

Santa Barbara Public Library System
Library Board

Minutes of the Meeting of November 12, 2009 held at Central Library

TRUSTEES PRESENT: Catherine Radecki-Bush; Dorothy Brilliant,
Christine Roberts

TRUSTEES ABSENT: Eric Friedman

COUNCIL LIAISON PRESENT: None

STAFF PRESENT: Irene Macias, Library Director

CALL TO ORDER: The meeting was brought to order in the
Townley Room at the Central Library at
3:00 p.m. on November 5, 2009.

CHANGES TO AGENDA: Added: Fund Raising

MINUTES OF PREVIOUS MEETING: The minutes were approved.

PUBLIC COMMENTS: None

ANNOUNCEMENTS:

LIBRARY DIRECTOR'S REPORT:

Selection of Vice Chair

Catherine Radecki-Bush was selected as Vice Chair.

RDA Project

Director Macias will be meeting with the Redevelopment Agency and Public Works staff on December 2nd to begin planning and design for the Library Plaza Renovation.

Fund Raising

Christine has been working with Costco in an attempt to implement a book donation program. She has prepared a packet and letter to get a formal response and approval from Costco. It was distributed at the meeting. This will be on next months agenda, to be voted on. Customers that purchase books will have the opportunity to donate them to the library.

Library Directors Report

Joan Kent, Assistant City Administer has announced her retirement.

The Library has formed a Development Committee for the purpose of raising funds for the library. The first activity was to work with the Friends of the Library in preparing their end of the year appeal.

The Library is also starting an 'Adopt a Magazine' program in an attempt to maintain subscriptions.

The Board of Supervisors has been getting a lot of calls about furlough closures and Monday closures (Carpinteria, Montecito and Solvang). Library users are unhappy about reduced access to libraries.

ADDITIONAL COMMENTS: None

The next meeting was scheduled for Thursday, December 10, 2009 in the West Faulkner Gallery at the Santa Barbara Public Library.

Minutes respectfully submitted by Gloria George