



San Francisco Public Library

Notice of Meeting

Note Alternative Meeting Location

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: Thursday, October 6, 2011
TIME: 4:30 PM
PLACE: Visitacion Valley Branch Library
201 Leland Avenue, San Francisco, CA 94134

The meeting will be called to order.

Note: *The Commission will hear public comment on each item on the agenda before or during consideration of that item.*

1. General Public Comment

(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Statement of Incompatible Activities (SIA) Discussion/Possible Action (This is a discussion and possible action on the Library's Statement of Incompatible Activities)

Explanatory documents: [Memo from City Librarian](#) dated October 3, 2011; SFPL and Commission [SIA adopted 2008](#); [SIA SFPL approved 2004](#); Library Department Proposed [Amendment to SIA dated February 23, 2011](#); SFPL and [Commission SIA proposed amendment](#) dated February 23, 2011; Proposed amendments to the SIA of SFPL [memo from Ethics Commission](#) dated May 4, 2011; and SFPL and Commission [SIA proposed amendment, October 3, 2011](#).

3. Branch Library Improvement Program (BLIP) Budget Transfers to BLIP Program Reserve and Program Management Budget Discussion/Action

(Discussion and possible action to transfer \$717,692 to the BLIP program reserve as a result of closing out the Richmond and Ingleside projects and decreasing the BLIP Bond Financing budget allocation; and transferring \$792,250 from the Program Reserve to the BLIP Program Management budget.)
Explanatory Document: [City Librarian Memo dated October 3, 2011](#).

4. Bond Program Manager's Report **Discussion**

(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)

This report will consist of *informational presentations*: update on the Park, Richmond and Potrero Branches; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports* none.

Explanatory documents: Current [Budget Report](#); and Library Commission [Schedule Report](#).

5. General Statement on Privatization of Libraries

Discussion/Possible Action

(This is a discussion and possible action on a general statement on privatization of libraries)

Explanatory document: [Draft Statement](#).

6. City Librarian's Report by Luis Herrera

Discussion

(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Visitacion Valley Branch Community; Arts Commission action regarding the Bernal Heights Branch Library mural; and [Ethics Commission Dismissal](#) on the 150 word statement in the Minutes.

Explanatory documents: [Ethics Commission letter dated September 13, 2011](#).

7. Approval of the Minutes July 21, 2011

Action

(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 21, 2011)

Explanatory document: draft [minutes](#).

8. Approval of the Minutes August 18, 2011

Action

(Presentation, discussion and possible action to approve the minutes of the regular meeting of August 18, 2011)

Explanatory document: draft [minutes](#).

9. Adjournment (requires motion & public comment)

Action

Sue Blackman Library Commission Secretary, 10/3/11

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of meeting room at the Chinatown Branch immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website <http://sfpl.org>.

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to library commissioners prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance Sections 67.9, 67.28(b), and 67.28(d).