NOTICE AND AGENDA OF A REGULAR MEETING OF

THE SANTA MONICA PUBLIC LIBRARY BOARD
August 6, 2009 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, August 6, 2009 in the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1.   Call to Order

2.   Roll Call

3.   Public Input

        (Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)

4.   Email Communication from Numan Gurup Regarding Library Card Applications and Self Check Out Stations

5.   Approval of Minutes of the Library Board Meeting of June 4, 2009

6.   Report from Friends of Santa Monica Public Library, a Library Support Group

7.   Re-appointment and Swearing in of Library Boardmember Dan Stern

8.   Library Board Elections

9.   Facility Update
        - Main Library Maintenance
        - Ocean Park Remodel

10.   Reference Service Pilot Project – Text 4 Answers - Nationwide Collaborative Text Reference Pilot Project

11.   Report on the Pico Area Branch Library Project

12.   Envisionware - New PC Management System

13.   Nationwide Current Library Trends
                Review of Library Journal Articles

14.   Secretary's Report
1. Update on the Santa Monica Historical Society Museum
2. My iLibrary Audiobook Service
3. Revised Circulation Procedures Implemented
4. Library Statistics May & June 2009

15.   Agenda building for the next meeting
- October Meeting Location – Ocean Park

16.   Adjournment

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.

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.

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.