



## ALTADENA LIBRARY DISTRICT

*Honoring the past, cultivating the present, empowering the future*

**AGENDA**  
**Regular Meeting**  
Board of Library Trustees  
Altadena Library District  
Community Room – Main Library  
**March 25, 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 the month of February 2013  
**(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 FEBRUARY 25, 2013.
  - b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS FOR FEBRUARY 2013
  - c) DEPARTMENTAL MONTHLY REPORTS – ADULT SERVICES, CHILDREN'S SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES FOR FEBRUARY 2013
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) REVIEW OF REVISED BUILDING PROGRAM ELEMENTS IN DOWNSIZED RENOVATION AND EXPANSION PROJECT CWA SCENARIOS 1-3  
**(DISCUSSION/ACTION)**
  - b) REQUEST BY PRAKASH SHRIVASTAVA, ALTADENA LIBRARY FOUNDATION BOARD MEMBER FOR TRUSTEES' PROCLAMATION ON LIBRARY AS CENTER FOR ARTS AND CULTURE **(DISCUSSION/ACTION)**
10. NEW BUSINESS
- a) CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B  
**(DISCUSSION/ACTION)**
  - b) RUBIO CAÑON LAND AND WATER ASSOCIATION PROXY **(DISCUSSION/ACTION)**
  - c) INVITATION TO ATTEND CALIFORNIA LIBRARY STAFF AND ADVOCATES CONFERENCE FOR FRIENDS, TRUSTEES, AND FOUNDATION MEMBERS AT THE ONTARIO CONVENTION CENTER ON WEDNESDAY, MAY 22, 2013 AND KEYNOTE SPEAKER'S BIO **(INFORMATION)**
  - d) CALENDAR DATES – VOLUNTEER RECOGNITION TEA, THURSDAY, APRIL 18, 2013, 1-3P AND ALF WINE AND CHEESE RECEPTION, SUNDAY APRIL 28, 2013. GUEST SPEAKER WILL BE ARCHITECT, DION NEUTRA. **(INFORMATION)**
11. CORRESPONDENCE
- a) LEGISLATIVE UPDATE: EFFECTS OF SEQUESTRATION ON LITERACY GRANT  
**(INFORMATION)**
  - b) LEGISLATIVE UPDATE: CONNECTING LIBRARIES TO THE "CENIC BACKBONE" – A LEGISLATIVE AND BUDGET EFFORT **(INFORMATION)**
12. REPORTS OF TRUSTEES
- a) REPORT BY ALTADENA LIBRARY FOUNDATION ON CAPITAL CAMPAIGN FUNDRAISING. NEXT MEETING SCHEDULED FOR APRIL 8, 2013, 7 P.M.  
**(INFORMATION)**
  - b) REPORT BY ART ON MILLIONAIRE'S ROW COMMITTEE. NEXT MEETING SCHEDULED FOR APRIL 9, 2013, 6:30 P.M. **(INFORMATION)**
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.