



**CITY OF SANTA BARBARA
LIBRARY BOARD
AGENDA
SPECIAL MEETING**

Thursday, September 3, 2020

12:00 p.m.

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE LIBRARY BOARD MEETING WILL BE HELD VIA TELECONFERENCE OR OTHER ELECTRONIC MEETING FORMAT WHILE STILL MEETING THE STATE'S OPEN AND PUBLIC MEETING REQUIREMENTS. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTION:

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:

<https://attendee.gotowebinar.com/register/4857200776914100236>

Webinar ID: 582-222-539

- Oral comments during a meeting may be made by electronic participation only.
- After registering, you will receive a confirmation email containing information about joining the webinar.
- You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.
- You can also select the option to use your telephone, but you must use the GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.
- If you have technical questions about the webinar, please go to:
<https://support.goto.com/webinar>.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of June 11, 2020

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, June 11, 2020.

CHANGES TO THE AGENDA

PUBLIC COMMENT: Any member of the public may address the Library Board for up to two minutes on any subject within the jurisdiction of the Board that is not scheduled for a public discussion before the Board.

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

NEW BUSINESS

1. October Library Board Meeting Date Change

Recommendation: That the Library Board change the date of the October 2020 meeting.

2. Homebound Patron Policy

Recommendation: That the Library Board approve the new Homebound Patron Policy.

3. Library Laptop Lending Policy

Recommendation: That the Library Board approve the new Library Laptop Lending Policy.

LIBRARY PLAZA UPDATE:

4. General Update

Recommendation: That the Library Board receive a general update on the Library Plaza.

5. Naming Opportunities

Recommendation: That the Library Board receive a presentation on possible naming opportunities for the Library Plaza.

6. Transformer Design Update

Recommendation: That the Library Board receive an update on the Transformer Design.

BUILDING AND GROUNDS:

7. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report, Building and Grounds.

PROGRAMS

8. Library Director's Report

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

COLLECTION AND CIRCULATION

9. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report, Collection and Circulation.

FINANCIAL

10. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of August 31, 2020.

LIBRARY BOARD MEMBER REPORTS

11. Cross-Zone Cardholder Analysis

Recommendation: That the Library Board receive an updated report from the Chair on cross-zone cardholders in Zones 1 and 4.

FUTURE AGENDA ITEMS

Collection Process, Speaker: Collection Librarian

Next Regular Meeting: Thursday, September 10, 2020 at 12:00 p.m., GoToWebinar.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Library Administration Office at (805) 564-5608. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

REPORTS: Copies of materials related to an item on this agenda, including materials submitted to the Library Board after distribution of the agenda packet, are available for public inspection at the Administration Office of the Central Library, 40 E. Anapamu St. during normal business hours. Agendas and reports are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/dm/library/default.asp>.