



# CITY OF SANTA BARBARA LIBRARY BOARD

## Central Library

Faulkner Gallery West, 40 East Anapamu Street, Santa Barbara, CA 93101

Thursday, February 25, 2016

## MEETING

12:00 noon

## MINUTES

### CALL TO ORDER

Chair Glasoe called the meeting to order at 12:00 p.m.

### ROLL CALL

All board members present.

### APPROVAL OF MINUTES – of January 26, 2016

Minutes were approved.

### CHANGES TO THE AGENDA

None

**PUBLIC COMMENT:** Any member of the public may address the Library Board for up to two minutes on any subject within the jurisdiction of the Board that is not scheduled for a public discussion before the Board.

Mr. Pete Dal Bello requested statistics for children served at the Eastside Library.

### OLD BUSINESS

#### 1. Budget Update

As of January 2016, 53% spent. Budget for FY17 presented to City Administrator, February 24, 2016; which will be presented to Board in April 2016.

#### 2. Library Plaza Update

Library Plaza Phase I, which consists of the ADA ramp on the Library Avenue side of the Library is scheduled to be completed in fiscal year 2016. The construction documents will be submitted to plan check the week of March 7<sup>th</sup>. Santa Barbara Museum of Art has submitted a master application to HLC for approval of the fencing that will be used while staging on Library property.

#### 3. Countywide Library Ballot, November 2016 Update

At the last Library Advisory Committee (LAC) meeting less than positive feedback was heard, hearing that some “friends” groups opposed the measure, and some that are supportive are wary of the effort if there is not overall countywide support. Also, there is a concern regarding the difficulty and lack of time for such an initiative, and the realization that individual Councils would need to take action. In the end, the group decided to look at the option of forming a countywide library district for a potential future measure in 2018. Supervisor Farr asked County staff to prepare a report to the Board of Supervisors on the options, including a measure only in the unincorporated area for the 2016 ballot. The County is planning to go to the Board in early April with this report.

Options to be presented to Board of Supervisors:

- County will consider putting a parcel tax for libraries in unincorporated areas on the ballot.
- Cities may choose to place a parcel tax for libraries on their ballot, but don't need to use the same language or amount that the County or any other city is using. They can place whatever they would like to on the ballot or choose to not put anything on the ballot at all.
- Ballot measures can be passed at the County level and fail in any city or vice versa; they are all independent measures.

- A county-wide library district is being considered.

## **NEW BUSINESS**

### **4. Annual State of the Library Meeting, April 26, Preparation & Publicity**

The Library will publicize event following standard PR procedures.

### **5. Library Director's Report**

Restoration project pre-bid meeting occurred week of February 15th.

Black Gold Cooperative Library System debuted new app for smartphones.

County Libraries –

Goleta – City Council approved \$30,000 more towards Goleta Library.

Strategic Plan – P3 measure. Scope of work is being created. City Libraries will be focused on and then moved out towards County branches.

Grant for lighting for first and second floor, which are higher efficiency.

Main floor renovation – moving forward with construction and carpeting. Ahead of schedule.

## **BOARD/STAFF COMMUNICATIONS**

### **FUTURE AGENDA ITEMS**

Library Mission Statement Review; Youth Services Literacy Research

Time, day of the week change and time in the month

**Next Regular Meeting:** March 22, Eastside Library, 1102 East Montecito Street, Santa Barbara

### **ADJOURNMENT**

Meeting adjourned by Chair Glasoe at 12:37 p.m.