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# AGENDA Pasadena Public Library Commission

May 15, 2013

#### **MEMBERS**

Renee Morgan Hampton, Chair, District 3
Kathleen Hamilton, Vice Chair District 6
Debbie Ayala, District 2
Karla Bluestone, At Large/7
Morris Dent, District 4
Victor Gonzalez, District 5
Jane Haderlein, Mayor Appointment
Roberta Martinez, District 1
Wendy Wang, District 7

### **STAFF**

Jan Sanders, Library Director Jennifer Addington, Library Deputy Director Barbara Ayala, Management Analyst Debra Humphrey, Secretary

### MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

Language translation services are available for this meeting by calling (626) 744-4043 at least 24 hours in advance.

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Public meeting begins at 6:00 p.m. Public comment begins at 6:15 p.m. Items on the agenda may not be called in order listed.

Agendas and supporting documents are available on the Internet at http://www.ci.pasadena.ca.us/library/about the library/commission/

Materials related to an item on this Agenda submitted to the Library Commission <u>after</u> distribution of the agenda packet are available for public inspection in the Central Library at 285 E. Walnut Street, during normal business hours.



# PASADENA PUBLIC LIBRARY COMMISSION MEETING AGENDA

Wednesday, May 15, 2013, 6:00PM San Rafael Branch, 1240 Nithsdale Rd. (626) 744-7270



### I. CALL TO ORDER/INTRODUCTIONS

a. San Rafael Branch Update – Branch Manager Christine Reeder

## II. COMMUNICATIONS

Letters or Articles Regarding Library Services or Events

- Articles and ads from local newspapers\*
- III. COMMUNITY COMMENTS (6:15 p.m.)
- IV. CHAIRPERSON'S REPORT
  - a. Annual Workplan Report
- V. DIRECTOR'S REPORT
  - a. Legislative Update
  - b. National Library Legislative Day
  - c. City Budget Update
  - d. AB1234 Ethics Training\*
  - e. Library Journal: Leading the Change
  - f. Staff Innovation Fund-Status of Grants
- VI. OLD BUSINESS
- VII. NEW BUSINESS (COMMISSION INPUT)
- VIII. REPORT(S) FROM COMMITTEES/REPRESENTATIVES
  - a. Friends of the Library Report
  - b. Library Branch Associates Reports
- IX. ANNOUNCEMENTS

City Manager's State of the City Address to Library Staff, May 14, 2013

- X. INFORMATION ITEMS
  - a. Record of Attendance\*
  - b. Commission Liaison at FOPPL Meetings\*
  - c. Library Commission Meeting Dates\*
- XI. SUGGESTED AGENDA ITEMS: MARCH MEETING

## XII. ADJOURNMENT

\*Indicates support material attached

#### POSTING STATEMENT:

I HEREBY CERTIFY that this agenda in its entirety was posted on the Council Chamber bulletin board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Public Information kiosks at the Central and branch libraries on the 10<sup>th</sup> day of May by 5:00 p.m. The agenda may also be viewed at the City's website.

http://www.ci.pasadena.ca.us/commissions/default.asp

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DEBRA HUMPHREY Recording Secretary