

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

November 1, 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. Approval of Minutes of the Library Board Meeting of October 4, 2012
4. Eureka! Presentation – Shana Johnson, Librarian II, Youth Services - *The California State Library, in partnership with Infopeople, offers a professional development initiative for professional librarians called the Eureka Institute.*
5. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
6. Report on Friday Service at the Branch Libraries – *A report from Library staff on Branch Friday service at six months.*
7. Introduction to the Youth Wellbeing Report Card - *This report card is the first comprehensive snapshot of Santa Monica's children's wellbeing in four key areas: physical development, learning, social skills, and mental health. It will serve as the baseline for measuring the success of Santa Monica's efforts to create a community where every child thrives.*
8. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles

9. 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

10. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*

11. Agenda Building For the Next Meeting

12. 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.