

APPROVAL OF MINUTES  
Agenda Item No.: 3a.  
Library Commission Meeting: 11/06/06

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**October 2, 2006**

**Call to Order:**

The meeting was called to order at 6:01p.m. by Chair Blakeslee.

**Present:**

Commission Chair Blakeslee, Commissioners Collins, Holderness, and Kipp.

**Absent:**

Commissioners Myers and Ward.

**Approval of Minutes**

3.a. Commissioner Collins moved to approve the minutes of September 11, 2006 as written. Commissioner Kipp seconded the motion. Motion carried.

AYES: Commissioners: Collins, Holderness, Kipp, Blakeslee.  
NOES: Commissioners: None.  
ABSENT: Commissioners: Myers, Ward.  
ABSTAIN: Commissioners: None.

**Business from the Floor**

None

5.a Georgia Murray Building Development Update

Director of Administrative Services Palmer provided a slide presentation update on construction of the Georgia Murray Building.

Library Manager Knight provided an update on the employment recruitments for one Librarian, two Library Technicians and two Library Assistants. The interview panel for the Librarian position will be on October 12, 2006. The panel for the Library Technicians will be October 17, 2006, and the panel for the Library Assistant positions will be October 24 and 25, 2006. Following the panel interviews the highest ranking candidates will be interviewed by library staff.

Library Manager Knight gave a brief update on the collection development for the new library and the status of the RFID tagging.

Director of Administrative Services Palmer shared that an application for the 2007 Sacramento Business Journal's Real Estate Award has been submitted. Staff is also working closely with the architect on submitting an application for the 2007 American Institute of Architects and American Library Association Building Awards which are due in December 2006.

Director of Administrative Services Palmer and Library Manager Knight responded to comments from the Commission.

#### 5.b. Statistics September 2006

Library Manager Knight presented the staff report reviewing the statistics for September 2006.

A discussion by the Commission followed. Library Manager Knight responded to questions by the Commissioners.

#### **Commissioner Comments**

Commissioner Kipp commented on three libraries she visited while in Illinois.

Meeting adjourned at 6:53 p.m.

---

Janet Robinson, Senior Office Assistant