby*, Linda Budge, Mark Crews, Gary Davis, Roberta MacGlashan, Kevin McCarty, Don Nottoli*, Bonnie Pannell, Sophia Scherman, Phil Serna, Sandy Sheedy, and Jimmie Yee. Darrell Fong, Susan Peters 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 3:00 p.m.

2.0 Public Comment on Matters Not on the Agenda

None.

3.0 Director's Report

Ms. Sass referred the Board to her written Director's Report. She also introduced Gary Davis, newly appointed Authority Board member representing the City of Elk Grove. A second representative for the City was added in accordance with Section 6.a.iv. of the Joint Exercise of Powers Agreement, "Each City shall be entitled to appoint an additional member of its City Council for each 100,000 increment in its incorporated population above the threshold population of 50,000, up to a maximum of five members per City." The Department of Finance Population Estimates for Cities and Counties issued in May 2011 indicated that Elk Grove has a population of approximately 154,000.

Ms. Sass also provided a follow up report regarding the Friends' Project Paperback at the Sacramento County Juvenile Detention Facility, mentioning thank you notes received from several of the detainees. She thanked library staff and Friends members who made the project possible and so successful.

Supervisor MacGlashan pointed out that reference to the "North Highlands Library" should be "North Highlands-Antelope Library." Staff agreed to include this designation in future references.

4.0 Tsakopoulos Library Galleria Annual Report

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

5.0 Monthly Financial Report: June 2011
6.0 Quarterly Investment Performance Report – June 30, 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 item was approved with a single motion:

7.0 Action Summary: July 28, 2011

Board Action: Budge/Yee Approved (12-0)

The following items were taken out of order:

9.0 Chair's Report

None.

10.0 Reports, Ideas, and Questions from Board Members

Ms. Budge announced that the Sacramento Children's Museum had opened earlier on this date and invited library staff and the community to come and explore the new facility. It presents a wonderful opportunity for partnerships especially in relation to school readiness and Mayor Kevin Johnson's (City of Sacramento) Third Grade Reading Initiative.

Ms. Pannell thanked staff for recognizing Gwen Fleming, Homework Center Coordinator at the Martin Luther King, Jr. Library, at the July Authority Board meeting, which she was unable to attend.

8.0 Closed Session

3.1 Pursuant to California Government Code Section 54956.9(a) for a matter pertaining to pending litigation: Diane Boerman vs. Sacramento Public Library Authority, et al. (Sacramento Superior Court Case No. 34-2009-00040149)

3.2 Pursuant to California Government Code Section 54956.9(a) for a matter pertaining to pending litigation: James Aggrey-Keeggyirr Arunga, et al. v. American Civil Liberties Union Foundation, et al. (United States Court of Appeals, Ninth Circuit, Case No. 09-35947)

3.3 Pursuant to California Government Code Section 54957.6 to discuss matters pertaining to negotiations with recognized employee organization: International Union of Operating Engineers, Stationary Engineers Local 39 AFL-CIO Covering All Employees in the Library Unit. The purpose is to confer with Authority's chief negotiators, Denise M. Davis and Jeff Sloan.

The Board adjourned to Closed Session in Hearing Room 1 at 3:16 p.m.

The Board reconvened in Open Session at 3:37 p.m.

Chair Sheedy requested Counsel to report on any action items. Counsel San Pedro announced there were no actions to report.

11.0 Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:38 p.m..

Respectfully submitted,

Brenda Haggard
Assistant Secretary to the Board

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