



# CITY OF SANTA BARBARA LIBRARY BOARD

## Eastside Library

Martin Luther King, Jr. Wing, 1102 E. Montecito Street, Santa Barbara, CA 93103

Tuesday, March 22, 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 February 25, 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.

None were made.

### OLD BUSINESS

#### 1. Budget Update

As of February 2016, 72.33% spent.

#### 2. Library Plaza Update

A plan for the entire plaza has been approved and has gone through all design review.

Funding for Phase I only.

Phase I Update –

Construction documents were received by City planning the week of February 22, 2016.

Engineering and Planning will review and return with comments

A bid will be awarded by June 30, 2016 to encumber City funds.

Construction planned to commence August/September 2016.

Staging – Santa Barbara Museum of Art

HLC approved fencing design.

Library and City staff will meet with Museum staff to discuss options.

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

Will not move forward for 2016.

The Board of Supervisors will be considering several options at their April 5 meeting including:

- Place a parcel tax before voters for the unincorporated areas only.
- Place a parcel tax for county service area 3 on the November ballot (mainly serves Goleta surrounding area)
- Forego the election process and look into forming a Library District for 2018 or JPA
- Do nothing
- Allocate more per capita from the general fund for libraries (not likely only increase to keep current \$7.80)
- Consider restricting a small portion of the existing property tax for libraries.
- Supervisor Farr encouraged all present to come speak at the April 5th meeting or write letters to Supervisors regarding the need for more library funding to help them decide

Library Director has drafted a letter of support for additional County Funding.

## **NEW BUSINESS**

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

6:30 p.m. in the Faulkner Gallery. It will be televised.

### **5. Board Meeting Time Change**

Library Board approved for the monthly board meeting to be moved from every fourth Tuesday of the month to every second Thursday of the month at noon, beginning May 2016.

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

Strategic Plan –

RFP for consultant being written.

Restoration Project - bids came in higher than budgeted. The Faulkner might not be included in the restoration because of costs.

County Libraries –

Working on contract that will serve all municipalities who contract services with Santa Barbara.

Interior Improvement projects –

Continued work on grant to reconfigure lighting throughout the building.

Automated Materials Handling (AMH) was approved by City Council this week. Installation should begin in April.

Carpet on main level scheduled to be installed the week of 04/04/2016.

Personnel –

Two recruitments posted:

Library Services Manager – Strategist & Manager of Innovations

Librarian II – Marketing and Programming Librarian

## **BOARD/STAFF COMMUNICATIONS**

## **FUTURE AGENDA ITEMS**

**Next Regular Meeting:** April 26, Central Library, Faulkner Gallery, 40 East Anapamu Street, Santa Barbara

## **ADJOURNMENT**

Meeting adjourned by Chair Glasoe at 12:40 p.m.