

Santa Barbara Public Library System
Library Board

Minutes of the Board Meeting of October 14, 2010 held at Central Library

TRUSTEES PRESENT: Dorothy Brilliant; Eric Friedman; Dianne Duva;
Christine Roberts; Catherine Radecki-Bush

TRUSTEES ABSENT:

COUNCIL LIAISON PRESENT:

STAFF PRESENT: Myra Nicholas, Library Services Manager

CALL TO ORDER: The meeting was brought to order in the Faulkner
Gallery East at 3:00 p.m. on October 14, 2010

CHANGES TO AGENDA: None

MINUTES OF PREVIOUS MEETING: August and September minutes were approved with one
date change.

PUBLIC COMMENTS: None

ANNOUNCEMENTS: Next regular meeting will be Thursday, November 11,
2010 at 3:00 pm in the Faulkner Gallery, East.

Library Plaza Project

Library Manager, Myra Nicholas reported that the second round of proposals will be screened the week of October 18th.

Central Library Reorganization Project

City Council approved funding \$90,000.00 for the preliminary design. LPA was chosen as the architect and the preliminary design is anticipated to be completed in the early spring. The kick-off meeting will take place next with LPA and city staff.

The Junior League which has taken a step back from the partnership, continues with its due diligence process. The library is hopeful that at the end of this process it will regain their support. The library is actively looking for other potential funding.

Library Director's Report

The library received the 2010 Estela and Raul Mora Award for its Dia de los Ninos celebration. This event was done in collaboration with the Junior League.

The Library obtained a grant through Verizon for almost \$10,000.00 that will be used to enhance children's programs.

Library Activities

SB Reads / USB Reads will be in the Spring. The book selected this year is The Immortal Life of Henrietta Lacks.

Central Libraries "Blow-out Book Sale" is scheduled for November 11-14. Friends of the Library have offered to manage the sale.

Personal Appointments/Staff Vacancies

Recruitment for the Library Services Manager is progressing. There are a few additional interviews before a candidate will be selected..

Announcements

Chairman Eric Friedman's term is ending Dec, 2010. A new chairperson will need to be elected.