



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

December 5, 2013 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. Library Board Elections for Chair and Vice Chair – *The Library Board holds elections for its Chair and Vice Chair.*
4. Approval of Minutes of the Library Board Meeting of October 3, 2013
5. Plans for Library Programming at the Pico Branch, Susan Annett, Principal Librarian for Public and Branch Services – *Staff reports to the Library Board on types of Library programming being discussed for the Pico Branch Library.*
6. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
7. Discussion of Santa Monica History Museum's Minimum Service Standards – *The Library Board discusses the Santa Monica History Museum's minimum service standards for public benefit.*
8. Discussion of Library Staff Report to City Council Regarding the Santa Monica Historical Society Lease Modification – *Lease modifications include: permitting alcohol to be served on Museum premises for two fundraising events per calendar year and updating the Museum's insurance requirements*
9. Fee for Internet Usage at Santa Monica Public Library – *Beginning in December Internet cards will be replaced with a fee-based system*
10. Report from Library Staff on SmartPay Implementation – *SmartPay is a secure online payment system which will allow patrons to pay their fees and fines online.*

11. Report from Library Staff on the 2013 California Library Association Conference in Long Beach – *The 15th annual CLA conference presents workshops, speakers and special events, and opportunities to meet vendors and check out the latest products and services*
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
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.