



**CITY OF SANTA BARBARA
LIBRARY BOARD
Central Library**

**Faulkner Gallery, 40 East Anapamu Street, Santa Barbara, CA 93101
Thursday, February 13, 2020**

12:00 p.m.

MINUTES

CALL TO ORDER

Chair Milt Hess called the meeting to order at 12:01 P.M.

ROLL CALL

Board Members present: Milt Hess, Will Tomlinson, Mackenzie Wildman

Board Members absent: Susette Naylor

City Council Liaison: Absent

APPROVAL OF MINUTES – of January 9, 2020

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, January 9, 2020.

ACTION: The Library Board approved the minutes of the January 9, 2020 meeting.

CHANGES TO THE AGENDA

None were made.

PUBLIC COMMENT:

Comment from the public: Pat Saley, about her role in the community and what the County Library Advisory Committee and Friends of Montecito Library have been working on.

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

Discussion: The Library Board heard an update from the Foundation Director, Lauren Trujillo, about what the Foundation is currently working on, including the Library Plaza Project. They are working with a consultant to do a feasibility study, and are working on building engagement and support for their campaign and raise needed funds.

BUILDING AND GROUNDS:

1. 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 library is working with a Public Works liaison to get an estimate for demolition and repair costs. The Library

will be meeting with a landscape architect on March 10th. The next stage will be to work with the Santa Barbara Public Library Foundation to discuss signage before going to City Council.

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

2. Library Director's Report

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

Speaker: Jessica Cadiente, Library Director

Discussion:

MUSEUM

- Museum will bring forward new design proposal to go on transformer and will be in charge of maintaining design
- Working on Trash and Recycling Agreement with Museum

SECURITY

- Cure Notice has been issued

TECHNOLOGY

- Purchasing equipment for branches
- Roll-out of computers happening next month
- Updated Computer Policy
 - o Library Card Holders now get 3hrs on the computer instead of 2 hrs
 - o Guest Passes get only 1hr

MISCELLANEOUS

- Cement to be laid down for additional bike parking

ACTION: Library Board heard the monthly Library Director's Report, Building and Grounds.

PROGRAMS

3. Library Director's Report

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

Speaker: Jessica Cadiente, Library Director

Discussion:

CENSUS 2020

- Working with other city departments to best help community complete Census
- Will be deploying kiosks

TEENS

- 250 8th grade students came to the Central Library on 2/5
- Teen Anime/Manga Club most popular library book club
- Pride Youth Group, 19 participants

PROGRAMS

- Library Logo was updated
- Indy Book Club
- Library's Twitter Account was deactivated
- Adult Literacy Tutor training
 - o One was held in Carpentaria
- Local Author Day, 80 participants, over 500 online views
- Nearing completion of Edson Smith project, digitized over 2000 local images
- Spanish Storytime, over 30 participants

FUTURE PROGRAMS

- 3/19 – Trail Talks
- 4/24 - Volunteer Recognition
- 5/2 – Eastside Public Grand Opening

MISCELLANEOUS

- The library is working on updating Service Model

ACTION: Library Board heard the monthly Library Director's Report, Programs.

COLLECTION AND CIRCULATION

4. Library Director's Report

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

Speaker: Jessica Cadiente, Library Director

Discussion:

COLLECTION/CIRCULATION

- Launched adult fiction relabeling project
- Kanopy, had to reduce check-outs per person from 10 to 5

ACTION: Library Board heard the monthly Library Director's Report, Collection and Circulation.

FINANCIAL

5. Budget Update

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

Speaker: Jessica Cadiente, Library Director

Discussion:

FY20:

- As of January 31, 2020, the Library is at 58.3% of the year in and annual expenditures are at 53.6%.

ACTION: Library Board heard the monthly Library Director's Budget Update.

LIBRARY BOARD MEMBER REPORTS

6. Zone Inequities - Library Funding

Recommendation: That the Library Board receive a report from the Chair on Zone Inequities.

Speaker: Milt Hess, Library Board Chair

Discussion: The Library Board heard the chair's report on County Zone Inequities.

Comment from the public: Pat Saley, on further analysis of report data.

ACTION: The Library Board approved the Library Board Chair presenting findings to City Council.

FUTURE AGENDA ITEMS

Naming Opportunities, Library Plaza

Review of Wi-Fi Policy

FY 21 Budget Review

Library Fee Schedule

Eastside Branch Update

Collection Process, Speaker: Collection Librarian

Next Regular Meeting: Thursday, March 12, 2020 at 12:00 p.m., Eastside Library 1102 E. Montecito St., Santa Barbara, 93103

ADJOURNMENT

Chair Milt Hess adjourned the meeting at 1:22 P.M