



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

Faulkner Gallery, 40 East Anapamu Street, Santa Barbara, CA 93101

Thursday, January 12, 2017

MEETING

12:00 p.m.

MINUTES

CALL TO ORDER

Chair of the Board Milt Hess called the meeting to order at 12:00 p.m.

ROLL CALL

Board Members present: Milt Hess, Susette Naylor, Joan Young, Will Tomlinson, Susan Ryan.

Board Members absent: N/A

APPROVAL OF MINUTES – of November 10, 2016

Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of Thursday, November 10, 2016.

ACTION: Approved the recommendation.

CHANGES TO THE AGENDA

1. Library Board Meeting Space

Recommendation: That the Library Board hold future Library Board meetings in the main Faulkner Gallery.

ACTION: Board unanimously approved the motion to hold future meetings in the main Faulkner Gallery.

2. Three Meeting Highlights

Recommendation: That the Library Board select three highlights from their meetings to inform Council Liaison of important Library matters.

ACTION: Board unanimously approved the motion to select three highlights from their meetings to inform Council Liaison of important Library matters.

PUBLIC COMMENT:

No one wished to speak.

NEW BUSINESS

1. Library's Centennial Celebration

Recommendation: That the Library Board receive an update on the Library's Centennial celebration.

Documents:

- Presentation of plans for the Library's Centennial celebration.

Speakers:

- Staff: Beverly Schwartzberg, Library Services Coordinator

ACTION: Board received presentation on Library's Centennial celebration and their questions were answered.

OLD BUSINESS

STRATEGIC PLAN

2. Harwood Institute

Recommendation: That the Library Board receive a presentation on the Harwood Institute.

Documents:

- Presentation on the Harwood Institute.

Speakers:

- Staff: Molly Wetta, Marketing and Programming Librarian

ACTION: Board received presentation on the Harwood Institute and their questions were answered.

3. Analytics on Demand

Recommendation: That the Library Board receive a presentation on Analytics on Demand.

Documents:

- Presentation on Analytics on Demand.

Speakers:

- Staff: Brent Field, Research Librarian; Sarah Dunn, Senior Library Technician; Norma Cervantes, Administrative Analyst

ACTION: Board received presentation on the Analytics on Demand and their questions were answered.

ADMINISTRATIVE REPORTS

4. Annual Report Infographic

Recommendation: That the Library Board receive the Annual Report.

Documents:

- Annual Report Infographic

Staff:

- Jessica Cadiente, Library Director

ACTION: Board received the Annual Report and their questions were answered.

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of December 31, 2016.

ACTION: Board unanimously accepted the financial status of the Library as of December 31, 2016.

6. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report.

Speakers:

- Staff: Library Director Jessica Cadiente

- Strategic Plan – doing background work and will request board help at focus groups.
- Grants
 - Received Fund for Santa Barbara \$5,460 for teen interns
 - Received SB Bowl Grant \$2500
 - Applying for Big Read grant – *Station 11*
 - Received Library Innovation Lab grant for "Exploring New Ways of Engaging Immigrant Communities."
- Community Relations
 - League of Women Voters monthly discussion of local issues = new partnership.
 - Santa Barbara County office of Arts and Culture: SBPL sponsor next Poet Laureate for the City of SB, reviving literary festival.
- Research and Virtual Services
 - Signed up for chat reference
 - Building request for librarian web page

ACTION: Board received the report and their questions were answered.

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

CIP 2018-2023

Next Regular Meeting: Thursday, February 9, 2016 (Faulkner Gallery, Central Library, 12 noon)

ADJOURNMENT

Chair of the Board Milt Hess adjourned the meeting at 1:45 p.m.