



**CITY OF SANTA BARBARA
LIBRARY BOARD
AGENDA**

Thursday, March 11, 2021

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 OPTIONS BELOW.

JOIN MEETING

Electronically at: <https://zoom.us/j/99301937258?pwd=aE94Ymhkd1VVNTF4TIZIQXB1Uk1xZz09>

Dial In at: +1 (408) 638-0968 or +1 (669) 900-6833

Join by SIP: 99301937258@zoomcrc.com

Join by H.323: 162.255.37.11

Meeting ID: 993 0193 7258

Passcode: 702564

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the Zoom platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now begin speaking. For those who need accessibility accommodation in using the "raise hand" function, please contact Library Administration by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email LibraryAdmin@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and the speaker will be notified by City staff that they can now begin speaking. Each speaker will be given a total of 2 minutes to address the Board. Pooling of time is not allowed during general public comment. The Library Board, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the City's subject matter jurisdiction.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must "raise their hand" in the Zoom platform by selecting the virtual hand icon during the presentation of that item. For those who need accessibility accommodation in using the "raise hand" function, please contact Library Administration by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email LibraryAdmin@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Council. Pooling of time is not permitted during meetings conducted electronically.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – of February 11, 2021

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, February 11, 2021.

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. April Library Board Meeting Date Change

Recommendation: That the Library Board change the date of the April 2021 meeting.

2. Children’s Internet Protection Act (CIPA) Compliance

Recommendation: That the Library Board approve the new Internet Use and Safety Policy.

3. Library Card Policy Update: Addition of No Address Card Type

Recommendation: That the Library Board approve the changes to the Library Card Policy.

LIBRARY DIRECTOR’S REPORT

4. Building and Grounds

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

5. Programs

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

6. Collection and Circulation

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

FINANCIAL

7. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of February 28, 2021.

BOARD AND STAFF COMMUNICATIONS

8. Library Board Member Updates

FUTURE AGENDA ITEMS

Next Regular Meeting: Thursday, April 8, 2021 at 12:00 p.m., Zoom

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>.