

## JOINT POWERS AUTHORITY BOARD AGENDA

Thursday, January 23, 2020

**REGULAR BOARD MEETING 12:00 P.M.**

**Services and Support Center, Campbell Conference Room**  
1370 Dell Avenue, Campbell, CA 95008

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at 1370 Dell Avenue, Campbell, CA 95008 on Friday, January 17, 2020 and on its website. Items with an asterisk (\*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request this item be removed from the consent calendar. All reports and supporting data are available for review at the Library's Administrative Office the Friday before the meeting. This information is also available the day of the meeting.

### CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

### ORAL COMMUNICATION

The Joint Powers Authority Board may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions. This portion of the meeting is reserved for persons desiring to address the Joint Powers Authority Board on any matter not on the agenda. **Please limit your comments to three minutes.** All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the JPA Board. **NOTE:** If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Board considers the item.

### TIME CERTAIN NO EARLIER THAN 12:00 NOON PRESENTATIONS

- A. Presentation of Award from Susan Benton, President and CEO, Urban Libraries Council: 2019 Award for Top Innovator: Lending Mindfulness: A Mental Health App Pilot,
- B. Presentation of 2019 Patron Survey Results, Theo Leenman, Research Consultant, Harder+Co.

### CONSENT CALENDAR

### ACTION

- \*1. Approve Minutes from October 24, 2019, Joint Powers Authority Board Meeting.
- \*2. Accept the following cash gifts:
  - a. Cash donation of \$1,958.91 to the Santa Clara County Library District and augment the budget for library materials.
  - b. Cash donation of \$1,500 to the Cupertino Library and augment the budget for courtyard furniture.
  - c. Cash donation of \$10,000 to the Gilroy Library and augment the budget for programming.
  - d. Cash donation of \$6,000 to the Los Altos Library and augment the budget for 3D Printing Project.
  - e. Cash donation of \$6,666.37 to the Los Altos Library and augment the budget for installation of divider panels.

- f. Cash donation of \$1,032.19 to the Milpitas Library and augment the budget for display stand.
- g. Cash donation of \$2,000 to the Milpitas Library and augment the budget for library materials.
- h. Cash donation of \$10,000 to the Morgan Hill Library and augment the budget for Best Seller collection.
- i. Cash donation of \$1,000 to the Woodland Library and augment the budget for programming and library materials.
- \*3. Accept the following grants
  - a. Family Literacy Award Grant in the amount of \$50,000 from the California State Library
  - b. Maker Space Grant in the amount of \$4,500 for the Gilroy Library from the Southern California Library Cooperative for 2019-2020
- \*4. Approve Calendar Year 2020 Meeting Schedule.
- \*5. Ratify Finance Committee Appointments
- \*6. Ratify SCCLD Foundation Board Member Appointments
- \*7. Accept payment of \$59,000 from First 5 Santa Clara County
- \*8. Add one full-time Janitor, one full-time Librarian and one full-time Buyer positions, with the deletion of one vacant part-time Janitor, one vacant part-time Librarian, and one vacant full-time Library Technician positions.
- \*9. Add one full-time Library Clerk and one part-time Library Circulation Aide positions, with the deletion of two vacant part-time Library Clerk and one vacant part-time Library Page positions.
- \*10. Approve 2019-2020 Legislative Agenda Policy

**OLD BUSINESS**

- 11. Adopt revised Behavior Policy

**NEW BUSINESS**

- 12. Accept the Five-Year Financial Forecast for Fiscal Years 2019-2020 to 2023-2024 for the Library District

**REPORTS/COMMENTS**

- 13. County Librarian
- 14. SCCLD Foundation
- 15. JPA Board Members

**INFORMATION**

**ADJOURN**

To the next Joint Powers Authority Board meeting on Thursday, April 30, 2020 at 12:00 p.m. at the Santa Clara County Library District Services and Support Center, 1370 Dell Avenue, Campbell, CA 95008.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 x3090, TDD (408) 364-1528.