



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Eastside Library

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

Thursday, April 26, 2018

12:00 p.m.

MINUTES

CALL TO ORDER

Chair Joan Young called the meeting to order at 12:00 p.m.

ROLL CALL

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

Board members absent: N/A

City Council Liaison: Absent

APPROVAL OF MINUTES – of March 20, 2018

Recommendation: That the Library Board waive the reading and approve the minutes of Tuesday, March 20, 2018.

ACTION: The Library Board approved the recommendation unanimously.

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT:

No members of the public wished to speak.

NEW BUSINESS:

1. Library Budget

Recommendation: That the Library Board provide comments and recommendations on the proposed 2018-2019 budget and that the Library Director forward those recommendations to the City Council.

Documents:

- *Fiscal Year 2018-2019 Budget Presentation*

Speakers:

Staff: Jessica Cadiente, Library Director

ACTION: Library Board heard the report.

2. Approval of Updated Library Board Calendar

Recommendation: That the Library Board approve the updated calendar.

ACTION: The Library Board updated and approved the updated calendar unanimously.

3. Update on Goleta Library Transition

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

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

4. Library Laptop Checkout Policy

Recommendation: That the Library Board receive the new library laptop policy and provide comments.

ACTION: The Library Board received the Laptop Checkout Policy and their questions were answered.

5. Library Card Policy

Recommendation: That the Library Board receive the new library card policy and provide comments.

ACTION: The Library Board received the Library Card Policy and their questions were answered.

6. Discussion of Advocacy Plan for Library Board

Recommendation: That the Library Board review the final letter and PowerPoint presentation and update the advocacy timeline.

Discussion:

The Library looked over the final letter and Power Point presentation of the Library Advocacy plan. They discussed their meetings with the Council members and their feedback on the presentations. The advocacy was discussed and will be updated accordingly.

ACTION: The Library discussed the Advocacy Plan and made changes accordingly.

ADMINISTRATIVE REPORTS

7. Library Director's Report

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

Speakers:

- Jessica Cadiente, Library Director

Discussion:

IMPORTANT DATES:

- May 15, 2018, 2 p.m., City Council Meeting, Changes to the Management of County Libraries
- May 31, 2018, 9 a.m., Library Budget Hearing

GRANTS:

- State Grant received for \$70,000, to help fund SBPLWorks!

LIBRARY RECOGNITIONS:

- Montecito Union School recognized the Library as one of their heroes for the help during the debris flow.
- Santa Barbara Education Foundation is recognizing the Library tonight (04/26) as their Hope Award recipient.

FUTURE AGENDA ITEMS

Collection Development
Library Plaza Review

Next Regular Meeting: Thursday, May 10, 2018 at 12:00 p.m., Faulkner Gallery, West

ADJOURNMENT

Chair Joan Young adjourned the meeting at 1:36 p.m.