



San Francisco Public Library

NOTICE OF MEETING

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

DATE: Thursday, November 3, 2011
TIME: 4:30 PM
PLACE: Koret Auditorium, Main Library, lower level

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. Council of Neighborhood Libraries (CNL) Report Discussion

(This item is to allow the Council on Neighborhood Libraries to inform the Commission of their current and proposed activities.)

3. 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: Appointment of Chief of Branches and Chief of Communications, Programs and Partnerships, Controller's biennial 2011 City Survey; Digital Services Strategy; and Public Program Highlights.

Explanatory Documents: [City Survey Results](#) for the Library and City Librarian [Memo dated October 31, 2011](#) regarding digital services strategy.

4. Labor Union Report Discussion

(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. 2012 Library Commission Meeting Schedule

Discussion/Possible Action

(This item is a discussion and possible action on the Library Commission's 2012 Meeting Schedule)

Explanatory Document: [Draft 2012 Library Commission Meeting Schedule](#)

6. 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](#).

7. Approval of the Minutes September 1, 2011

Action

(Presentation, discussion and possible action to approve the minutes of the regular meeting of September 1, 2011)

Explanatory document: [draft minutes](#).

8. Adjournment (requires motion & public comment)

Action

Sue Blackman Library Commission Secretary, 10/31/2011

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 Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website <http://sfpl.org/librarycommission>.

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).