



**City of Santa Barbara
Public Library**

LIBRARY BOARD

DRAFT Minutes of the Board Meeting of August 27, 2013 held at the Central Library

BOARD MEMBERS PRESENT:	Eric Friedman; Susette Naylor; Christine Roberts
BOARD MEMBERS ABSENT:	Diane Duva; Jonathan Glasoe
COUNCIL LIAISON PRESENT:	None
STAFF PRESENT:	Scott Love, Library Services Manager
CALL TO ORDER:	The meeting was brought to order in the Faulkner Gallery at 12:07 p.m. on August 27, 2013.
CHANGES TO AGENDA:	None
MINUTES OF PREVIOUS MEETING:	Minutes of July 23, 2013 were approved with changes.
PUBLIC COMMENTS:	None
ANNOUNCEMENTS:	The next meeting will be on September 24, 2013 at 12:00 p.m. in the Faulkner Gallery West at the Central Library, 40 East Anapamu Street.

Old Business

1. Library Plaza Project Update

1a. Presentation by Project Architects Doug Campbell and Regula Campbell

Doug and Regula addressed the Board and used a PowerPoint presentation to outline key drivers of the project, its historical roots, community consultation and resulting plans. Doug and Regula answered questions about the extent of ADA compliance, and briefly explained the aim to achieve compliance throughout, constraints on a proposed loading facility for the Art Museum, and the City sidewalk standard. Other topics raised and briefly discussed included bike parking, pavers and storm water runoff, and the goal of making the Plaza more active and welcoming to the public. The architects also responded to questions about the amount of usable green space in the plan. The Board thanked Doug and Regula for their presentation, extensive work, and dialogue and collaboration.

New Business

2. Review of Meeting Room Rules

Scott pointed out the highlighted areas in the revised copy of the Meeting Room Rules provided to Board Members. These areas indicated text revised in order to address matters raised by Members at the Board meeting of July 23. Members voted unanimously to accept the revised Rules.

Board/Staff Communications

None

Future Agenda Items

None

Announcements

The meeting was adjourned at 1:06 pm.

Minutes respectfully submitted by Maria Gordon.