



San Francisco Public Library

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Minutes of the Regular Meeting of April 4, 2013

(As approved at the Regular Meeting of May 2, 2013)

The San Francisco Public Library Commission held a regular meeting on Thursday, April 4, 2013 in the Koret Auditorium Main Library.

The meeting was called to order at 4:30 pm.

Commissioners present: Lee, Mall, Munson, Ono and Randlett

Commissioners excused: Gomez and Nguyen

Sue Blackman, Commission Secretary, welcomed new Commissioner Susan Mall to her first meeting.

AGENDA ITEM NO. 1 GENERAL PUBLIC COMMENT

An anonymous citizen said welcome to the new Commissioners and he knows what they think. He said you think the previous Commissioners have made a mistake by being too nice and you can be a s.o.b. and get rid of these citizens once and for all. He said for 30 years you degraded public service in order to extort the City and build a new Main Library because it was good for the Friends. He said the Civil Grand Jury found that the claims to induce the voters to approve the bond measure constituted fraud. He said the new Main Library was designed to help raise money for the Friends. He said this building has been found to be a dysfunctional, planning disaster. He said the Friends were allowed to continue to raise money but only provided a sliver of what they actually raised. He said you are here because you support the administration categorically and the truth means nothing.

The following written summary was provided by the speaker, anonymous citizen. The content is neither generated by, nor subject to approval or verification of accuracy by the Library Commission.

Stop the Hate & Ignorance – Don't accept money from the Friends of the Library. "Maybe what you should do is what they used to do in the old Roman Republic – elect Ms. Gomez for the position of dictator for life and then at least the rest of us would have the

hope an assassination might result in a change of leadership.” You think previous commissioners were “too nice,” and you will get rid of citizens. Ms. Gomez got rid of Sue Cauthen. Your history is, you intentionally degraded library service to extort a New Main Library for the Friends. The Civil Grand Jury found the claims for the bond were fraud. The New Main was designed to raise money for the Friends and a Post-occupancy Evaluation found it a dysfunctional, planning disaster. The Branch Library Program was delayed to allow the Friends to raise money. You protect them from accountability with lies and ridicule.

Peter Warfield, Executive Director, Library Users Association, said welcome to the new Commissioners. He said unfortunately that is not on the agenda for the public to make comment on. He said the previous speaker has a tremendous wealth of institutional knowledge and others on this side of the podium have knowledge and worthwhile things to say. He said he hopes the new Commissioners will pay attention to the public and carry out their duties in the public interest. He said presumably the new Commissioners will be getting an orientation of the library operations and history. He said one of the things the new Commissioners will find is that they will not have information provided or be able to discuss matters as openly as one would expect. He said earlier today he requested to see the full report of something that is going to be discussed today, the secretary told him that no paper copies have been printed and contrary to the law's requirement that agenda items be provided at \$.01 a page she intended on charging me \$.10 a page.

Ellen Egbert said she is from Bernal Heights and she said she doesn't see anyone here from the Friends, so she wanted to remind the Commission that the Friends spring book sale is going on now at Fort Mason in the Festival Pavilion. She said it started with 400,000 books and she urged the Commissioners to attend.

AGENDA ITEM 2. COUNCIL OF NEIGHBORHOOD LIBRARIES (CNL) REPORT

Ellen Egbert said she would like to introduce the new Commissioners to the Council of Neighborhood Libraries (CNL). She said the CNL falls under the auspices of Ed Melton, Chief of Branches, and we are a group of library supporters and patrons, who meet monthly. She said we represent almost all of the branches and we are recruiting to have each branch represented. She read the CNL Mission Statement. She said every Supervisorial District includes at least two libraries and CNL members are able to go to their own Supervisor and argue a cause that the library might have. She said for the last several years CNL's primary focus has been the Branch Library Improvement Program. She said CNL has participated in the Furniture, Fixtures and Equipment decisions, coordinating branch brochures, hosted pizza parties before each new branch opening for the staff to thank everyone involved in opening the new branch, and have provided lessons learned. She said after each new branch opened CNL visited, scrutinized and completed forms which

were designed to highlight the things that went well and made suggestions about things they thought worked less well. She said they had been advised that these evaluations were used in the design planning for the new branches that hadn't yet opened and that they will continue to be used for the Post Occupancy Evaluation that is continuing. She said since BLIP is nearly completed, CNL is in the process of developing a new action plan.

