



# ALTADENA LIBRARY DISTRICT

## AGENDA

### Regular Meeting

Board of Library Trustees  
Altadena Library District  
Community Room – Main Library

June 25, 2012

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.*

a) Introduction of New Altadena Station Captain, John Benedict

5. PERSONNEL APPOINTMENTS/RESIGNATIONS/TERMINATIONS/TRANSFERS  
**(INFORMATION)**

6. FINANCIAL REPORTS

a) Altadena Library District for month of May, 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 May 21, 2012
  - b) STATISTICAL REPORTS – CIRCULATION, PUBLIC USE, QUESTIONS ASKED, COLLECTIONS, BRANCH STATISTICS
  - c) DEPARTMENTAL MONTHLY REPORTS – ADULT SERVICES, CHILDREN'S SERVICES, CIRCULATION, TECHNICAL SERVICES, BRANCH SERVICES
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 AND ADOPTION OF ALTADENA LIBRARY DISTRICT PROPOSED OPERATING BUDGET, FY 2012/13 **(DISCUSSION/ACTION)**
    - (1) Review and Approval of Gann Appropriation Limit - FY 2012/13 **(DISCUSSION/ACTION)**
  - b) Update on Feasibility Study **(INFORMATION)**
  - c) Report on ALD Technology Initiatives and Services to the community **(INFORMATION)**
10. NEW BUSINESS
- a) REVIEW AND ADOPTION OF RESOLUTION 20123 – TO ASK AUDITOR/CONTROLLER OF LOS ANGELES COUNTY TO PREPARE NEW TAX ROLL FOR ACCOUNT #57.12 ALTADENA LIBRARY DISTRICT TAX **(DISCUSSION/ACTION)**
  - b) REVIEW AND APPROVAL OF ALTADENA LIBRARY DISTRICT STRATEGIC PLAN OBJECTIVES FOR FY2012/13 **(DISCUSSION/ACTION)**
  - c) REVIEW AND APPROVAL OF MASTER CALENDAR FOR BOARD OF LIBRARY TRUSTEES FY 2012/13 **(DISCUSSION/ACTION)**
  - d) Overview of our Summer and Teen Reading Programs 2012
  - e) Report on the Library's announcement as a participant in the State Library Google Chrome Book Project. **(RECEIVE AND FILE)**
  - f) California Special District's Association (CSDA) 2012 Board Elections Ballot **(DISCUSSION/ACTION)**
  - g) Review and Adoption of proposed Altadena Library District Social Media Policy **(DISCUSSION/ACTION)**
11. CORRESPONDENCE

- a) STATE OF CALIFORNIA, CERTIFICATION OF POPULATION FIGURES FOR USE IN 2012-13 PUBLIC LIBRARY FUND (PLF) allocations **(INFORMATION)**
- b) Legislative Update: Legislature Plans to Alter, Accelerate Budget Deliberation Process **(INFORMATION)**
- c) Legislative Update: Budget Action; Senate and Assembly Budget Committees Propose \$4.7 Million for Libraries which Saves Federal Dollars **(INFORMATION)**
- d) Legislative Update: Senate Budget Committee passes \$4.7 Million for Library Funding: Senators Call Restoration "A Good Thing." **(INFORMATION)**

12. REPORTS OF TRUSTEES

- a) REPORT BY ALTADENA LIBRARY FOUNDATION ON CAPITAL CAMPAIGN FUNDRAISING. NEXT MEETING SCHEDULED FOR JULY 9, 2012, 6 P.M. **(INFORMATION)**
- b) REPORT BY ART ON MILLIONAIRE'S ROW COMMITTEE –NEXT MEETING SCHEDULED FOR SEPTEMBER 11, 2012, 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.