



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

April 5, 2018 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, April 5, 2018 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. 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 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 Meetings of February 1, 2018 and March 1, 2018
4. Secretary's Report
 1. Update on Library Budget
 2. Update on Library Services and Programs
 - a. Visit from State Librarian, Greg Lucas
 - b. Implementation of Fine Free for Youth (0-18 years)
 3. Update on Library Staffing
 4. Update on Library Facilities and Equipment
 - a. Parking at the Main Library Structure
 5. Legislative Update
 6. City Council Retreat April 21, 2018
 7. Emergency Measures for Rain and Storms
5. Report on Santa Monica Reads Program - Nancy Bender, Librarian III, Public Services - *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. Report and Discussion of the Results of the Homeless Count. Discussion of Homeless Issues and Impact on the Library
Presented by City Staff Alisa Orduna Senior Advisor to the City Manager on

- Homelessness; Erika Aklufi Sergeant, Homeless Liaison Program (HLP); Brian Hardgrave Senior Administrative Analyst, Community and Cultural Services
7. Report on Library Safety and Security - Lou Enriquez, Supervisor, Library Services Officer
 8. Review and Discussion of the Library Rules of Conduct - Lou Enriquez, Supervisor, Library Services Officer and Patty Wong, Director of Library Services
- ACTION
9. Review and Approval 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
 10. Update on the Meeting Room Usage at the Fairview Branch Library
 11. Library Board Working Group Reports – *Reports from Boardmembers on working groups.*
 - Library Foundation of Santa Monica, Boardmember Naomi Seligman
 - Library Board Working Group on Homelessness, Chair Marc Morgenstern
 - Library Board Development Working Group, Vice Chair Lu Plauzoles
 12. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
 13. Reports from Library Boardmembers on Their Attendance at Library Programs or on Feedback From the Community
 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. Future Agenda Items
 - Boardmembers availability to attend the May 3, 2018 Library Board meeting
 - RSVP for the Annual Boards & Commissions Dinner on Monday, April 30th at The Broad Stage
 - Serving with a Purpose Workshop in Ontario on Wednesday, May 2, 2018, 8:30am
 16. 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 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.