

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

September 6, 2012 at 7:00pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

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. Reappointment to the Library Board and Swearing in of Ken Blackwell
4. Approval of Minutes of the Library Board Meeting of August 2, 2012
5. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
6. Report From Library Staff on the Pico Branch Library Project, Groundbreaking, Plans and Schedule
7. Update From Library Staff on Polaris and Biblocommons the New Electronic Services at Santa Monica Public Library
8. Report on the Workshops, Speakers and Activities at the American Library Association Conference that was held June 22 to June 25 – Boardmember Kathie Sheldon - *The American Library Association provides leadership for the development, promotion, and improvement of library and information services and the profession of librarianship.*
9. Report on the 2013 Citywide Reads Selection - *Citywide Reads is a community reading program that invites everyone in Santa Monica to read and discuss the same novel in book discussions and special events held throughout the city.*

10. Approval of the Revisions to the Santa Monica Public Library Meeting Room Policy – *The Meeting Room Policy governs the meeting room reservations, rules for use and fees for the use of meeting rooms system wide.*
11. Update on the Library Workplan Fiscal Years 2011-2013 - Santa Monica Public Library's Objectives and Benchmarks for the 4th Quarter, April – June 2012
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. 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
 - Report on the 2012 Summer Reading Program
 - Revision to the Library Rules of Conduct
 - October meeting at a Branch Library
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.