



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, June 13, 2019

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, Milt Hess, Susette Naylor, Will Tomlinson, Susan Ryan

Board Members absent: N/A

City Council Liaison: Present: Eric Friedman

APPROVAL OF ALL MINUTES – of May 9, 2019

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, May 9, 2019.

ACTION: The Library Board approved the minutes of the May 9, 2019 meeting unanimously.

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 heard an update from the Foundation President, Anne Howard.

NEW BUSINESS:

1. Updated Library Rules of Conduct

Recommendation: That the Library Board adopt the updated Library Rules of Conduct.

Speakers:

Jessica Cadiente, Library Director

Discussion:

The Library Board discussed the Library Rules of Conduct and gave suggestions to the Library Rules of Conduct for staff to amend as necessary.

ACTION: The Library Board unanimously approved the Library Rules of Conduct as to be amended by staff.

2. Summer Library Board Meetings

Recommendation: That the Library Board cancel or move forward with July & August Library Board meetings.

Discussion:

The Library Board discussed both July and August Library Board meetings and possible cancellation of both or one of the summer meetings.

ACTION: The Library Board unanimously approved to cancel the July meeting and move forward w/the August meeting as planned.

ADMINISTRATIVE REPORTS

3. Library Plaza Update

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

Discussion:

The Library Board heard an update on the Library Plaza project and the upcoming Historic Landmark Commission meeting that is tentatively scheduled for July 10th.

ACTION: The Library heard an update on the Library Plaza.

4. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of May 31, 2019.

Discussion:

The Library Director reported to the Board that as of May 31, 2019, the Library was under budget but on target for year-end.

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

5. Library Director's Report

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

Speakers:

Jessica Cadiente, Library Director

Discussion:

Public Library Survey submitted

PROGRAMMING:

- Volunteer Appreciation breakfast - was held and Milt Hess was recognized for his service to the Library.
- The Library was featured in The Atlantic Magazine (When Libraries are 'Second Responders')
- Library staff attended and presented to the Adelante School Board
- Pacific Pride Foundation is now a partner and the Library is hosting a monthly group meeting

- 3D Printing is booming at Central
- Adult Summer Reading kicked off on June 12th

UPCOMING PROGRAMS:

- 06/24: Mars Exploration w/NASA Engineer Terry Himes
- 07/26: Teen Film Festival
- 07/31: Harry Potter's Birthday

CAPITAL & SPECIAL PROJECTS:

LIBRARY

- Elevator: FY20 design, FY21 funding
- Lower Level: Preliminary design
- Eastside Library: Exterior and interior update underway
- E-Commerce: online booking for meeting rooms
- Donation to the Library in form of art titled Lament

CITY

- KRONOS: online time entry for all City staff

MISCELLANEOUS:

- Central had an average daily attendance of 1,214
- 48 incidents reported, 11 suspensions

BOARD/STAFF COMMUNICATIONS

6. Library Board Member Updates

Discussion:

The Library Board discussed their attendance at the different Library programs they attended over the last month.

FUTURE AGENDA ITEMS

Library's Agreement w/the Museum

Process on Notifying Museum

County Library Agreement

Security Camera Policy

Next Regular Meeting: Thursday, July 11, 2019 at 12:00 p.m., Faulkner Gallery, West

ADJOURNMENT

Chair Joan Young adjourned the meeting at 1:08 p.m.