Ruth Maginnis said she worked for the library for 40 years and decided that CNL could put her efforts best by helping to represent her neighborhood branch. She said CNL represents almost all of the branches. She said one of CNL's roles is advocacy for the branch, which includes attending public meetings in the neighborhood and talking to people about how they use the branch. She said CNL has also worked on the Lesson Learned checklist to evaluate how the public might see the new libraries as each one has opened. She said CNL members also attend community fairs, speak with their Supervisors about the library system and conduct outreach to businesses, neighborhood groups and to the Board of Supervisors. She said she thinks CNL has made a difference by bringing items to the attention of the administration that sometimes staff is not comfortable bringing up. She said CNL works with the Friends on their volunteer opportunities and they work with Library's volunteer coordinator. She said CNL members are available to do beta testing on some of the tech advances.

Barbara Cohen Schweizer, representing the Mission Bay Branch on the Council of Neighborhood Libraries, said she also volunteers at the Mission Bay Branch. She said some of the areas the CNL will be working on are advocacy, outreach, program support, beta testing, recruiting, BLIP post occupancy and parties as needed. She said people on CNL will work with specific staff people on each of the areas. She said it is her pleasure to invite the Commission members to attend one of our meetings. She said the meetings are the fourth Thursday at 4:00. She said they usually meet at the Main Library. She said they also have a Steering Committee and if the Commission has anything they would like CNL to work on we can put that on the agenda for the Steering Committee.

Luis Herrera, City Librarian, said there is a link on the Library's website under Library Advisory and Support Groups.

Public Comment

An anonymous citizen said he wanted to welcome Ruth Maginnis, who was one of our most distinguished librarians and an incredible stalwart for the library.

The following written summary was provided by the speaker, anonymous citizen. The content is neither generated by, nor subject to approval or verification of accuracy by the Library Commission.

Stop the Hate & Ignorance – Don't give money to or accept money from the Friends of the Library. I don't have too much to add, I just didn't want to let down the Public Comment Fund. I also want offer a warm welcome Ruth Maginnis who was not only one of our most distinguished librarians for something like forty years but who has been retired for some time. She has been an incredible stalwart for the library.

Peter Warfield, Library Users Association, said he would like to second the previous speaker's praise of Ruth Maginnis and her role of helping to make libraries better. He said she was one of the originators of the Bernal Branch Mural, which unfortunately the Library recently chose to remove and replace with a new one. He said the CNL undoubtedly does good work but it should be noted and remembered that they are not an independent group and have no official powers and they are an organ of the San Francisco Public Library. He said the members are all selected by library workers and approved by library administration. He said there was a time when one of the members was concerned that the Excelsior Branch was said to have about a 10% cut in the books and she was silenced.

Commission Discussion

Commissioner Ono said thank you to all of the individuals on the Council of Neighborhood Libraries and for taking time out of their schedules and for their support. She asked about the libraries that are not represented on CNL.

AGENDA ITEM NO. 3 CITY LIBRARIAN'S REPORT

Luis Herrera, City Librarian, said we want to start off with a discussion of the budget and the Fines and Fees Ordinance.

Maureen Singleton, Chief Financial Officer, said there has not been a lot of activity on the budget since it was turned in. She explained the budget calendar and said she was looking forward to working with the Mayor's Office on the budget. She said the budget hearings are scheduled for Committee hearings on June 19 and 26. She said once the Committee has approved the budget it will go before the full Board of Supervisors for approval in July. She went over the budget priority areas.

