

Santa Barbara Public Library System  
Library Board

Minutes of the Board Meeting of June 10, 2010 held at Central Library

TRUSTEES PRESENT:	Catherine Radecki-Bush; Christine Roberts; Eric Friedman; Dorothy Brilliant
TRUSTEES ABSENT:	None
COUNCIL LIAISON PRESENT:	None
STAFF PRESENT:	Irene Macias, Library Director
CALL TO ORDER:	The meeting was brought to order in the Faulkner Gallery East at 3:00 p.m. on June 10, 2010.
CHANGES TO AGENDA:	None
MINUTES OF PREVIOUS MEETING:	The minutes were approved as submitted.
PUBLIC COMMENTS:	None
ANNOUNCEMENTS:	Next regular meeting will be Thursday, August 12, 2010 at 3:00 pm in the Faulkner Gallery, East.

***Library Plaza Project***

Director Macias reports that there is nothing to report on the Library Plaza Project at this time.

***Budget Update***

The City Council will begin budget deliberations on June 14<sup>th</sup> and 16<sup>th</sup>. It is expected that the budget will be approved on June 29<sup>th</sup>. Mayor Schneider said that she had many comments from the public about the library budget reductions. There was a lot of interest in not cutting the Library budget. In the expectation of inquiries about keeping Central and Eastside open on Mondays, Director Macias prepared several scenarios for having limited open hours on Mondays.

Director Macias attended the County of Santa Barbara budget hearings and felt that the Supervisors were very supportive of the Library and didn't want any cuts made to the support provided by the County.

### ***Library Activities***

The Friends of the Library continue to receive donations in response to their most recent appeal letter, and have received donations totaling over \$13,000.

Summer Reading Program: Central Library has had nearly 400 signups so far. Goleta Library had 900 signups up on the first day.

Library's Development Committee is working on a promotional video about Library Services.

First Five of Santa Barbara County has launched a literacy campaign that provides a free book to children. The library is distributing the books

### ***Personal Appointments/Staff Vacancies***

A Library Assistant I in Technical Services is retiring at the end of June.

### ***Misc.***

Architect interviews for the Central Library renovation, including the Children's Library are scheduled for June 24.

It is proposed and agreed that there be no Board Meeting in July.