



**CITY OF SANTA BARBARA
LIBRARY BOARD
MINUTES**

Thursday, June 10, 2021

12:00 p.m.

CALL TO ORDER

Chair Milt Hess called the meeting to order at 12:00PM.

ROLL CALL

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

Board Members absent: NA

City Council Liaison: Eric Friedman

APPROVAL OF MINUTES – of May 13, 2021

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, May 13, 2021.

Motion: Board Members Leslie Dinaberg/Margaret Crocco to approve the minutes of Thursday, May 13, 2021.

Vote: Unanimous roll call vote.

CHANGES TO THE AGENDA

None were made.

PUBLIC COMMENT

None were made.

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

Discussion: The Library Board heard an update from the Foundation Board President, Anne Howard, about what the Foundation has been working on, including having already raised 81% of their campaign goal for the Library Plaza and launching their fundraising campaign for SB Reads 2021, with most corporate sponsorships already in hand. The Foundation has only just started launching the Major Gifts phase of the Library Plaza campaign and expect to raise the remaining campaign funds by the end of the summer of 2021.

NEW BUSINESS

1. County Agreement Review

Recommendation: That the Library Board review and provide feedback on the proposed

FY2021-2022 County Library Agreement.

Speaker: Jessica Cadiente, Library Director

Discussion: The Library Board received an overview of the proposed FY2021-2022 County Library Agreement, focusing on the additions and changes from the previous year's contract. Some of these changes included clarification on what defines a managing versus a partnering city, inclusion of a cost of living statement, clarification on direct loans versus inter-library loans, the reassignment of the Mission Canyon area to Zone 1, clarification on the roles of the County versus managing and partnering Cities, and the addition of a cap on the administrative fees managing libraries can charge participating libraries for oversight, management, coordination, etc.

Public Comment: None were made.

LIBRARY DIRECTOR'S REPORT

2. 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. The reopening of all Library locations on June 1, 2021 went very well, with the Library looking to expand its open hours in July 2021. The Library Plaza project has been progressing, with the Library receiving their final sign off from Building & Safety and the project itself planned to go out to bid in July, with the work hopefully awarded in September. Staging of the Upper Library Plaza and the Elevator will occur simultaneously with the work on the Lower Library Plaza commencing after the completion of the Lower Level Staff area.

Public Comment: None were made.

3. 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. The Library will be recruiting for two supervisor positions and one part-time library technician at the start of the new fiscal year. Meetings between the Library Director and the City of Carpinteria are ongoing in regards to the departure of the Carpinteria branch library from the Santa Barbara Public Library System. City Council approved the addition of a Social Worker for the Library at the June 9, 2021 meeting, with discussions to occur over whether the Social Worker will be contracted through a non-profit, through the County, or whether the position will be held within the Library's position control. The Library on the Go Van was delivered on June 3, 2021 and was featured at the Library's Summer Reading Kick-Off Party on June 5, 2021, which was a huge success.

Public Comment: None were made.

4. Collections 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 Collections and Circulation. In regards to the ILS, the Black Gold Cooperative continues to move forward with the Aspen overlay and the plan to have it implemented by July, 2021 and the plan remains to have Koha implemented by July 2022. Shipment between Black Gold jurisdictions should recommence beginning July 2021, with the first shipment taking place on July 2.

Public Comment: None were made.

FINANCIAL

5. Budget Update

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

Speaker: Jessica Cadiente, Library Director

Discussion: As of May 31, 2021, the Library is at 91.67% of the year in and annual expenditures are at 76%.

Public Comment: None were made.

BOARD AND STAFF COMMUNICATIONS

6. Library Board Member Updates

None were made.

FUTURE AGENDA ITEMS

Youth Services Update

Next Regular Meeting: Thursday, September 9, 2021 at 12:00 p.m., Zoom

ADJOURNMENT

Chair Milt Hess adjourned the meeting at 1:23 PM.