

NOTICE AND AGENDA OF A **SPECIAL** MEETING OF
THE SANTA MONICA PUBLIC LIBRARY BOARD
September 10, 2009 at 7:00pm



NOTICE IS HEREBY GIVEN that a **SPECIAL** Meeting of the Santa Monica Library Board will be held at 7:00 p.m., on Thursday, September 10, 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
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
3. Approval of Minutes of the Library Board Meeting of August 6, 2009
4. Report from the Friends of Santa Monica Public Library, a Library Support Group
5. Report on Citywide Reads 2010
6. Discussion of E- Books – Wright Rix, Head of Reference Services
7. Report on New Online Services - Wright Rix, Head of Reference Services
 - Job Now
 - Downloadable Audiobooks
8. Report on the Ocean Park Branch Remodel
9. Nationwide Current Library Trends
Review of Library Journal Articles

10. Secretary's Report
 1. Report on the Santa Monica Historical Society Museum
 2. Library Facility Updates –
 - Shelving at the Montana Ave. Branch Library
 - City Computer Replacement Program
 - Periodical Seating at the Main Library
 - Elevator Doors at the Main Library
 - Bicycle Security
 3. Library Service Updates –
 - Relocation of Newspapers at the Main Library
 - Headphones in the Computer Commons at the Main Library
 - Office 2007 for the Public Computers
 - Changes to the Holds Processing and Shelving
 4. Report on the Pico Area Branch Library Project
 5. Library Statistics for July 2009
11. Agenda building for the next meeting
12. Adjournment

No other business will be conducted at the **SPECIAL** meeting.

Edward Edwards
Chairperson

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.