



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, August 8, 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: N/A

APPROVAL OF ALL MINUTES – of June 13, 2019

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, June 13, 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. Non-Discrimination/Harassment Policy

Recommendation: That the Library Board receive a presentation on the Non-Discrimination/Harassment Policy.

Speakers:

Graciela Reynoso, City of Santa Barbara, Human Resources

Christie Lanning, City of Santa Barbara, Human Resources

Discussion:

The Library received a presentation by the Human Resources staff on the Non-Discrimination/Harassment Policy. They heard the presentation and their questions were answered.

ACTION: The Library Board received the Non-Discrimination/Harassment Policy and their questions were answered.

2. Santa Barbara Museum of Art Agreement

Recommendation: That the Library Board review the Santa Barbara Museum of Art Agreement.

Speakers:

Anne Howard, Santa Barbara Public Library Foundation

Discussion:

The Library Board reviewed and discussed the Agreement between the City of Santa Barbara, Library and Santa Barbara Museum of Art.

ACTION: That the Library Board exercise the Library's contractual right and have the Santa Barbara Museum of Art vacate the Library Plaza by no later than January 1, 2020 – in order for the Library to fulfill its mission. And ask the City Council, City Administrator, & Public Works to work with the Santa Barbara Museum of Art to devise a plan to achieve the goal of the Santa Barbara Museum of Art to vacate Library Plaza.

ADMINISTRATIVE REPORTS

3. Library Plaza Update

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

Discussion:

The Library Board heard and discussed the status of the Library Plaza. The next tentative dates as they pertain to the Library Plaza are: HLC on 09/04.

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 June 30, 2019.

Discussion:

The Library Director reported to the Board that as of June 30, 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:

PROGRAMMING:

- Space Station Contact was a huge success. We were able to make contact and the children were able to ask questions directly to the astronauts.
- Harry Potter's Birthday was a success and is getting bigger and better each year – this is the third year running.

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:

- Library County Agreement to County Board of Supervisors 08/13
- Ad Hoc Committees and Subcommittees continue
- Black Gold retreat in September
- 63 incidents reported, 8 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

Process on Notifying Museum
County Library Agreement
3D printer policy
Library Card Policy Update

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

ADJOURNMENT

Chair Joan Young adjourned the meeting at 1:48 p.m.