

March 21st

NOTICE OF MEETING

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

DATE: Thursday, March 21, 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. City Librarian Recruitment Update **Discussion**

(This is an update on the City Librarian position recruitment)
Explanatory document: DHR Steps to Executive Recruitment.

3. Outstanding Liability related to Overdue Fines

Discussion/Action

(This is a discussion and possible approval for a recommendation to forgive the outstanding liability related to overdue fines on all library patrons' accounts.)

Explanatory documents: City Librarian Memo regarding Recommendation to Forgive Outstanding Overdue Fines Liability dated March 18, 2019; Draft Commission Resolution for Fine Forgiveness; Draft Ordinance for Board of Supervisors approval.

4. Biodiversity Initiatives

Discussion

(This is a discussion of the Library's Biodiversity Initiatives.)
Explanatory documents: City Librarian Memo regarding SFPL Biodiversity Initiatives dated March 18, 2019; Biodiversity Initiatives presentation; Baseline Biodiversity Survey; Board of Supervisors [Resolution No. 107-18](#) – SF Biodiversity Policy.

5. City Librarian's Report

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: FY19 Supplemental Budget; HERstory: Women's History Month; *Library Journal* Movers and Shakers 2019; and Screening of *The Public*.

Explanatory documents: FY19 Supplemental Budget presentation; HERstory Women's History Month presentation; *Library Journal* Movers and Shakers 2019 article; and Screening of *The Public* presentation.

6. Approval of the Minutes January 17, 2019

Action

(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 17, 2019)

Explanatory document: draft minutes.

7. Approval of the Minutes February 28, 2019

Action

(Presentation, discussion and possible action to approve the minutes of the special meeting of February 28, 2019)

Explanatory document: draft minutes.

8. Approval of the Minutes March 14, 2019

Action

(Presentation, discussion and possible action to approve the minutes of the special meeting of March 14, 2019)

Explanatory document: draft minutes.

10. Adjournment in memory of Ellen Taylor Huppert, former Chair of the Friends of the San Francisco Public Library During the Campaign to Construct the Main Library

Action

Explanatory document: Ellen Taylor Huppert Obituary
(Requires motion and public comment)

Sue Blackman Library Commission Secretary, 3/15/19

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