



**City of Santa Barbara  
Public Library**

**LIBRARY BOARD**

Minutes of the Board Meeting of January 22, 2013 held at the Central Library

BOARD MEMBERS PRESENT:	Eric Friedman; Dianne Duva; Jonathan Glasoe; Susette Naylor; Christine Roberts
BOARD MEMBERS ABSENT:	None
COUNCIL LIAISON PRESENT:	None
STAFF PRESENT:	Irene Macias, Library Director; Scott Love, Library Services Manager
CALL TO ORDER:	The meeting was brought to order in the Faulkner Gallery West at 12:00 p.m. on January 22, 2013.
CHANGES TO AGENDA:	None
MINUTES OF PREVIOUS MEETING:	Minutes of November 27, 2012 were approved.
PUBLIC COMMENTS:	None
ANNOUNCEMENTS:	The next regular meeting will be February 26, 2013 at 12:00 p.m. in the Faulkner Gallery West.

**Old Business**

***Library Plaza Project Update***

Library Director Irene Macias reiterated that the Library Plaza Project had been suspended and stated that the preliminary design remains incomplete. She inquired whether the Board would like to maintain this item on the agenda under Old Business. The Board agreed to maintain the item on the agenda on a quarterly basis.

***Children's Library Project Update***

Irene Macias reported that the Capital Campaign continues in its quiet phase, and stated that two significant commitments for funds were received in December 2012.

Irene announced that the Santa Barbara Public Library Foundation received their official notification from the IRS that they are exempt from federal income tax and are a recognized non-profit 501(c)3 organization.

Irene informed the Board that the Library has obtained enhanced renderings of the Children's Library Project. Irene stated that the request for final design of the Children's Library Project will be postponed until more monies have been received.

Irene Macias announced that the budget cycle for the next two years has begun and the Library Services Managers are currently compiling their year-end projections for this fiscal year. She stated at this point there do not appear to be significant variances.

Irene stated that the Recommended City budget will be released at the City Council Meeting on Tuesday, April 23<sup>rd</sup>. The Board agreed to hold a Special Meeting to discuss the Library budget and tentatively identified 6:00 pm on Wednesday, April 24<sup>th</sup> as the meeting date.

Board Chair Eric Friedman suggested engaging the City Council during the budget process in relation to funding required for maintenance of the building in conjunction with the Children's Library Project. Irene stated that the Library Department will request funding for the Children's Library Project through the Capital Improvement Program.

**New Business**

***'A Day In The Life of the Library' Presentation***

Irene Macias and Library Services Manager Scott Love presented a video entitled 'A Day In The Life of the Library' that depicted services the Library provides to the Board. The Board provided feedback on the presentation.

Board Chair Eric Friedman suggested creating a presentation with slides similar to those presented during the 'A Day In The Life of the Library' video presentation showing Library usage statistics and data, and presenting to the public during the April budget meeting.

***Easter Closure Discussion***

Library Services Manager Scott Love distributed and explained a handout describing circulation statistics on Easter Sunday for the past years.

The Board discussed closing the Library on Easter Sunday, and decided not to close on this day for the year of 2013, and table the consideration for a future meeting.

***Library Director's Report***

Irene Macias announced that the Library is in the midst of the UCSB Santa Barbara Reads Program. She stated that this year's selection is 'Moonwalking with Einstein' by Joshua Foer.

Irene informed the Board that the Library Directors from Santa Maria, Santa Barbara and Lompoc met with Herman Parker, Community Services Director for the County of Santa Barbara to review the model of the agreement for library services between the County of Santa Barbara, City of Santa Barbara, City of Santa Maria, and City of Lompoc. Irene indicated that the County is interested in increasing the number of open hours at the Cuyama Library and exploring funding for the Goleta Library.

Irene informed the Board the upgraded self-check machines will be arriving in February and will have the ability to accept credit card payments.

Irene announced that the Library will be hiring a Senior Library Technician (.75), whose position will be funded by the monies from the Institute of Museum and Library Services planning grant that the Library received.

**Future Agenda Items**

Board Chair Eric Friedman requested that Agenda for next month's meeting include the selection of Chair and Vice-Chair of the Library Board.

Irene informed the Board that the Library is in the process of upgrading the Meeting Room Rules and that the revised rules shall be presented to the Board at an upcoming meeting.

**Announcements**

The meeting was adjourned at 1:08 pm.

The next meeting was scheduled for Tuesday, February 26, 2013 at 12:00 p.m.

Minutes respectfully submitted by Rima Villarreal.