



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

March 1, 2018 at 7:00 pm
Community Meeting Room,
Ocean Park Branch Library, 2601 Main Street, Santa Monica

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the City of Santa Monica Library Board will be held at 7:00 pm, on Thursday, March 1, 2018 at the Community Meeting Room, Ocean Park Branch Library, 2601 Main Street, 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. Address all remarks to the Library Board as a body, and not to any one member thereof. All persons have three minutes to make a presentation.

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items on the agenda.)
- ACTION 3. Approval of Minutes of the Library Board Meeting of February 1, 2018
4. Secretary's Report
 1. Update on Library Budget
 2. Update on Library Services and Programs
 3. Update on Library Staffing
 4. Update on Library Facilities and Equipment
 5. Update on Library Security and Safety
5. Library Board Review and Discussion of the Library Rules of Conduct. Report on Library Safety and Security. - Erica Cuyugan, Assistant City Librarian – *Board review of the draft of the Library Rules of Conduct and receive a report on safety and security.*
6. Report on the Programs and Services of the Ocean Park Branch Library and the 100th Anniversary of the Ocean Park Branch from Karen Reitz, Branch Manager – *In addition to a report from staff on the programs and services of the Ocean Park Branch Library the Board invites comments from the neighborhood on programs and services at the Ocean Park Branch.*
- ACTION 7. Extending Library Hours at the Main Library for Teens During Finals Week – Ivy Weston, Teen Services Supervisor - *Santa Monica Public Library Teen Council is interested in hosting two study nights the week of June 3-7,*

2018 for group and independent study.

8. Overview of the Library's 3-5 Year Technology Plan Including Review of Library Technology, Budget, Future Projects, and Vision – Greco Venegas, Principal Librarian for Information Management Division
9. Discussion of Identification and Facility Control Measures for Insects at the Main and Branch Libraries
10. Santa Monica Public Library Board Unscheduled Vacancy – *Interested applicants apply to the City Clerk by noon on March 20, 2018. The appointment is scheduled to take place on March 27, 2018 at the City Council meeting.*
- ACTION 11. Accept the Bequests From the Estate of Sidney Roberts and Clara Szego Roberts Under Santa Monica Charter Section 1010 (b) – *1010 (b) allows the Library Board to accept money, personal property or real estate donated to the Library Board of the Santa Monica Public Library or its predecessor.*
12. Southern California Library Cooperative Day in the District – *Appointment scheduled with Assemblymember Richard Bloom in Santa Monica on March 16th at 9:30am.*
- ACTION 13. Clarify the Role of the Ad hoc Library Board Committees - Liaison to the Library Foundation of Santa Monica, Library Board Task Force on Homelessness, and Library Board Development Committee
14. Tour of the Ocean Park Branch Library – *Library Board tour of the Branch led by Karen Reitz, Branch Manager.*
15. Future Agenda Items
 - Boardmembers availability to attend the April 5, 2018 Library Board meeting
 - Discussion with Erika Aklufi Sergeant, Homeless Liaison Program (HLP) and staff from Human Services Regarding the results of the Homeless Count, HLP Team, and Issues Around Homeless
 - Introduction of Alisa Orduna Senior Advisor to the City Manager on Homelessness
 - Santa Monica Reads
 - Action on the Library's Technology Plan and the Library's Rules of Conduct
16. Adjournment
 - Reminder the Annual Boards & Commissions Dinner on Monday, April 30th at The Broad Stage

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 Chair Marc

Morgenstern at marc.morgenstern@smgov.net.

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda are 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.