Jill Bourne, Deputy City Librarian, said she wanted to give some background on the proposed changes to the Library Fines & Fees Ordinance and get the Commission's feedback for action at the next Commission meeting. She said the Library Commission authorizes all library fines and fees. She said they are based on industry standards and are codified in the Administrative Code. She said changes to fines and fees may impact departmental revenue. She said the fines encourage patrons to return materials and fees offset costs for added-value services and replacement of materials. She said we are introducing two changes to the fines and fee schedule. She said the first is to reduce the DVD

overdue fines for adults/seniors from \$1/per day to \$.10/day. She said this change would be for adults and this change would standardize all fees for materials regardless of format. She said this would update our overdue fines to reflect current costs of DVDs. She said it removes barriers to patron access to materials. She said the staff would gain efficiencies. She said it would also improve our overall interactions with patrons and patron satisfaction. She said potential revenue impact would be a maximum estimated revenue loss of \$145,000. She said in 2011 the Commission changed the lending limits for DVDs to be consistent with other materials, so this is the second part of that process.

Commissioner Randlett asked about offsets for the revenue loss and if that would be made up by staff time.

Jill Bourne, Deputy City Librarian, said they assume the staff time will make up for the revenue loss and she said the entire equation could change with streaming and other technological changes. She said the second set of changes we would like the Commission to consider are related to fees for services provided by the San Francisco History Center. She said the purpose of the change is to offer a greater variety of photo-related services to meet the public's requests, to recognize that technology now allows greater options, and the proposed fees bring commercial permission fees closer to industry standards. She said the revenue from these fees are dedicated to History Center for archival and collections supplies. She showed the current fees and the proposed changes. She said the higher resolution items do take more staff time. She said the user fees have not been raised since 1995 and the scan fees have not been raised since 2002.

Maureen Singleton, Chief Financial Officer, said we will come back to the Commission for approval at the next meeting. She said the Ordinance will go to the Board of Supervisor's Budget & Finance Committee with the budget in June, 2013 and the implementation of the new fine and fees will happen after the full Board of Supervisors approves the changes.

Yemila Alvarez, International Center Manager, gave a presentation on the International Languages Collection Committee. She said The Committee reviews and advises on SFPL practices and policies related to materials in International languages. She said the available resources at the Main Library include books in over 40 languages for all ages, circulating magazines and newspapers, ESL and Citizenship and other collections. She said we also have two Affinity Centers: the Chinese Center and the Filipino American Center. She said they also provide virtual access to materials. She said the outreach priorities are strategic partnerships and diversity in programming. She said the goal was to develop a network of community organizations to partner with to better serve the community's needs and to increase our own awareness of the resources available in the community for the library's patrons. She said they have developed a network of over 40 community and nonprofit organizations. She said they have participated in a number of events through these partnerships. She

said in the future they are looking at pop-up events and local media programs.

Luis Herrera, City Librarian, said the open hours study from the consultant is now available. He said an Executive Summary has been distributed and there is a link to the full report online. He said we will be using that report to inform our recommendations to the Commission so that we can finalize the recommended hours for which the Commission has already given us funding sources.

Explanatory documents: [Budget presentation](#); [Fines and Fees Ordinance 2008](#); [International Language Collections](#) presentation; Open Hours [Analysis](#), [Consultant Report](#) on [Open Hours Executive Summary](#).

Public Comment

An anonymous citizen said when he was first at Library Commission meetings there was only one item on the agenda and that was the City Librarian's report. He said we are getting awfully close to getting back to that. He said there is not an opportunity to address the separate issues. He said he hopes the Commissioners remember their questions from the budget report at the beginning of the City Librarian's report. He said there are a number of bombshells in the fines and fees discussion. He said there is a little bit of confusion because the ordinance before you is from 2008. He said you will see the proposed ordinance at the last minute. He said the original idea was that there are no fines on children's materials. He said that has been turned around.

The following written summary was provided by the speaker, anonymous citizen. The content is neither generated by, nor subject to approval or verification of accuracy by the Library Commission.

