Sacramento Public Library Authority

ACTION SUMMARY
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Thursday, January 10, 2013 – 3:00 pm to 5:00 pm
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, Eleanor Brown, Linda Budge, Mark Crews, Gary Davis, Darrell Fong, Kevin McCarty, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Phil Serna, Jeff Slowey and Jimmie Yee. Jay Schenirer was unable to attend the meeting.

Board Chair Serna called the meeting to order at 3:01 p.m.

2.0 Public Comment on Matters Not on the Agenda

There were no requests from the public to address the board.

3.0 Closed Session

3.1 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 Supervisory Unit. The purpose is to confer with Authority's chief negotiators Jeffrey Sloan and Denise M. Davis.

The Board adjourned to closed session at 3:04 p.m.

Chair Serna reconvened the board with a quorum in open session at 3:52 p.m.

There was no report from closed session.

4.0 Director's report

Ms. Sass referred the Board to her written Director's Report. She reported that the Library's literacy programs for adults and children are highlighted in the January issue of Comstock's magazine along with opportunities to join or donate to Friends of the Library. Ms. Sass thanked TIAA-CREF and ScholarShare for underwriting the project and said she has copies of the magazine for anyone who is interested.

5.0 Monthly Financial Reports: October 2012
6.0 Monthly Treasurer's Report: October 2012

The foregoing items were information only, and required no action by the Board.

Consent
The following item was approved with a single motion:

7.0 Action Summary: November 29, 2012

Board Action	**Davis/McCarty**	**Approved (13/0)**

8.0 Action
Election of Board Vice-Chair 2013.
Chair Serna asked Ms. Sass to explain the succession plan for Chair and Vice Chair. Ms. Sass said the 2011 plan calls for someone from the Sacramento City Council to serve as Vice Chair in 2013. Chair Serna called for nominations for Vice-Chair. Ms. Budge nominated Angelique Ashby, who was elected unanimously.

Board Action	**Budge/Slowey**	**Approved (13/0)**

9.0 Chair's Report
In his first meeting as Chair, Serna reported that he is looking forward to the coming year but did not yet have anything to report.

10.0 Reports, Ideas and Questions from Board Members
Ms. Budge noted that the Rancho Cordova Library continues to be an active place and reported that a program called "We Are Where We Eat" would be held there on Saturday (Jan. 12). She said she has asked a variety of speakers to attend and speak about agriculture in the area and added that she is looking forward to seeing the results of this program.

Board member Ashby reported that members of the Friends of the Library had approached her and asked if the JPA could host a welcoming session such as a tea at the Central Library to welcome members of Friends and the Library Foundation. She suggested that Ms. Sass could speak at the event and mentioned that it might take place sometime in February.

Respectfully submitted,

Rivkah K. Sass
Secretary to the Board

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