



## CITY OF SANTA BARBARA LIBRARY BOARD

### AGENDA

Thursday, May 13, 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/98533037325>

**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](mailto: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](mailto: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 April 29, 2021**

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, April 29, 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. July Meeting Cancellation**

*Recommendation: That the Library Board cancel the July 2021 Library Board meeting.*

### **2. August Meeting Date Change or Cancellation**

*Recommendation: That the Library Board change the date of, or cancel, the August 2021 Library Board meeting.*

### **3. Library Card Policy Update: Addition of Unverified 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. Collections 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 April 30, 2021.*

## **BOARD AND STAFF COMMUNICATIONS**

### **8. Library Board Member Updates**

#### **FUTURE AGENDA ITEMS**

County Agreement Review

Youth Services Update

**Next Regular Meeting:** Thursday, June 10, 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>.