



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, February 9, 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

Council Member: Present – Cathy Murrillo

APPROVAL OF MINUTES – of January 12, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of Thursday, January 12, 2017.

ACTION: Board unanimously approved the recommendation.

CHANGES TO THE AGENDA

PUBLIC COMMENT: Any member of the public may address the Library Board for up to two minutes on any subject within the jurisdiction of the Board that is not scheduled for a public discussion before the Board.

Ms. Maggie Gold commented on the Atlas cabinet; bulletin board and inquired about how to get on the Board.

NEW BUSINESS

1. CIP 2018-2023

Recommendation: That the Library Board receive an update on the Library's Capital Improvement Plan 2018-2023.

Documents:

- Capital Improvement Projects Review

ACTION: Board received the Capital Improvement Projects proposed from 2018 through 2023 and their questions were answered.

2. County Branch Overview

Recommendation: That the Library Board receive a presentation on the County Branches.

Documents:

- County Branch Overview

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

3. Board Meeting Duration

Recommendation: That the Library Board increase the length of the monthly Board meetings to accommodate in-depth discussion of issues.

ACTION: Board approved the increase of the length of the monthly meeting to one hour and half.

4. Date Change of the 'State of the Library' Meeting

Recommendation: That the Library Board approve the date change of the 'State of the Library' meeting from April 13, 2017 to April 27, 2017.

ACTION: Board approved the date change of the 'State of the Library' to April 27, 2017.

ADMINISTRATIVE REPORTS

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of January 31, 2017.

ACTION: Board accepted the financial status of the Library as of January 31, 2017

6. Library Director's Report

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

Speakers:

- Staff: Library Director Jessica Cadiente

- Dates to Know

March 15, 2017, 10 a.m. – 12 p.m. at Lake Cachuma – Library Advisory Committee Meeting

May 22, 2017, 2 – 5 p.m. Library Budget Presentation to City Council

- Grants

Received an additional \$9,000 for the digitization project.

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

BOARD/STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

Next Regular Meeting: Thursday, March 9, 2017 (MLK Room, Eastside Library, 12 noon)

ADJOURNMENT

Chair of the Board Milt Hess adjourned the meeting at 1:20 p.m.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Library Administration Office at (805) 564-5608. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

REPORTS: Copies of materials related to an item on this agenda, including materials submitted to the Library Board after distribution of the agenda packet, are available for public inspection at the Administration Office of the Central Library, 40 E. Anapamu St. during normal business hours. Agendas and reports are also posted online at <http://www.santabarbara.gov/gov/brdcomm/dm/library/default.asp>.