



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, October 11, 2018

12:00 p.m.

MINUTES

CALL TO ORDER

Chair Joan Young called the meeting to order at noon.

ROLL CALL

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

Board Members absent: Will Tomlinson

City Council Liaison: Eric Friedman

APPROVAL OF MINUTES – of September 13, 2018

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, September 13, 2018.

ACTION: The Library Board approved the recommendation with the abstention of Joan Young.

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT:

None were made

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

Discussion:

The Library Board heard from the president of the Foundation, Anne Howard. The president stated that the Foundation is currently looking for a Development Director. She let the Board know that the Foundation is currently working on forming an Honorary Board and will be hosting the Capital Campaign kick-off in December by invitation only. A feasibility study is also in the works for the Library Plaza.

NEW BUSINESS:

1. FY 19 County Library Agreement

Recommendation: That the Library Board receive an update on the FY19 County Library Agreement.

Documents:

- FY19 County Library Agreement

Speakers:

Staff: Jessica Cadiente, Library Director

Discussion:

The Library Director let the Library Board know that the Library Agreement was the same as to content as previous years.

ACTION: The Library Board received the update on the FY19 County Library Agreement.

ADMINISTRATIVE REPORTS

2. Library Plaza Update

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

Discussion:

The Agreement between the Library and the Museum was executed and has an end date of August 2019.

The architect for the Library Plaza was chosen and will go to City Council for final approval on October 23, 2018.

ACTION: The Library Board received the update on the Library Plaza.

3. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of September 30, 2018.

Discussion:

Library Director reported to the Board that as of September 30, 2018, the Library was at 33% of the year gone and the Library was at about 25% expended, which is a under but on target.

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

4. Library Director's Report

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

Speakers:

- Jessica Cadiente, Library Director

Discussion:

PERSONNEL:

- Librarian – second round of interviews
- Library Technicians (2) – first round of interviews
- Administrative Specialist – second round of interviews
- 4 (hourly) Pages promoted to (hourly) Library Technicians

BLACK GOLD:

- The Funding Formula for Black Gold was settled and the FY19-20 budgets will represent this

new formula.

COUNTY:

- Ad Hoc committee formed – Pat Saley & Judith Dale were voted by LAC to represent LAC and Friends groups.
- The Agreement for the Friends of the Library Communication Plan and training is finalized and approved by City Purchasing.

CAPITAL PROJECTS:

- ADA Elevator – In feasibility phase.
- Security Cameras – The camera installation at Central is almost complete.
- Access Control Project – End of scope for access control for Central is nearing.
- Eastside Library Renewal – Underway.

PROGRAMMING:

- Nov. 1st kick off to the Career Online High School
- SB Reads kick off was a great success
- National Voter Registration Day – 30 ppl registered at the Library
- Teen Anime & Manga Club is growing

MISCELLANEOUS:

- 44 noted incidents at Central with 10 suspensions.

BOARD/STAFF COMMUNICATIONS

5. Report from Communications Subcommittee

Discussion:

No report from the subcommittee

6. Library Board member updates

Discussion:

The Library Board discussed events, meetings, and special events they participated in since the last Board meeting.

FUTURE AGENDA ITEMS

Central Library - ADA Elevator Project

Capital Improvement Projects

December meeting

Proposed Friends Training update

Library Open House

Chair & Vice Chair elections

Next Regular Meeting: Thursday, November 8, 2018 at 12:00 p.m., Faulkner Gallery, West

ADJOURNMENT

Chair Joan Young adjourned the meeting at 12:56 p.m.