

NOTICE AND AGENDA OF A REGULAR MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
July 5, 2007 at 7:00pm



NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, July 5, 2007 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Communications from the Public
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
- ACTION IV. Approval of Minutes of the Library Board Meeting of June 7, 2007
- V. Report from the June 11, 2007 Board Meeting of the Friends of Santa Monica Public Library, a Library Support Group
- VI. California Association of Library Trustees and Commissioners 2007 Award Nominations – Chair Edwards
- VII. Report on the progress on the Library Board Plaque for the Main Library
- VIII. Update on the Possible Relocation Site for the Shotgun House to Second Street and Norman Place
- IX. Content Cooperative Project from Online Computer Library Center (OCLC) - an alternate way of making the Image Archives photos available on the Internet
 - Making the Pacific Palisades Collection available for use in the Library
- X. New Menu Page for the Library E-Source (Library Catalog and Database Subscriptions) Stations
- XI. Ebsco Health Database added to Library Database Subscriptions

- XII. Main Library Landscaping Brochure Available for the Public

- XIII. Nationwide Current Library Trends
Review of Library Journal Articles
 - *Serial Wars* by Lee C. Van Orsdel and Kathleen Born
Library Journal April 15, 2007

- XIV. Secretary's Report
 - 1. Purchase of Additional T1 Line to Increase Bandwidth at Main
 - 2. Report on Recent Library Purchases including the Self Check Stations for the Branch Libraries
 - 3. Evaluation of Mac Computers for Public Use
 - 4. Santa Monica Historical Society Museum Update
 - 5. Main Library Evacuation on June 27

- XV. Agenda building for the next meeting

- XVI. Adjournment