



THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

Members

Salvatore Giametta, Chair

Susan Atkins • Ann Haddad • Katie Sullivan • Abby Silverman Weiss • Sarah White • Alan Ziegus

MINUTES

BOARD OF LIBRARY COMMISSIONERS

SAN DIEGO PUBLIC LIBRARY

Wednesday, March 6, 2013

ATTENDANCE

Commissioners:

Present: Salvatore Giametta, Ann Haddad, Katie Sullivan, Sarah White, Alan Ziegus

Absent: Susan Atkins, Abby Silverman Weiss

Staff: Deborah Barrow, Library Director; Elif Cetin, Senior Civil Engineer, Engineering & Capital Projects; Charlie Goldberg, Marketing Director, San Diego Public Library Foundation; Carol Tellez, Executive Assistant

Public: Ann McDonald

CALL TO ORDER

Meeting was called to order at 12:35 p.m. in the Commission Room of the Central Library.

APPROVAL OF MINUTES

The February 6, 2013 minutes were approved unanimously.

REQUESTS FOR CONTINUANCE

None.

NON-AGENDA PUBLIC COMMENT:

None.

REPORT FROM THE FRIENDS OF THE LIBRARY: Ann McDonald

The FSDPL (Friends of the San Diego Public Library) had a successful *Treasurer's Workshop* at the Allied Gardens/Benjamin branch library on February 23. On March 23, an *On-Line Book Sale Workshop* will be held at the Mission Valley Branch Library. Several members of the FSDPL visited the Los Angeles Central Library and their gift shop on February 28.

LIBRARY FOUNDATION UPDATE: Charlie Goldberg

The Foundation will launch its new logo and revamped website in late June.

More than 2,300 bricks have been sold for the new Central Library "Buy a Brick" campaign!

The Foundation recently received a generous donation of \$50,000 from the San Diego Downtown Rotary Club 33.

AGENDA ITEMS

10.a Library System Update: Elif Cetin

- Ms. Cetin reported that the Central Library project is on schedule and on budget. The signage for the new Central Library has been installed on the building. The FF&E (furnishings, fixtures and equipment) plans were successfully bid and have been awarded.
- Skyline Hills Branch Library: The project is scheduled to receive \$5 million in bond funds in March 2013, which will make the project fully funded. An SOQ (statement of qualifications) has been sent out as the first step in advertising for this design/build project.
- Mission Hills/Hillcrest Branch Library: The project is scheduled to receive \$2 million in bond funds in March 2013. Library and Foundation staff met with Council District 3 to discuss the current design of the building.
- San Ysidro Branch Library: The project is scheduled to receive \$3 million in bond funds in March 2013, which will help move forward with the design and planning phase. On February 28 staff attended a town hall meeting where the potential site of this library was discussed.

CHAIR'S UPDATE: Salvatore Giametta

None.

DIRECTOR'S UPDATE: Deborah Barrow

- Parking issues and potential room rental fees at the new Central Library were discussed with the commissioners.
- Interviews for Branch Library Deputy Director were conducted on March 5 and it is anticipated that an announcement will be made in a few weeks of the candidate selected.
- A two day bi-national conference entitled, "*Seguimos Creando Enlaces*" will be held at the Logan Heights Branch Library on Friday, March 8 and Saturday, March 9, 2013.
- Scripps Miramar Ranch Branch Library is celebrating its 20th anniversary on Saturday, March 16, from 12 pm to 3 pm.
- University Community Branch Library is celebrating its 35th anniversary on Saturday, April 20, from 12 pm to 2 pm.

10.c Legislative Update

None.

10.b Budget Update

The Budget and Finance Committee will meet on Wednesday, March 13, at 9:00 am to discuss Fiscal Year 2014 City Council Budget Priorities.

OTHER BUSINESS

None.

ADJOURNMENT

Commissioner Giametta adjourned the meeting at 1:58 p.m.



DEBORAH L. BARROW
Library Director

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