

**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, March 14, 2019

12:00 p.m.

MINUTES

CALL TO ORDER

Chair Joan Young called the meeting to order at noon.

ROLL CALL

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

Board Members absent: N/A

City Council Liaison: Absent

APPROVAL OF MINUTES – of February 14, 2019

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, February 14, 2019.

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

CHANGES TO THE AGENDA

The Library Board unanimously voted to table Agenda items 5-7 until later dated Library Board Meeting.

PUBLIC COMMENT

None were made

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

Discussion:

The Library Board heard from the Director of the Santa Barbara Public Library Foundation, Lauren Trujillo. The Director of the Foundation discussed their support for the Santa Barbara Public Library. Furthermore, the Foundation Director discussed their partnership with the Office of Arts & Culture and plans for 'Tiny Libraries' that will be displayed on State Street.

NEW BUSINESS:

1. Eastside Library Update

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

Speakers:

Staff: Ahmad Merza, Eastside Librarian

Discussion:

The Library Board received a presentation in regards to the programs Eastside has to offer the public. The Library Board heard about programs that are available for youth, teens, and adults.

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

2. Library Plaza Update

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

Speakers:

Bradley Klinzing, Supervising Engineer – Public Works

Nicole Hernandez, Associate Planner – Community Development

Kalie Grubb, Architect from Arcadia

Laurie Romano, Architect from Arcadia

Discussion:

The Library Board received a presentation from Arcadia about the potential layouts of the Library Plaza. The Library Board discussed having two Board members meet at the physical site to obtain a real time visual of the proposed plans for the Library Plaza.

ACTION: The Library Board received an update on the Library Plaza and their questions were answered. Additionally, the Library Board designated Susette Naylor and Susan Ryan attend the on-site visit to the Library Plaza and report back.

3. Review of the Library's Privacy Policy

Recommendation: That the Library Board receive a review of the Library's Privacy Policy.

Documents:

- 2019-01-09 Library Board – Privacy Policy
- Patron Privacy Policy – 2019 Recommendations

Speaker:

Staff: Jessica Cadiente, Library Director

Discussion:

The Library Director recommended an update to the current Patron Privacy Policy.

ACTION: The Library Board received a recommendation on an update to the current Patron Privacy Policy and the Library Board unanimously approved these changes.

4. Review April's Library Board Meeting

Recommendation: The Library Board Review April's Library Board meeting Date and Time.

Discussion:

The Library Board discussed the cancelation of the April 11 Library Board meeting. Additionally, the Library Board discussed having a special meeting to discuss the Library Plaza further.

ACTION: The Library Board unanimously voted to cancel the April 11 Library Board Meeting. The Library Board unanimously voted to have a Special Meeting on Saturday, April 13 at 9:30 am.

ADMINISTRATIVE REPORTS

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of February 28, 2019.

ACTION: The Library Board unanimously accepted the motion to table this discussion until a later date.

6. Library Director's Report

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

ACTION: The Library Board unanimously accepted the motion to table this discussion until a later date.

BOARD/STAFF COMMUNICATIONS

7. Library Board member updates

Discussion:

No discussion was had at this meeting.

FUTURE AGENDA ITEMS

Library Plaza

ADJOURNMENT

Chair Joan Young adjourned the meeting at 1:44 p.m.