Stop the Hate & Ignorance – Don't give money to, or accept money from the Friends of the Library. In my early days there was only City Librarian's Report on the agenda. We are close to getting back to that. There are a number of issues that neither you nor the public has a chance to address separately. Do you remember your questions on the budget report? We often complain that you are given items to approve at the last minute. When you are given the fines and fees ordinance to approve it will be the first time you see it. This is the 2008 ordinance. Whether that ordinance matches what you are told now will be addressed at the last minute. This provides no fines on children's cards. The original concept from Effie Lee Morris was that there are no fines on children's materials. Raising scanning fees is the wrong direction too.

Peter Warfield, Executive Director, Library Users Association, said he thinks it is appalling to put so many important issues all together in one item. He said three minutes wouldn't be enough to deal with any one of these issues. He said it says that public hours and collections are the top two priorities of the budget, but he thinks there is a book de-emphasis

going on. He said his understanding is that the actual book budget is frozen while the eCollections are being increased by a gigantic percentage. He said is very misleading when you say fines encourage patrons to return materials. He said there are studies that say if you want the material returned a no fine policy is the best. He said if you want revenues then your fines will bring in revenues, but in any case your revenues from fines goes to the General Fund and the library doesn't get to use any of those fees or fines. He said a \$1 fine is a barrier to access and so is any fine or fee. He said he would be cautious in raising to industry standards. He said this is not a profit making institution. He said the survey on hours is a travesty. He said that should be a separate item. He said none of the surveys specifically asked what hours people would like the library to be open.

Edward Melton, Chief of Branches said he wanted to address a question that rose about the Council of Neighborhood Libraries. He said the branches that do not have representation are Anza, Eureka Valley, Golden Gate Valley, North Beach and Parkside.

Commission Discussion

Commissioner Lee said checking out a book is a social contract and if you break that contract you should have to pay the fine. He said if we allow people to pay \$.10 it is not a deterrent and the opportunity for another person to check out the item will not be available. He said it is counterintuitive to reduce the fine from \$1 to \$.10

Jill Bourne, Deputy City Librarian, said that what we are proposing is to bring the fine into line with the fines for all the other material.

Commissioner Randlett said the social contract for books is \$.10 so for bringing it down to \$.10 for DVDs it would be bringing it in line with the other fines.

Commissioner Lee said that DVDs previously were expensive and he doesn't see that it has come down in price by tenfold.

Jill Bourne, Deputy City Librarian, said she thinks that DVDs are 35% less than books now. She said the replacement fee would still be the cost of the item.

Luis Herrera, City Librarian, said he appreciates the comments about the social contract, but he does think that a \$1 fine for a DVD is a barrier and what we are trying to do is be consistent with all formats.

Commissioner Mall asked what percentage of library materials are not returned on time.

Jill Bourne, Deputy City Librarian, said they would have to look at that and bring that information back to the Commission.

Commissioner Randlett asked what percent is DVDs of the collection.

Laura Lent, Chief of Collections and Technical Services, said that media consists of about 40% of the library's loaned items.

Commissioner Randlett asked for the actual number of DVDs in the collection.

Laura Lent, Chief of Collections and Technical Services, said they would come back to the Commission with that number.

Commissioner Ono said one of the speakers said that fines go back to the General Fund and she wanted to know if that was accurate.

Maureen Singleton, Chief Financial Officer, said it is part of the Library's overall Library Preservation Fund and is part of the Library's overall revenue.

Commissioner Ono asked if there is estimated revenue associated with the proposals for the fees.

Christina Moretta, Photo Curator, invited the Commissioners to come up and have a tour of the photo collection. She said we have about 2 ½ million visual materials and she explained the different types of materials and how different copies are made.

Commissioner Ono said she wanted to thank the International Centers for all they do.

A patron said that he sometimes returns DVDs and they are damaged in some way and he wonders about the cost of maintenance of DVDs and said he thinks the \$1 per day fine would help offset the costs of maintenance and damage to DVDs.

