BALIS Administrative Council Meeting Agenda

SPECIAL MEETING

August 4, 2022
12:00 p.m. via Zoom

https://us02web.zoom.us/j/86761561081?pwd=aWhlWW1lK1NxM29za1FXV1NYVmdHHz09
Meeting ID: 867 6156 1081; Passcode: 700698
Call-in Option: (669)900-6833

I. Call to Order and Introductions

II. Adoption of Agenda (Action Item)

III. Adoption of Resolution of the Bay Area Library and Information System Council in Support of the San Leandro Public Library Joining the Bay Area Library and Information System (Action Item)

IV. Public Comment - (Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law.)

V. Adjournment

Brown Act: The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code § 54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

1. it must comply with all of the Act's requirements applicable to other meetings;
2. all votes must be taken by roll call;
3. agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
4. each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
5. during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
6. the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).
Meeting Locations:
Alameda County Library, 2450 Stevenson Blvd., Fremont, CA 94538
Alameda Free Library, 1550 Oak St., Alameda, CA 94501
Berkeley Public Library, 2090 Kittredge St., Berkeley, CA 94704
Contra Costa County Library, 777 Arnold Dr., #210, Martinez, CA 94553
Hayward Public Library, 888 C St., Hayward, CA 94541
Livermore Public Library, 1188 S. Livermore Ave., Livermore, CA 94550
Oakland Public Library, 125 14th St., Oakland, CA 94612
Pleasanton Public Library, 400 Old Bernal Ave., Pleasanton, CA 94566
PLS/PLP Admin Office, 32 W. 25th Ave., Suite 201, San Mateo, CA 94403
48 Black Walnut Ln., Napa, CA 94559
To: BALIS Administrative Council
From: Carol Frost
Subject: Adoption of Resolution of the Bay Area Library and Information System Council in Support of the San Leandro Public Library Joining the Bay Area Library and Information System
Date: August 4, 2022

Background

At the July 8, 2022 BALIS Administrative Council meeting, a motion was passed to approve the San Leandro Public Library as a member of BALIS, and by default, of PLP. During the discussion leading to this motion, it was noted that staff was still in discussion with PLP’s attorney to confirm all the actions needed for the San Leandro Public Library to join BALIS. The approved motion qualified that San Leandro Public Library would be approved as a member of BALIS “when procedure is determined.”

Through consultation with the attorney, it was clarified that revising the JPA agreement is not required for the San Leandro Public Library to become a member, and that Section XIV of the BALIS JPA agreement requires only that a majority of the BALIS governing board approve the application to join including a finding that San Leandro has agreed, by Resolution of its own City Council, to adhere to all the "requirements of BALIS participation."

Therefore, the attorney’s assessment is that a Resolution be adopted by the BALIS Administrative Council containing that approval and finding, and support of the San Leandro Public Library joining BALIS, and a copy of it should be permanently appended to the JPA agreement to reflect the addition of the new member. At the July 8, 2022 BALIS Administrative Council meeting, the packet included the Resolution of the San Leandro City Council, which confirms that requirement.

Recommendation

It is recommended the BALIS Council adopt the Resolution in support of the San Leandro Public Library joining BALIS.
RESOLUTION #45 OF THE
BAY AREA LIBRARY & INFORMATION SYSTEM COUNCIL
ACCEPTING THE APPLICATION OF SAN LEANDRO PUBLIC LIBRARY TO JOIN
THE BAY AREA LIBRARY AND INFORMATION SYSTEM

WHEREAS, The San Leandro Public Library seeks to become a member of the Bay Area Library and Information System (BALIS), and by default, the Pacific Library Partnership (PLP); and

WHEREAS, by vote of its City Council and confirming written Resolution dated June 21, 2022, the City Council of the City of San Leandro applied to join and agreed to abide by all the terms of the BALIS and PLP Joint Powers Agreement and to adhere to all the requirements of BALIS participation; and

WHEREAS, it is in the public interest that the San Leandro Public Library becomes a member of said system; and

WHEREAS, on July 7, 2022, the BALIS Administrative Council voted to accept the San Leandro Public Library as a member of the BALIS System, and this written resolution has the purpose of confirming and being a record of that decision,

THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The Bay Area Library and Information System does, contingent on the approval of the California Library Services Board, approve the San Leandro Public Library request for membership in the Bay Area Library and Information System.

2. The City of San Leandro Library’s membership in the Bay Area Library and Information System will begin at the start of business on August 4, 2022; and

3. Copies of this Resolution shall be transmitted to the California Library Services Board, in care of the California State Librarian, along with the request of BALIS, and any other necessary agency, that the City of San Leandro’s membership in BALIS be approved by the State.

I certify that the foregoing resolution was passed and adopted by the Administrative Council of the Bay Area Library and Information System at a special meeting held August 4, 2022; by the following vote:

AYES:

NOES:

ABSTENTIONS:
ABSENT:

SAN LEANDRO PUBLIC LIBRARY BY:

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Brian Simons - Library Director

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Date

BAY AREA LIBRARY AND INFORMATION SYSTEM BY:

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Alison McKee – Chair                        Carol Frost – System Director

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Date                                           Date