



CITY OF SANTA MONICA LIBRARY BOARD

Minutes of the REGULAR Meeting of January 4, 2018 To Be Approved

Call to Order Vice Chair, Lucien Plauzoles, called a REGULAR meeting of the Santa Monica Library Board to order at 7:00 p.m., Thursday, January 4, 2018 at the Main Library, Administrative Conference Room, 601 Santa Monica Blvd., Santa Monica.

Roll Call

PRESENT: Boardmember Victor Davich, Vice Chair Lucien Plauzoles, Boardmember Naomi Seligman, and Boardmember Kathleen Sheldon

ABSENT: Chair Marc Morgenstern

ALSO PRESENT: Patty Wong, Director of Library Services; Lane Dilg, City Attorney; and Rachel Foyt, Senior Administrative Analyst

Public Input None

Approval of the Library Board Minutes November 8, 2017 A correction was made to the spelling of Mark Love's first name from Mark to Marque in the December 7, 2017 Library Board minutes.

Motion by Boardmember Kathleen Sheldon, seconded by Boardmember Naomi Seligman to approve the minutes of the Library Board meeting of December 7, 2017 as amended. The motion was approved by the following vote:

AYES: Boardmember Victor Davich, Vice Chair Lucien Plauzoles, Boardmember Naomi Seligman, and Boardmember Kathleen Sheldon

NOES: None

ABSTAINING: None

ABSENT EXCUSED: Chair Marc Morgenstern

Discussion with City Attorney, Lane The Library Board discussed a variety of topics of interest to the Board with City Attorney, Lane Dilg including; Library Board ad hoc committees, expansion of

Dilg

the Library Board composition, Library Rules of Conduct, and increases in safety and security issues.

Consider letter to City of Santa Monica Parking Management in response to proposed changes to parking policies and procedures and fee structure as shared at November 8, 2017 Library Board meeting.

The Board reviewed a letter to Henry Servin, Parking and Traffic Manager. Mr. Servin requested feedback from the Library Board on proposed changes to parking policies and procedures, and the fee structure as shared at its November 8, 2017 Board meeting.

Motion by Vice Chair Lucien Plauzoles, seconded by Boardmember Naomi Seligman to send the feedback letter as written to Henry Servin, Parking and Traffic Manager. The motion was approved by the following vote:

AYES: Boardmember Victor Davich, Vice Chair Lucien Plauzoles, Boardmember Naomi Seligman, and Boardmember Kathleen Sheldon

NOES: None

ABSTAINING: None

ABSENT EXCUSED: Chair Marc Morgenstern

Secretary's Report

Patty Wong, Director of Library Services highlighted items in her Secretary's Report which included the following:

- Update on Library Capital Improvement Projects: a Facilities Master Plan with 20 year outlook for facilities maintenance is in development
- Update on Library Services and Programs: Library was awarded a grant which will support an 18-month program to introduce youth and their families to new technology
- Library staff vacancies and recruitment
- Library Safety and Security: regularly meet with HLP (Homeless Liaison Program) Team and Downtown Santa Monica; Rules of Conduct; Library Services Officers have instituted regular staff meetings
- Addressing Homelessness: the Library worked with Human Services to provide a Resource Fair on December 19; The People Concern Outreach Worker has been building relationships with individuals to help connect them to services; the Library has received approval from City Council to pilot a limited term (12 months) Library social worker

Ad hoc Library Board Committee Reports

The Board heard a report on the Library Foundation meeting from Boardmember Naomi Seligman. The Library Foundation is focusing on attracting Foundation Boardmembers; attracting small and large donors; and developing a series to appeal to young people in the community.

**Library Foundation
of Santa Monica**

**Library Board Task
Force on
Homelessness**

The Library Board Task Force on Homelessness plans to meet on January 18.

**Library Board
Development
Committee**

No report.

**Board Discussion
of Nationwide
Current Library
Trends and Review
of Library Journal
Articles**

The Board discussed articles on libraries nurturing self-publishing. They also discussed an article from the January/February 2017 *Public Libraries* titled "How I Learned to Love Patrons Again".

**Reports from
Library
Boardmembers on
Their Attendance at
Library Programs
or on Feedback
from the
Community**

No report.

**Future Agenda
Items**

- Margaret Willis Administrator, Human Services and Erika Aklufi Sergeant, Homeless Liaison Program are scheduled to attend the February 1, 2018 Library Board meeting.
- Overview of Strengths Finder and Next Steps – Patty Wong, Director of Library Services for the February 1, 2018 Library Board meeting.

Adjournment

On the order of the Vice Chair, Lucien Plauzoles, the meeting was adjourned at 8:22 p.m.

Attest:

Approved:

Patricia Wong
Library Director

Lucien Plauzoles
Library Board Vice Chair

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