

SANTA CLARA COUNTY LIBRARY

14600 WINCHESTER BOULEVARD • LOS GATOS CA 95032 • 408.293.2326 • 408.364.0161 FAX
ADMINISTRATION



JOINT POWERS AUTHORITY BOARD

AGENDA

Thursday, January 26, 2012

Lunch 12:30 p.m.

REGULAR BOARD MEETING 1:30 P.M.

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

POST TO THE PUBLIC

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

- a) Deletions, deferrals or corrections to the agenda
- b) Election of Officers

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. **Please limit your comments 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 October 27, 2011 JPA Board Meeting
- *2. Accept the Santa Clara County Library semi-annual gift reports:
 - a. FY2011 – 1/1/11-6/30/11
 - b. FY2012 – 7/1/11-12/31/11
- *3. Accept the following cash gifts:
 - a. Cash donation of \$2,128.69 to SCC Library for library material acquisitions
 - b. Cash donation of \$5,000 to the Milpitas Library for library material acquisitions
 - c. Cash donation of \$270 to the Cupertino Library for library supplies
 - d. Cash donation of \$13,333 to the Los Altos Library for library material acquisitions
 - e. Cash donation of \$2,240 to the Los Altos Library for a wayfinding project
 - f. Cash donation of \$21,000 to the Los Altos Library for science and technology materials.
 - g. Cash donation of \$3,663.84 to the Morgan Hill Library for library furniture acquisitions.
 - h. Cash donation of \$14,166.66 to the Los Altos Library and Woodland Library for material acquisitions
 - i. Cash donation of \$15,189.95 to the Los Altos Library for library furniture acquisitions

- *4. Accept donated artwork that exceeds \$5,000 in value from The Filipino Memorial Project for the Milpitas Library
- *5. Authorize the County Librarian to sign an amendment to the lease with City of Gilroy for Temporary Gilroy Library
- *6. Authorize the County Librarian to negotiate and execute month-to-month lease for The Reading Program (adult literacy) facility in Gilroy
- *7. Augment the FY2011-2012 Budget by \$330,000 for materials, professional services, staff development and travel
- *8. Accept Grant Funding for:
 - a. The California Council for the Humanities in the amount of \$5,330 for the *California Reads* program and augment the budget for Public Services
 - b. LSTA funding from the California State Library in the amount of \$5,000 for the Healthy Teens and Tweens: Mind, Body & Soul program and augment the budget for Morgan Hill
- *9. Accept the Staff Report on County Cost Allocation Charges
- *10. Approve the addition of one full-time Librarian II/I position and one half-time Library Page position with the deletion of one vacant full-time Senior Library Clerk position and one half-time Library Assistant II/I position
- *11. Approve the addition of one half-time Librarian II/I position and one half-time Library page position with the deletion of one vacant full time Senior Library Clerk position

NEW BUSINESS

- 12. Consider report from Board member Mordo
- 13. Request the Santa Clara County/Cities Managers' Association to review the JPA Funding Formula, including the Platform Funding for minimum service hours, and to prepare a recommendation for the JPA Board
- 14. Adopt the Revised Fines and Fees Policy to include:
 - a. A library card fee waiver for eligible volunteers
 - b. A new daily use fee of \$4.00 per two hour session for non-cardholder use of networked computers
- 15. Accept Technology Improvement & Replacement Fund Update

REPORTS/COMMENTS

- 16. County Librarian
- 17. JPA Board Members
- 18. Committee Reports
 - ☛ Finance Committee

INFORMATION

ADJOURN to the Thursday, February 23, 2012 JPA Board meeting 1:30 p.m. at the Library Administrative Offices, 14600 Winchester Blvd., Los Gatos, CA 95032.

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at Santa Clara County Library, 14600 Winchester Blvd., Los Gatos, CA 95032 on January 20, 2012