



CITY OF SANTA BARBARA

LIBRARY BOARD

Eastside Library

Martin Luther King Wing, 1102 Montecito Street, Santa Barbara, CA 93103

Thursday, March 9, 2017

MEETING

12:00 p.m.

MINUTES

CALL TO ORDER

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

ROLL CALL

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

Board Members absent: N/A

APPROVAL OF MINUTES – of February 9, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of the regular meeting of Thursday, February 9, 2017.

ACTION: Majority voice vote (noes; Susette Naylor).

CHANGES TO THE AGENDA

No changes were made.

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.

No one wished to speak.

NEW BUSINESS

1. Goleta Library Update

Recommendation: That the Library Board receive an update on the Goleta Library.

Speakers:

- Staff: Library Director Jessica Cadiente

- The Goleta Library will remain a part of the Santa Barbara Public Library System for FY18 and a new contract will need to be executed between the City of Santa Barbara and the City of Goleta.

ACTION: Board received update on the Goleta Library and their questions were answered.

2. Eastside Library

Recommendation: That the Library Board receive a presentation on the Eastside Library.

Speakers:

- Staff: Marivel Zambrano-Esparza, Senior Library Technician
- An overview of all of the different programs and services that the Eastside Library has to offer the neighborhood and the community as a whole.

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

ADMINISTRATIVE REPORTS

3. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of February 28, 2017.

Speakers:

- Staff: Library Director Jessica Cadiente

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

4. Library Director's Report

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

Speakers:

- Staff: Library Director Jessica Cadiente
- Budget meeting updates
Possible reductions 1% or 2% for FY18
- ADA access delayed
- Personnel
Assistant Library Director – recruitment open
Office Assistant II – recruitment open
Digital Senior Librarian – in background check
Youth Librarian – recruitment closed
Digital Librarian – in background check
Library Assistant – held vacant
- Training
Public Library Association Leadership Academy was attended by Library Director
- Programs
Reserve a Librarian – up and running
Harwood – progressing and scheduling talks throughout the City to different groups in the community.

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

BOARD/STAFF COMMUNICATIONS

N/A

FUTURE AGENDA ITEMS

N/A

Next Regular Meeting: State of the Library, Thursday, April 27, 2017 at 6:00 p.m., Faulkner Gallery

ADJOURNMENT

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