

NOTICE OF MEETING

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

DATE: Thursday, January 17, 2019
TIME: 4:30 PM
PLACE: Koret Auditorium, Main Library, 100 Larkin Street, 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. Election of Commission Officers 2019

Action

(Discussion and possible action to nominate and/or elect Library Commission officers (President and Vice-President) for 2019.)

3. Library Fines and Fees Schedule

Discussion/Possible Action

(This is a discussion and possible action to revise the Library Fines and Fees Schedule)

Explanatory Documents: City Librarian Memo recommending changes to Library Fines and Fees Schedule dated January 14, 2019; Fines and Fees Schedule Revision presentation; Fines and Fees White Paper; Draft Commission Resolution approving the Revised Library Fines and Fees Schedule; and Draft Ordinance for Board of Supervisors approval.

4. Maya Angelou Statute Selection Committee

Discussion/Possible Action

(This is a discussion and possible action to approve the appointment of an individual, who may be a member of the Library Commission, to serve on the Arts Commission's selection committee for the artist for the Maya Angelou statute at the Main Library as required by City Ordinance 243-18.)

Explanatory Documents: City Librarian Memo dated January 14, 2019, Maya Angelou Statute at the Main Library; and 2019 Ordinance No. 243-18.

5. Capital Projects Mission, Ocean View and Chinatown Branches

Discussion

(This is a discussion of capital projects for the Mission, Ocean View and Chinatown Branches).

Explanatory documents: City Librarian Memo dated January 14, 2019, Update on the Branch Capital Projects for Mission, Ocean View and Chinatown Branches; and Branch Capital Projects presentation.

6. City Librarian Recruitment Update

Discussion

(This is an update on the City Librarian position recruitment)

Explanatory document: DHR Steps to Executive Recruitment and City Librarian Recruitment Brochure.

7. FYs 2020 and 2021 Budget Development

Discussion

(This is a discussion on the proposed FYs 2020 and 2021 budget development.)

Explanatory documents: FYs 2020 and 2021 budget presentation; and Attachment I.

8. FY2019 Supplemental Budget Request

Discussion/Possible Action

(This a discussion and possible action to approve the proposed FY2019 Supplemental Budget).

Explanatory documents: FY2019 Supplemental budget presentation; Office of the Controller Memo regarding Property Tax Allocations dated November 29, 2018.

9. Approval of the Minutes November 15, 2018

Action

(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 15, 2018.)

Explanatory document: draft minutes.

10. Adjournment

Action

(Requires motion and public comment)

Sue Blackman Library Commission Secretary, 1/14/19

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).

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Administrator, Sunshine Ordinance Task Force by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

San Francisco Lobbyist Ordinance

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct code sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite

2200, San Francisco, CA 94102, telephone (415) 252.3100, fax (415) 252.3112 and web site: sfgov.org/ethics.

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Accessible Meetings Policy

To ensure the participation of people with disabilities in all Commission public meetings, the following accommodations are offered:

Sign Language interpreters or real-time captioning will be available upon request, if possible. Requesting these services through the Deaf Services Center at (415) 625-9082 Videophone, (415) 557-4433 (TTY) or (415) 557-4434 (Voice) at least 72 hours prior to the meeting will help to ensure availability.

Assistive listening devices are available in the Koret Auditorium. Receivers may be picked up at the back of the room.

Agendas and meeting minutes are available in alternative formats upon request. Please make your requests for alternative formats to the Library for the Blind and Print Disabled at (415) 557-4253.

Requesting accommodations at least 72 hours in advance will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Library Commission meetings will be held at the Main Library, 100 Larkin Street at Grove, Lower Level, Koret Auditorium, except when otherwise noticed. The Main Library, including the Commission meeting room, is accessible to persons using wheelchairs and other mobility devices. Entrances on Larkin Street, Fulton Street and Grove Street all are accessible. The Grove Street entrance has a ramp just inside the inner door that leads to a landing where visitors can use an elevator for access to the Lower Level.

The closest accessible BART station is Civic Center. The accessible MUNI line serving this location is the #19 Polk. For information about Muni's accessible service, please call (415) 701-4485

Accessible parking is available at 355 McAllister, Civic Center Plaza Garage. Call (415) 863-1537.

For inquiries or requests for other accommodations, please call (415) 557-4557. Sue Blackman, Commission Secretary 7/16/12