



NOTICE AND AGENDA OF A REGULAR MEETING OF THE SANTA MONICA PUBLIC LIBRARY BOARD

June 5, 2014 at 7:00pm
Administration Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, June 5 at Administration Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
3. Introduction of the New Director of Library Services, Maria Taesil Hudson Carpenter
4. Wrap Up Report on The Big Read Community Reading Program - Denise Nunez, Librarian I, Public Services - *The Big Read is a community reading program that is funded by a grant from the National Endowment for the Arts in partnership with Arts Midwest. Santa Monica Public Library was awarded a Big Read grant for the 2014 season.*
5. Report on Children's and Teens Summer Reading Clubs – Shana Sojoyner, Librarian II, Youth Services – *The Summer Reading program begins Saturday, June 7 and runs to August 16. A number of special programs and activities are planned throughout the summer.*
6. Approval of Minutes of the Library Board Meeting of April 10, 2014
7. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
8. Letter From the Santa Monica Democratic Club Requesting Second Floor Restroom Access Until 9:00 p.m. – *The Democratic Club requests that the second floor restrooms at the Main Library be open until 9:00 p.m.*
9. Library Board Review and Approval of the Revised Library Meeting Room Fees and the Fee for a High Resolution File on Disk from the Image Archives – *Approval of fees by the Library Board.*

10. Report on the Pico Branch Library – *Library Staff reports on the new Pico Branch Library at Virginia Ave. Park including; the grand opening plans, usage patterns, new furniture, circulation, registration, and visitor counts.*
11. New Santa Monica Public Library Service hoopla – *hoopla is a digital media platform that gives access to digital entertainment content from either mobile devices such as smartphones and tablets and/or via any personal computer. hoopla offers full length feature movies, episodic television programming, full musical albums and unabridged audiobooks.*
12. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
13. Secretary's Report
 1. Update on Library Services and Programs
 2. Update on Library Staffing
 3. Update on Library Facilities and Equipment
 4. Update on Library Security and Safety
 5. Quarterly Library Statistics
14. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
15. Agenda Building For the Next Meeting
16. Adjournment

Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item first presenting his or her name, address and/or affiliation with an organization if any. All remarks shall be addressed to the Library Board as a body, and not to any one member thereof. All persons shall be given three minutes to make a presentation.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Public Library, Library Administration, 601 Santa Monica Blvd., Santa Monica, CA 90401 or by email to library.board@smgov.net.

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made available in Library Administration of the Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, during normal business hours.

This document is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. For special disability accommodations contact Library Administration at (310) 458-8606 at least 3 days prior to the scheduled meeting.

