



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, August 9, 2018

12:00 p.m.

MINUTES

CALL TO ORDER

Chair Joan Young called the meeting to order at 12:01 p.m.

ROLL CALL

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

Board Members absent: Susan Ryan

City Council Liaison: Absent

APPROVAL OF MINUTES – of May 10, 2018

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, May 10, 2018.

ACTION: The Library Board approved the recommendation unanimously.

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT:

Speakers:

- Pat Saley, County Library Advisory Committee – 1st District

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

Discussion:

None

NEW BUSINESS:

1. Library Plaza Update

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

Discussion:

City staff met on the current Agreement w/the Santa Barbara Museum of Art. The City has sent over a proposed extension of one year to the Santa Barbara Museum of Art. We are now awaiting a response from the Museum. The new Agreement will go before City Council to get final approval.

Engineering is to develop Request for Proposal for final design work of the Library Plaza.

ADMINISTRATIVE REPORTS

2. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of July 31, 2018.

Discussion:

Library Director reported to the Board that as of July 31, 2018, the Library was at 3.87% spent at 8.33% of the year.

ACTION: The Library Board accepted the financial status of the Library.

3. Library Director's Report

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

Speakers:

- Jessica Cadiente, Library Director

Discussion:

PERSONNEL:

- Adult Education Librarian – filled
- Senior Library Technician – Buellton – filled
- Senior Library Technician – Montecito – filled
- Eastside Librarian – filled
- Children's Librarian from Goleta to Eastside

BLACK GOLD:

- Black Gold has hired a consultant to review the current funding formula and should be finalized by fall 2018.

COUNTY CONTRACT:

- City staff and County staff have met and are waiting on County's feedback.

PROGRAMMING:

- Harry Potter event doubled in attendance from the previous year. Staff debriefed for next year.
- Social Justice bookclub – kicked off
- Trail Talks at Central, continue to be successful
- MakeSB Music Showcase
- Tuesday Poets at the Library – well attended
- First Annual Volunteer Fair was a success – 30 non-profits, estimated 135 attendees

MISCELLANEOUS:

- Both Central & Eastside were activated as cooling centers during the heat wave.
- The Library's newsletter has 40,000 subscribers
- SBPL Coffee Break Podcast kicked off
- ADA Elevator design launch was July 2018. We are in the feasibility study phase.

- CENIC fiber optic internet is running at Central, Eastside, and Solvang. Buellton, Carpinteria and Montecito are in the works.
- Central & Eastside have installed new self-check machines.
- Carpinteria & Montecito will get new self-check machines in the next couple of months.
- MANGO language learning software has launched

BOARD/STAFF COMMUNICATIONS

4. Report from Communications Subcommittee

Discussion:

The Library Board subcommittee is working w/Anne Howard the Santa Barbara Public Library Foundation's Chair on the joint communication between the Library Board and the Foundation. The Library Board members continue to meet w/City Council members individually to discuss Library Plaza and updates on the Library.

5. Library Board member updates

Discussion:

The Library Board discussed Library events they attended. The highlight for some of the Board members was Harry Potter because of the attendance and activities.

FUTURE AGENDA ITEMS

Collection Development

Elevator

Library Board Meeting Day & Time

Next Regular Meeting: Thursday, September 13, 2018 at 12:00 p.m., Faulkner Gallery, West

ADJOURNMENT

Chair Joan Young adjourned the meeting at 1:04 p.m.