Jill Bourne, Deputy City Librarian, said the percentage of the collection that is made up of DVDs has grown from FY 10 at 6% to FY 12 at 8%. She said that is approximately 171,000 to 240,000. She said it is about 8% of the collection and about 40% of circulation.

Commissioner Randlett clarified that DVDs are 8% of the collection, 40% of circulation, the cost has gone down 35% and the fee is 10 times what a book is.

Luis Herrera, City Librarian, said sometimes the replacement is more cost effective than repairing it.

Commissioner Lee said that the numbers that have been stated support what he has been saying and that is people will return it because of a heavier fine and the DVDs will be more available.

Commissioner Randlett said that is why it would be helpful to know what the offset is and what the efficiency saving would be.

Jill Bourne, Deputy City Librarian, said DVDs are not just for entertainment, but the reality is there is a tremendous amount of information on DVDs that are not in the print format. She said these policies were put into place twenty years ago and the reality is that the reason we are retaining any fine at all is to maintain that social contract. She said the Library's goal is to increase access. She said we will try to estimate the labor costs and bring back the information.

Commissioner Randlett more people would probably prefer the media format.

Commissioner Mall said she applauds the concept of promoting more users if the Library can afford it. She asked where the Children's fees fit in.

Jill Bourne, Deputy City Librarian, said children's materials do not incur fines.

Laura Lent, Chief of Collections and Technical Services, said the 40% of circulation she mentioned is for all media in the collection, including CDs and audio books.

Commissioner Munson said this is a provocative discussion and he suggested having a deeper look at this.

Luis Herrera, City Librarian, said we would come back to the Commission with more information based on this discussion.

Maureen Singleton, Chief Financial Officer, said the Mayor would like any resolutions that are going into the budget by the beginning of May.

AGENDA ITEM NO. 4 LABOR UNION REPORT

Melissa Riley, representing the Union, said one of the things that was not clear in the previous item was whether the money from the fines and fees goes into the General Fund.

Jill Bourne, Deputy City Librarian, said the fines go the General Fund but then it is offset by the General Fund's contribution to the Library.

Melissa Riley said she believes that there are no longer stickers being placed on the DVDs about the \$1 per day fine. She said the maximum fine for any one item is \$5. She said after five days the fine is no longer a deterrent. She said some DVDs do cost far more than books since we now package some TV series together in one box. She said it is a small amount of shelf space. She said we are looking at making access to everyone. She said it will be interesting to track this to see how people react to the late fees.

Public Comment

An anonymous citizen said this is a wonderful chance to hear the Labor Union report. He said these are important issues and he is grateful to get some of these clarifications. He said one of our astute Library Commissioners pointed out it is very important to understand the purpose of these fees. He said there is no fine that has a practical effect. He said the length of time for check outs is important. He said he hopes you will go back to the no fines for children's materials.

The following written summary was provided by the speaker, anonymous citizen. The content is neither generated by, nor subject to approval or verification of accuracy by the Library Commission.

Stop the Hate & Ignorance – Don't give money to, or accept money from the Friends of the Library. We are grateful for this report that we don't get very often. I am grateful for these clarification from what used to be the Librarians' Guild Report. It is a profession and union which they used to be jealous to preserve. Now even Labor Union has become just Labor. An astute commissioner pointed out it is important to understand the reasons. The one dollar per day fine on DVD's was a function of the three-day or five-day checkout period that required some enforcement. The twenty-one day checkout period for DVD's requires some analysis. For example, watching the first season of the Sopranos might be a challenge. It is important for the Library Commissioners to understand how this all fits together. I hope you will go back to no fines on Children's materials.

