



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
May 20, 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 April 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 APRIL 22, 2013.
 - b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS FOR APRIL 2013
 - c) DEPARTMENTAL MONTHLY REPORTS – ADULT SERVICES, CHILDREN'S SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES FOR APRIL 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) PRESENTATION AN REVIEW OF PRELIMINARY PROPOSED OPERATING BUDGET FY2012-14, REVISED PRELIMINARY PROPOSED OPERATING BUDGET FY2013-14 OPTION 1, REVISED PRELIMINARY PROPOSED OPERATING BUDGET FY2013-14 OPTION 2 **(DISCUSSION/POSSIBLE ACTION)**
 - 1) **Approval of Gann Limit for Fiscal Year 2013-14**
10. NEW BUSINESS
- a) APPROVAL OF CALIFORNIA LIBRARY LITERACY SERVICES FY2013-14 CONTINUING APPLICATION IN THE AMOUNT OF \$14,355 **(DISCUSSION/POSSIBLE ACTION)**
 - b) ACCEPTANCE OF CALIFORNIA STATE LIBRARY DISTRIBUTION TO ALTADENA LIBRARY DISTRICT OF **BOOKS4U** PROGRAM LSTA (LIBRARY SERVICES AND TECHNOLOGY ACT) FUNDS IN THE MAOUNT OF \$10,000 FOR PURCHASE OF NEW PRINT MATERIALS IN SIX COLLECTION AREAS AND AUTHORIZATION TO EXPEND FUNDS
 - c) APPROVAL OF CLOSURE OF MAIN LIBRARY ON THURSDAY JUNE 13, 2013 FOR INSTALLATION AND TESTING OF NEW MILLENIUM III SERVER. (STAFF WILL BE WORKING) **(DISCUSSION/POSSIBLE ACTION)**
 - d) PRE-ELECTION REQUIREMENTS FOR CONSOLIDATED ELECTION ON NOVEMBER 5, 2013
 - 1) ADOPT RESOLUTION 201301- ESTABLISHING CANDIDATE STATEMENT POLICIES **(DISCUSSION/POSSIBLE ACTION)**
 - 2) APPROVAL OF ROSTER OF OFFICEHOLDERS FOR LOCAL JURISDICTIONS **(DISCUSSION/POSSIBLE ACTION)**
 - 3) 2013 SCHEDULE OF ELECTIONS (SEE PAGE 6 OF 6) **(INFORMATION)**
11. CORRESPONDENCE
- a) CORRESPONDENCE FROM LACO BOARD OF SUPERVISORS REGARDING REQUESTS TO CONSOLIDATE AND CHANGE ELECTIONS FROM ODD-YEARS TO EVEN-YEARS **(INFORMATION/POSSIBLE ACTION)**
 - b) CLA LEGISLATIVE UPDATE: LIBRARY BUDGET ISSUE – LETTERS NEEDED! **(INFORMATION)**
 - c) LEGISLATIVE UPDATE: ASSEMBLY BUDGET SUBCOMMITTEE HEARS CLA'S "BUDGET ASK" **(INFORMATION)**

- d) CALIFORNIA LIBRARY LITERACY SERVICES (CLLS) REPORT TO THE LEGISLATURE **(INFORMATION)**
- e) NEWS FROM THE CAPITOL: ASSEMBLY BUDGET SUBCOMMITTEE HEARS CLA'S "BUDGET ASK" CHAIRWOMAN BONILLA CALLS PROPOSAL "VERY EXCITING" **(INFORMATION)**
- f) COPY OF LETTER TO ASSEMBLYWOMAN SUSAN BONILLA, CHAIR, ASSEMBLY BUDGET SUBCOMMITTEE NUMBER 2 ON EDUCATION FINANCE REGARDING SUPPORT FOR CENIC BROADBAND FUNDING AND LITERACY FUNDING **(INFORMATION)**
- g) LEGISLATIVE UPDATE: GOVERNOR RELEASES "PRUDENT MAY REVISION " OF STATE BUDGET **(INFORMATION)**

12. REPORTS OF TRUSTEES

- a) REPORT BY ALTADENA LIBRARY FOUNDATION ON CAPITAL CAMPAIGN FUNDRAISING. NEXT MEETING SCHEDULED FOR JUNE 10, 2013, 7:30 P.M. **(INFORMATION)**
- b) REPORT BY ART ON MILLIONAIRE'S ROW COMMITTEE. NEXT MEETING SCHEDULED FOR JUNE 4, 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.