



PASADENA PUBLIC LIBRARY COMMISSION AGENDA
November 11, 2009 – 4:30 p.m.



La Pintoresca
1355 North Raymond Ave
(626) 744-7268

Teleconference Location:
80 Hall Street
Hamden, CT 06517

I. CALL TO ORDER/INTRODUCTIONS

- a. La Pintoresca Branch Update – Branch Manager Diane Walker

II. COMMUNITY COMMENTS (4:45 p.m.)

III. APPROVAL OF MINUTES

- a. Approval of Minutes for October 7, 2009 Library Commission Meeting*

IV. COMMUNICATIONS

- a. Letters or Articles Regarding Library Services or Events

V. OLD BUSINESS

- a. City Budget Update
- b. Update on Collection High Holds Pilot Program – Librarian III, Brigida Campos

VI. NEW BUSINESS

- a. Update on Virtual Branch development -- Info Systems & Tech Manager, Bryan Sands & Dept Info Systems Analyst I, Pablo Oliva

VII. CHAIRPERSON'S STATEMENT

VIII. LIBRARY DIRECTOR'S REPORT

- a. Library Staff Retirements – Principal Librarian, Beth Walker
- b. Report on California Library Association Conference
- c. Report on ArtNight
- d. Report on 2009 Library Journal Directors' Summit in Chicago

IX. REPORT(S) FROM COMMITTEES/REPRESENTATIVES

- a. Friends of the Library Report – Commissioner Elizabeth Pomeroy
- b. Commissioner Representative to serve as liaison at the Friends of the Library meeting Dec 2, and the following FY09-10 meetings: Jan 27, Mar 24, Apr 28, May 26, and Jun 23, 2010.
- c. Library Branch Associates Report

X. ANNOUNCEMENTS

- a. Santa Catalina Planting Day and Ribbon Cutting Ceremony - Saturday, November 14
- b. Hastings' Garden Improvement Project – Saturday, November 21
- c. Library's Holiday Party – December 10, 8am – 11am
- d. California Association of Library Trustees and Commissioners (CALTAC) meeting – March 13, 2010, San Marino, CA

XI. INFORMATION ITEMS

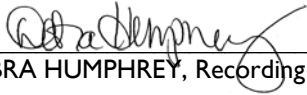
- a. Library Commission Meeting Dates*
- b. Record of Attendance*

XII. ADJOURNMENT

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 3rd day of September by 5:30 p.m. The agenda may also be viewed at the City's website <http://www.ci.pasadena.ca.us/commissions/default.asp>

In compliance with the Americans with Disabilities Act of 1990, In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (626) 744-4062 24 hours in advance. After normal posting, any documents distributed to a majority of the Pasadena Public Library Commission regarding any item on this agenda will be made available at Central Library, Centennial Room at 285 E. Walnut Street during normal business hours.



DEBRA HUMPHREY, Recording Secretary