Peter Warfield, Executive Director, Library Users Association, said thanks very much for the Labor Union Report. He said it is in the law that you don't want departments making money from fees or fines. The Board of Supervisors approves these and the money goes to the General Fund. He said he is not sure if there is some side agreement to reimburse what the Library is getting. He said his understanding is that the law says that the money goes to the General Fund. He said if that is different he would hope that the Commission would ask for a good explanation of how that works. He said he once received a call from someone who was poor and had \$50 or \$100 in fines. He said by the time he got the notice it had ballooned into some amount that was quite frightening to him. He said he recommended that he go to the librarian and try to work something out. He said he believes when somebody owes more than \$10 in fines or fees they can't use the library for any kind of borrowing. He said the Deputy City Librarian misstated the fines for adults and seniors when she said it is \$.10 for both. He said that is not correct, it is \$.10 for adults and \$.05 for seniors. He said that is on your fines and fees legislation.

Ruth Maginnis said the Union is not called the Librarian's Guild Report because there are many other people that work in the library system that

are not librarians, so it is the Library Union Report. She said there are many other people besides the librarians that keep the system functioning and they don't get enough credit.

Barbara Cohen Schweizer said speaking as a patron she takes out DVDs all of the time. She said her experience has been that if it is a popular DVD the library is aware of it and there is more than one copy. She said it is usually available if you put a hold on it and it can't be renewed if someone has a hold on it. She said there are some steps in place already so that the DVDs can circulate more freely. She said she doesn't think the fee is a relevant thing.

AGENDA ITEM NO. 5 APPROVAL OF MINUTES FEBRUARY 7, 2013

Public Comment

An anonymous citizen said including the citizen summaries in the minutes is supposed to be an opportunity for the citizens to represent themselves in what they say. He said the last time the summaries were included in the minutes they had a duplication of a sentence in his summary. There was also an instance where "think" was substituted for "thing," which was not in his original statement. He said there were several changes in his summaries in these minutes. He said his summary said "\$750,000 and the Minutes say \$759,000." He said on page 4 it says "Wouldn't it be nice if the citizens had access to the graphics?" He said his original had a period at the end of that sentence. He said on page 4 it says "up-to-datedness" where it should be "up to dateness". He said "trustees" is in the Minutes rather than "trustee." He said on page 8 there is another question mark after "Wouldn't it be nice if the citizens had access to the graphics" and it should be a period. He said on page 10 he had integers for item numbers and "Secretary" for "secretary" meaning your particular secretary.

The following written summary was provided by the speaker, anonymous citizen. The content is neither generated by, nor subject to approval or verification of accuracy by the Library Commission.

Stop the Hate & Ignorance – Don't give money to, or accept money from the Friends of the Library. Including the citizen summaries in the minutes is supposed to be an opportunity for the citizens to represent themselves. The summaries are preceded with "neither generated by, not subject to approval." Turns out even that is not true. The last time there was a duplication of the final sentences and an instance of substituting "think" for "thing" was noticed too late to double check. It turns out "thing" was my original and "think" was not my mistake and had been inserted. On page 1, "Friends claimed gifts of \$759,000." The Friends said "\$750,000" my original was "\$750,000." The nine was inserted. On page 4, for my "up-to-dateness" "up-to-datedness" is inserted, and "trustees" for "trustee." On page 10, I have integers for item numbers and "Secretary" for "secretary" meaning your particular secretary.

Peter Warfield, Executive Director, Library Users Association, said for the benefit of the people who have left and for the new and old Commissioners, the Minutes are very important. He said they are a record of what the Commission has done and what the discussions were about. (After a long pause) he said the new Commissioner Ms. Mall seems to be engaged in reading something in great length and he was courteously being quiet until she could finish her reading so she could pay attention to what he was saying. He said these minutes often distort or falsify what has happened and it is important that they be done right. He said on page 2 where his comment is summarized he said they would have had an official victory if others on the Task Force had shown up. He said "they" is not very informative. He said the Sunshine Ordinance Task Force has a rule that six members have to vote for an action to be officially taken and although the Library Users Association was a win with a vote of 4-3 but not sufficient to provide an official victory. He said the word "they" should be Library Users Association.

