

JOINT POWERS AUTHORITY BOARD

A G E N D A

Thursday, October 25, 2007

Lunch 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M.

Library Administration Conference Room
14600 Winchester Blvd, Los Gatos, CA 95032

Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request this item be removed from the consent calendar.

All reports and supporting data are available for review at the Library's Administrative Office the Friday before the meeting. This information is also available the day of the meeting.

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

This portion of the meeting is reserved for persons desiring to address the Joint Powers Authority Board on any matter not on the agenda. Speakers are limited to three minutes. All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the JPA Board

NOTE: If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Board considers the item.

CONSENT CALENDAR

ACTION

- *1. Approve Minutes from the June 7, 2007, JPA Board meeting.
- *2. Approve Calendar Year 2008 Meeting Schedule.
- *3. Accept the Santa Clara County Library semi-annual gift report: 1/1/07- 6/30/07.
- *4. Accept the following cash gifts:
 - a. Cash donation of \$3,042.77 from various donors for library material acquisitions.
 - b. Cash donation of \$10,161.74 and augment the book budget for the SCCL Bookmobile
 - c. Cash donation of \$300 and augment the book budget for the SCCL Bookmobile
 - d. Cash donation of \$500 and augment the book budget for the Campbell Library
 - e. Cash donation of \$620 and augment the book budget for the Campbell Library
 - f. Cash donation of \$2,500 and augment the book budget for the Campbell Library
 - g. Cash donation of \$5,000 and augment the book budget for the Campbell Library
 - h. Cash donation of \$1,000 and augment the book budget for the Milpitas Library
 - i. Cash donation of \$9,000 and augment the book budget for the Saratoga Library

- *5. Approve a transfer of \$61,262 from fund balance to Los Altos Library for Teen Area Remodel project.
- *6. Authorize County Librarian to execute amendments to dependent contractor agreements for FY2008 for Vision Literacy Reading Program
 - a) Brenda Eitemiller in the amount of \$11,640
 - b) Sheryl Springer in the amount of \$13,580
- *7. Approve reimbursement of expenses for Board member Furtado to attend the California Library Association Annual Conference in Long Beach, CA. CLA membership, conference registration and lodging for a total amount \$263.48.
- *8. Approve the continuation and authorize the County Librarian to sign a contract between the City of Mountain View and Santa Clara County Library for literacy services.
- *9. Authorize County Librarian to execute an extension to the contract with Ingram Library Services and to negotiate, execute and amend a contract with vendor for Library material and processing.

NEW BUSINESS

ACTION

- 10. Approve Resolution 07-04 in Support of the City of Sunnyvale's Measure B-Library Bond Measure.
- 11. Accept \$240,000 from the City of Cupertino and amend the FY2008 budget to add positions necessary to provide nine additional weekly hours of service at the Cupertino Library.
- 12. Accept the Fiscal Year 2007 Year-End Fiscal Report.
- 13. Authorize County Librarian to negotiate and execute an amendment, to current lease agreement with C&W Joint Venture to add 2,258 additional square feet to Library Administration Offices located at 14600 Winchester Blvd., Los Gatos, CA 95032.
- 14. Adopt Santa Clara County Library Procurement Policy
- 15. Appoint a Nominating Committee for selection of 2008 Board Officers.

REPORTS/COMMENTS

INFORMATION

- 16. County Librarian
- 17. JPA Board Members

PRESENTATIONS

- 18. Certificate of Appreciation to Richard Lowenthal for serving as Board member of the Joint Powers Authority Board from 1999 - 2007.
- 19. Certificate of Appreciation to Curtis Cole for serving as Board member of the Joint Powers Authority Board from 2004-2007.

ADJOURN to the January 24, 2008, JPA Board meeting, 1:30 p.m. at the Library Administrative Offices.

In accordance with the Ralph M. Brown Act Open Meeting Laws; this agenda was posted at the County Library Administrative Office located at 14600 Winchester Blvd., Los Gatos, CA 95032 on October 19, 2007.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 x3090, TDD (408) 364-1528.