



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

May 4, 2017 at 7:00 pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the City of Santa Monica Library Board will be held at 7:00 pm, on Thursday, May 4, 2017 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item first presenting his or her name, address and/or affiliation with an organization if any. All remarks shall be addressed to the Library Board as a body, and not to any one member thereof. All persons shall be given three minutes to make a presentation.

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.)
- ACTION 3. Approval of Minutes of the Library Board Meeting of April 13, 2017
4. Library Staff Introductions – Introduction of Executive Administrative Assistant Pricilla Bouvet
5. Wrap Up Report on Santa Monica Reads Program - Public Services Staff - *Santa Monica Reads is a community reading program that invites Santa Monica residents and visitors to read the same book and then come together in book discussions and special events to talk about it.*
6. Wrap Up Report on Santa Monica Public Library's Fierce Friday Event Held in Conjunction With YALLWEST - *Public Services Staff reports on Fierce Friday the author preview night held on Friday, April 28 in conjunction with YALLWEST the young adult book festival held at Santa Monica High School on April 29, 2017.*
7. 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

- ACTION 8. Library Board Resolution in Support of the American Library Association's Resolution on Access to Accurate Information – *Library Staff present a draft resolution for Library Board review and approval.*
- ACTION 9. Library Board Letter to Support Restoration of Funding for the Institute of Museum and Library Services – *Library Staff present a draft letter for Library Board review and approval.*
- ACTION 10. Discussion and Formation of Ad Hoc Library Board Committees to Support Library Board Goals – *Continuing discussion of forming ad hoc Library Board Committees.*
11. Information on Tolerance and Santa Monica Public Library Programming Focusing on Tolerance
12. Calendar of Important Santa Monica Public Library Dates and Programs
13. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
14. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback From the Community
15. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
16. Agenda Building For the Next Meeting
17. Adjournment

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.

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.

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.