Commission Discussion

Motion: By Commissioner Randlett, seconded by Commissioner Lee to approve the [Minutes of February 7, 2013](#) as amended to include the grammatical changes mentioned by the Anonymous Citizen and to change the word "they" on page 2 under Mr. Warfield's remarks to Library Users Association.

Action: AYES 5-0: (Lee, Mall, Munson, Ono, and Randlett)

AGENDA ITEM NO. 6 APPROVAL OF THE MINUTES MARCH 7, 2013

Public Comment

An anonymous citizen said there is a continuing complaint that an on-line version of the Minutes make reference to an item and the hard copy minutes delete that material to the detriment to people who rely on the hard copy. He said he wishes he had referenced more strongly that when he submits his summaries, they are submitted in paragraphs and then they are mashed into one block, obliterates some of that which is designed to create sense and logic. He said we are supposed to be represented in the minutes in an unmediated fashion. He said you have just escalated the fight and created another job for me. He said on page 12 his comments say that "there is no evaluation of Community Benefit District" and the word "the" is left out so it should be "the Community Benefit District." He said on page 14 his comment "Thank you for the Fairness and the Humanity" should have had a question mark and not only does it not have a question mark it does not have a period.

The following written summary was provided by the speaker, anonymous citizen. The content is neither generated by, nor subject to approval or verification of accuracy by the Library Commission.

Stop the Hate & Ignorance – Don't give money to, or accept money from the Friends of the Library. Perhaps I am speaking into a broken microphone and that has been the problem all along. The continuing issue that the hard copy of the minutes do not contain the references to explanatory document included in the on-line version. I wish I had more strongly made the point that my summaries contain paragraphs when the point changes and your secretary mashes them into one block which obliterates some of the logic. The reason for citizen summaries is to allow a speaker to appear unmediated. You have just escalated the fight, created another job for me to assure good faith from this commission which continues to disappear. Page 12, "the" is deleted before Community. Page 14, question mark deleted after "humanity" and not even a period.

Peter Warfield, Library Users Association, said that your secretary could correctly include the previous speaker's comments in these minutes, which is all he is asking for and to include them in the way that they were provided with the punctuation and paragraphs. He said when you wish to ignore the changes it means that you want to play games with what has been a long process and which the Sunshine Ordinance Task Force has found the Library in violation. He said he appreciates Commissioner Ono's taking up something he said recently but to quote him as saying he wants the Commission to take up new business. He said a new business item should be capitalized and it would be a way for the Commissioners to recommend and suggest what they would like to see of future Commission agendas. He said regarding his statement on the bottom of page 5 the Minutes have reversed his meaning and it should read ". . . let's have City Hall decorated by the people that live within three blocks that there would **not** be a problem." He said the word not was left out. He said on page 9 he said that the usage comparisons were meaningless because the borrowing period is different and that was left out.

Commission Discussion

Commissioner Randlett said there are two Asian women on the Commission one of them has a western last name and the other one does not.

Motion: By Commissioner Munson, seconded by Commissioner Mall to approve the [Minutes of March 7, 2013](#), with the direction that the citizen summaries should be verbatim as submitted with no grammar corrections.

Action: AYES 5-0: (Lee, Mall, Munson, Ono and Randlett)

AGENDA ITEM NO. 7 ADJOURNMENT

Peter Warfield, Library Users Association, said he thinks the Commission should not adjourn without having taken New Business and since it is not

on the agenda this time, the members of the Commission should insist on an item as you have in the past and as other bodies have that there be a point where the Commission is able to make suggestions for future agenda items and discussion topics. He said it is a very bad mistake to go meeting after meeting with no such item on the agenda.

Motion: By Commissioner Randlett, seconded by Commissioner Ono, to adjourn the regular meeting of April 4, 2013.

Action: AYES 5-0: (Lee, Mall, Munson, Ono and Randlett)

The meeting adjourned at 6:30 pm.

Sue Blackman
Commission Secretary

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>. 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).