



## CITY OF SANTA BARBARA LIBRARY BOARD

### AGENDA

Wednesday, November 17, 2021

12:00 p.m.

**THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:**

### 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 October 14, 2021**

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, October 14, 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  
Friends of the Santa Barbara Public Library

## **NEW BUSINESS**

### **1. Recognition of Board Member Service**

*Recommendation: That the Library Board recognize the exiting Board member.*

### **2. Election of Vice Chair**

*Recommendation: That the Library Board elect a Vice Chair for 2021.*

### **3. Library Board Meeting Schedule 2022**

*Recommendation: That the Library Board review and adopt the Library Board Meeting Schedule for 2022.*

### **4. December Library Board Meeting**

*Recommendation: That the Library Board determine the schedule for or cancel the December Library Board meeting.*

## **ADMINISTRATIVE REPORTS**

### **5. ILS and Black Gold Membership Update**

*Recommendation: That the Library Board receive an update on the Library's migration to a new ILS and the status of their Black Gold membership.*

### **6. Library Director's Report: Building and Grounds**

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

### **7. Library Director's Report: Programs**

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

### **8. Library Director's Report: Collections and Circulation**

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

**9. Budget Update**

*Recommendation: That the Library Board accept the financial status of the Library as of October 31, 2021.*

**BOARD AND STAFF COMMUNICATIONS**

**10. Library Board Member Updates**

**FUTURE AGENDA ITEMS**

**Next Regular Meeting:** Thursday, January 13, 2022 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>.