



**City of Santa Barbara
Public Library**

LIBRARY BOARD

Minutes of the Board Meeting of March 26, 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:	Scott Love, Library Services Manager
CALL TO ORDER:	The meeting was brought to order in the Faulkner Gallery East at 12:06 p.m. on March 26, 2013.
CHANGES TO AGENDA:	None
MINUTES OF PREVIOUS MEETING:	Minutes of February 26, 2013 were approved.
PUBLIC COMMENTS:	None
ANNOUNCEMENTS:	The next meeting will be a Special Meeting on April 25, 2013 at 6:00 p.m. in the Faulkner Gallery at the Central Library, 40 East Anapamu Street.

Old Business

Library Plaza Project Update

Library Services Manager Scott Love provided an update on the status of the design for the Library Plaza Project, indicating that completion of the design phase will take place from July 1 – December 31. Scott announced that he and the Library Director Irene Macias will be meeting with the Santa Barbara Museum of Art and the architect to discuss the Library Plaza design and related items.

Board member Dianne Duva commented on the eucalyptus tree historical landmark designation. The Board discussed the impact of the landmark designations on the Library Plaza design.

The Board discussed the timeline for the Library Plaza Final Design.

Children's Library Project Update

Library Services Manager Scott Love announced that the Santa Barbara Public Library Foundation received two gifts in the total amount of \$6,000 and discussed future funding.

The Board discussed the budget for the Children's Library Project.

Board member Dianne Duva commented on the Junior League of Santa Barbara's support of the Children's Library Project.

FY 13 Budget Update

Library Services Manager Scott Love informed the Board that the Library is on track to be under budget. He stated that the revenues are currently approximately \$1.3 million.

The Board discussed the budget process, including the process for usage of funds when under budget, management of gift funds, and allocated costs.

Board Chair Eric Friedman mentioned the Special Library Board Meeting to discuss the annual FY 13 Budget on Thursday, April 25th at 6:00 pm in the Faulkner Gallery.

New Business

Citizens-Save-Libraries Grant Application

Library Services Manager Scott Love provided a description of the Citizens-Save-Libraries United for Libraries federal grant application relating to advocacy for the Library System, and informed the Board of the application requirement that the Library Board support the grant.

Board Chair Eric Friedman stated that if any Board members are interested in serving as a liaison or Board member for the grant to contact the Library Services Coordinator Beverly Schwartzberg.

Board member Dianne Duva moved to support the Citizens-Save-Libraries grant application. Board member Susette Naylor seconded. The motion carried unanimously.

Library Director's Report

Library Services Manager Scott Love informed the Board that he is in the process of preparing the presentation for the annual FY 13 Budget Meeting and described comparative data and statistics that will be provided.

Board member Susette Naylor inquired on the budget hearing process. The Board discussed the data that has been presented at past budget hearings.

Board member Christine Roberts recommended discussing the re-opening of the Library on Mondays during the budget meeting. Board Chair Eric Friedman recommended presenting an overview of Library services, historical trends of book budget data, and per capita computer usage during the budget meeting.

Library Services Manager Scott Love announced that the mural unveiling for the mural painted at Eastside Library will be April 3 at 4:00 pm.

Scott Love informed the Board that the UCSB/Santa Barbara Reads annual program has concluded, with great attendance at the free public lecture given by author Joshua Foer on March 4th at 8:00 pm at Campbell Hall on the UCSB campus.

Scott Love announced that the Library is upgrading the phone system over the next month and will be updating the video surveillance system.

Scott Love stated that the Library has received the results from the recent County Library survey that was held, and the results and comments are being reviewed.

The Board discussed possible future services relating to DVD and CD rentals that the Library may offer.

Board/Staff Communications

Board member Jonathan Glasoe commented on the recent semi-annual City Advisory Board Chair/Vice Chair meeting with the City Administrator Jim Armstrong. He stated that he received positive reception and feedback from the group for the items he highlighted during the meeting, including the Children's Library Project, the Library's updated Rules of Conduct, and the Library Plaza Project.

Board member Dianne Duva inquired on a letter received by the Board from the mother of a Library patron who was dissatisfied with a lost item process. The Board discussed the matter and Scott Love provided policy information relating to lost items. Board Chair Eric Friedman indicated that he will send a response letter to the individual.

New Business

Presentation and Tour at Eastside Library

Eastside Branch Library Supervisor Marivel Zambrano-Esparza provided a presentation and tour of the Eastside Library to the Library Board, and showed the Board the new mural painted by Manual Unzueta and community youth.

Announcements

The meeting was adjourned at 1:15 pm.

The next meeting, designated as a Special evening Budget meeting, was scheduled for Thursday, April 25, 2013 at 6:00 pm at the Faulkner Gallery, 40 East Anapamu Street.

Minutes respectfully submitted by Rima Villarreal.