

MINUTES-Approved 3/17/2008
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:30 PM, MONDAY, FEBRUARY 25, 2008

BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 SOUTH 1ST STREET, DIXON, CA

1. Call to order / Greta Galindo, Vice-President

The meeting was called to order at 6:45p.m.

2. Roll call

Commissioners

Marjorie Rothrock, President--excused
Greta Galindo, Vice-President
Nancy Medbery-Secretary
Susan Ostergard
Shane Taber

Staff

Gregg Atkins, District Lib.
Sandy Myers, Recorder

Library Trustees

John Gabby

3. Communications

None

4. Approval of agenda

Susan Ostergard moved, Shane Taber seconded and the motion carried.

5. Public presentations to or discussion with the Commission

None

6. Approval of minutes

Susan Ostergard moved, Shane Taber seconded and the motion carried.

7. Financial reports and approval of expenditures

A. Review and approval of expenditures for January 2008, dated February 6, 2008 in the amount of \$81392.34.

Susan Ostergard moved, Shane Taber seconded and the motion carried.

8. Librarian's Report – 1/29/08-2/25/08

Mr. Atkins added the following to his report.

- a. Review of the library bond bill – Senator Joe Simitian has introduced a new library construction bond bill for the 2008 session. The \$4 billion general obligation bond measure SB1516 would be placed on the 2010 ballot.*
- b. Martha Cornejo- Mr. Atkins informed the Library Trustees that Ms. Cornejo has been informed that the District would not undertake the full-scale review of online system operations, practices and policies which she demanded to show that she should not be held liable for overdue, late and other fees. While not agreeing with her position, all fines have been forgiven for Martha Cornejo and her family but she must apply for new library cards.*

The Librarian's report was unanimously accepted.

9. Statistical Reports-

A. Circulation, Patron, Collections, Reference

The statistical reports were unanimously accepted.

10. Discussion Items

A. Library facility update

Before the meeting of the Veterans Hall Working Group on March 2, 2008, Mr. Atkins met with Mark Bryant (Solano County) and Dave Hecke to discuss the process of moving forward on the joint purchase of the Jackson Square property. The County and the Library District will send a letter of intent to the owner. We will wait for a period of two weeks for a response in which the owner of the property is to state whether he is willing to sell upfront. If the owner does not want to sell and relinquish all rights, then the library will walk away from the option of the Jackson Square property. In the event that the County and the Library do purchase the property, at the consummation of the deal the City would then become a partner and step in with redevelopment funds.

Regarding the Southwest Development, the City is waiting for the EIR report.

B. Concerns about MySpace use by DUSD students

Mr. Atkins reported that the principal of CA Jacobs called with concerns about students using My Space to harass and threaten other students. The principal wanted to know if the Library used any filtering tools. The stand of the Library on filtering was explained to the principal and she seemed to understand.

C. Attendance at CSDA Strategic Planning Workshop (May 2, 2008/ Emeryville, CA)

Mr. Atkins will not be able to attend this meeting due to his daughters' graduation. He will attend the workshop down south at a later date. Everyone else will attend.

11. Old Business

A. Recommendation to revise Work week, Work Hours, Overtime and Compensatory Time Policy 3010

Susan Ostergard moved, Shane Taber seconded and the motion carried.

12. Announcements

The Library's' newsletter will be in the mail one week from today.

13. Agenda development for Commission meeting of March 17, 2008

14. Commission comments

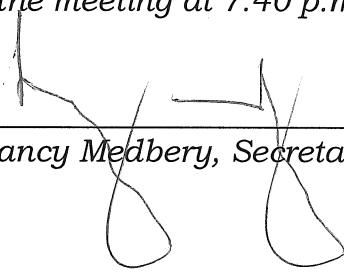
None

15. Adjournment

Greta Galindo, Vice-President adjourned the meeting at 7:40 p.m.



Greta Galindo, Vice-President



Nancy Medbery, Secretary