



**CITY OF SANTA BARBARA  
LIBRARY BOARD  
MINUTES**

**Thursday, March 11, 2021**

**12:00 p.m.**

**CALL TO ORDER**

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

**ROLL CALL**

Board Members present: Milt Hess, Mackenzie Wildman, Margaret Crocco, Leslie Dinaberg

Board Members absent: Will Tomlinson

City Council Liaison: NA

**APPROVAL OF MINUTES – of February 11, 2021**

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

Motion: Board Members Margaret Crocco/Leslie Dinaberg to approve the minutes of Thursday, February 11, 2021.

Vote: Unanimous roll call vote.

**ACTION:** The Library Board approved the minutes of Thursday, February 11, 2021.

**CHANGES TO THE AGENDA**

For Agenda Item 3, Recommendation Change: That the Library Board receive an overview on the intended addition of a No Address Card Type to the Library Card Policy. A recommendation for approval will be brought before the Board at a later date, once final revisions have been made to the Policy.

**PUBLIC COMMENT:**

None were made.

**LIBRARY SUPPORT ACTIVITIES**

Santa Barbara Public Library Foundation

Discussion: The Library Board received an update from the Foundation Director, Lauren Trujillo, about what the Foundation has been working on, including working with the Library to gather funding for SB Reads 2021 and continuing work on the Library Plaza Campaign.

**NEW BUSINESS**

**1. April Library Board Meeting Date Change**

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

Motion: Board Members Leslie Dinaberg/Margaret Crocco to move the April 2021 meeting to April 29, 2021.

Vote: Unanimous roll call vote.

**ACTION:** The Library Board approved moving the April 2021 meeting to April 29, 2021.

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

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

Speaker: Alain Dussert, Technology Supervisor

Discussion: The Library Board received an overview on the Children’s Internet Protection Act (CIPA), the requirements for being CIPA compliant, and discussed the advantages and disadvantages of the proposed Internet Use and Safety Policy with the cloud-based web content filter, Cisco Umbrella Product, which would make the Library CIPA compliant.

Public Comment: None were made.

Motion: Board Members Margaret Crocco/Mackenzie Wildman to approve the proposed Internet Use and Safety Policy and adoption of the Cisco Umbrella Product.

Vote: Unanimous roll call vote.

**ACTION:** The Library Board approved the new Internet Use and Safety Policy and adoption of the Cisco Umbrella Product.

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

*Recommendation: That the Library Board receive an overview on the intended addition of a No Address Card Type to the Library Card Policy.*

Speaker: Jessica Cadiente, Library Director

Discussion: The Library Board received an overview on the intended addition of a library card type that does not require address verification in order to check out materials from the library’s physical collections and discussed possible restrictions to be placed on this new card type.

Public Comment: None were made.

**LIBRARY DIRECTOR’S REPORT**

**4. Building and Grounds**

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

Speaker: Jessica Cadiente, Library Director

Discussion: The Library Board received the Library Director’s Report on Building and Grounds. ADA regulation discussions have concluded for the Library Plaza and HLC has received the design for the

fencing that is to go up around the construction. The Library Director will also be going to City Council on April 13<sup>th</sup> to present on Library Plaza Naming Opportunities. The Lower Level Staff Renovation, additional AMH, Eastside Library Security Cameras, and Central Library ADA Elevator Capital Projects will all be included in the City Administrator's budget proposal to City Council.

Public Comment: None were made.

## 5. Programs

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

Speaker: Jessica Cadiente, Library Director

Discussion: The Library Board received the Library Director's Report on Programs. Storywalks have started back up again and Maker Kits continue to be well received. The Library has launched classes for local child caregivers in both English and Spanish that cover early literacy, school readiness, use of developmentally appropriate activities, and health and safety trainings in addition to information on developing business plans, obtaining and maintaining certification, and best practices in response to an identified need in the community. Book to Action will be occurring in April.

Public Comment: None were made.

## 6. Collection and Circulation

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

Speaker: Jessica Cadiente, Library Director

Discussion: The Library Board received the Library Director's Report on Collection and Circulation. Discussions with the Black Gold Cooperative and County remain ongoing in regards to ILS migration, continued membership, and zone boundaries and funding.

Public Comment: None were made.

## FINANCIAL

### 7. Budget Update

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

Speaker: Jessica Cadiente, Library Director

Discussion: As of February 28, 2021, the Library is at 66.67% of the year in and annual expenditures are at 55.17%.

Public Comment: None were made.

**ACTION:** The Library Board accepted the financial status for the Library as of February 28, 2021.

## **BOARD AND STAFF COMMUNICATIONS**

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

Discussion: Chair Milt Hess commented on the wonderful customer service Library Staff have been providing at Grab N' Go.

### **FUTURE AGENDA ITEMS**

Library Card Policy Update: Addition of No Address Card Type

**Next Regular Meeting:** Thursday, April 29, 2021 at 12:00 p.m., Zoom

### **ADJOURNMENT**

Chair Milt Hess adjourned the meeting at 1:19 PM.