



# ALTADENA LIBRARY DISTRICT

**AGENDA**  
**Regular Meeting**  
Board of Library Trustees  
Altadena Library District  
Community Room – Main Library  
**January 28, 2013**  
5:00 p.m.

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administrative Secretary who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.

1. CALL TO ORDER

2. ROLL CALL:

David Datz, President  
Thomas Hubbard, Secretary  
Dale E. LaCasella,  
David Tuck  
Gwendolyn McMullins

3. ADOPTION OF AGENDA

Opportunity for Board members to delete items, re-order items, continue items or make additions to the agenda pursuant to Government Code Section 54954.2(b).

**Recommended Action:** The Board of Library Trustees hereby adopts the Agenda as presented.

4. PUBLIC COMMUNICATION

*Citizens may address the Board regarding any item of Library business on or not on the agenda. Citizen comments are limited to 3 minutes per item. At the discretion of the President, citizens may be allowed a longer presentation. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. If speaking before the Board, please give your name and address, and state the agenda item and/or issue you wish to address.*

5. PERSONNEL APPOINTMENTS/RESIGNATIONS/TERMINATIONS/TRANSFERS  
NONE

6. FINANCIAL REPORTS

- a) Altadena Library District for months of November and December 2012  
**(DISCUSSION/POSSIBLE ACTION)**

**Recommended Action:** The Board of Library Trustees hereby receives and files the Financial Reports.

7. CONSENT CALENDAR

The Consent Calendar adopting the Recommended Board Action will be enacted with one vote. The Board President will first ask the staff and the Board if there is anyone who wishes to remove an item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of the Consent agenda under "Items removed from the Consent Calendar". The entire remaining Consent Calendar is then voted upon by roll call under one motion.

**Recommended Action:** The Board of Library Trustees hereby approves the items and recommended actions in the Consent Calendar listed below:

- a) APPROVAL OF MINUTES -Regular meeting held November 26, 2012; and Special meeting held December 17, 2012.

- b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS FOR NOVEMBER AND DECEMBER 2012
  - c) DEPARTMENTAL MONTHLY REPORTS – ADULT SERVICES, CHILDREN'S SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES FOR NOVEMBER AND DECEMBER 2012
8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR  
Items removed from the Consent Calendar will be discussed individually at this time.
9. OLD BUSINESS
- a) RESPONSE FROM THE ALTADENA TOWN COUNCIL LAND USE COMMITTEE REGARDING THE ALTADENA LIBRARY DISTRICTS' REQUEST FOR HEAD-IN PARKING ON MARIPOSA **(INFORMATION)**
10. NEW BUSINESS
- a) DISCUSSION OF THE ALTADENA LIBRARY DISTRICT STRATEGIC PLAN UPDATE PROCESS WITH LINDA DEMMERS, STRATEGIC PLANNING CONSULTANT **(DISCUSSION/ACTION)**
  - b) MEETING ON FEBRUARY 20, 2013 AT 12:00 P.M. WITH CONGRESSWOMAN JUDY CHU, CA-47 AND TRUSTEE REPRESENTATIVES, 527 SOUTH LAKE AVENUE, SUITE #106, PASADENA, CA 91101 **(INFORMATION)**
11. CORRESPONDENCE
- a) LEGISLATORS SWORN IN FOR 2013-14 SESSION *Several Measures Introduced – Including SCA 7 (Wolk)* **(INFORMATION)**
  - b) LETTER INVITATION FROM THE BOARD OF LIBRARY TRUSTEES TO JUDGE TERRY HATTER RE: THE RE-ENACTMENT OF THE *BROWN V. BOARD OF EDUCATION* COURT ARGUMENT PROGRAM FOR BLACK HISTORY MONTH SCHEDULED FOR SATURDAY, FEBRUARY 23, 2013 AT 2:00 P.M., AND JUDGE HATTER'S BIOGRAPHY **(INFORMATION)**
  - c) LEGISLATIVE UPDATE: GOVERNOR RELEASES 2013-14 BUDGET – LIBRARY FUNDING PRESERVED **(INFORMATION)**
  - d) LETTER FROM THE OFFICE OF THE CITY CLERK, CITY OF PASADENA, REGARDING THEIR "GET OUT THE VOTE CAMPAIGN; REQUESTING THE LIBRARY'S ASSISTANCE IN PROMOTING VOTER PARTICIPATION IN THE CONSOLIDATED CITY OF PASADENA AND PUSD ELECTION ON TUESDAY, MARCH 5, 2013" **(INFORMATION)**
12. REPORTS OF TRUSTEES
- a) REPORT BY ALTADENA LIBRARY FOUNDATION ON CAPITAL CAMPAIGN FUNDRAISING. NEXT MEETING SCHEDULED FOR FEBRUARY 11, 2013, 7 P.M. **(INFORMATION)**
  - b) REPORT BY ART ON MILLIONAIRE'S ROW COMMITTEE –NEXT MEETING SCHEDULED FOR FEBRUARY 5, 2013, 6:30 P.M. **(INFORMATION)**
  - c) OTHER
13. AGENDA ITEMS FOR FUTURE AGENDAS  
This is an opportunity for Board members to request that items be placed on future agendas.

14. ADJOURNMENT

**Recommended Action:** There being no further business to come before the Board, the meeting is adjourned.