



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

September 8, 2018 at 9:00 am
Multipurpose Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a SPECIAL Meeting of the City of Santa Monica Library Board will be held at 9:00 am, on Saturday, September 8, 2018 at the Multipurpose Room, Main Library, 601 Santa Monica Blvd., Santa Monica to conduct 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 on the agenda.)
3. Oath of Affirmation and Swearing in of Reappointed Library Boardmember Arlene Hopkins
4. Oath of Affirmation and Swearing in of Reappointed Library Boardmember Marc Morgenstern
5. Report on Santa Monica Public Library Electronic Collections – *Digital collections and usage*
6. Review and Discussion of City Framework and Library Strategic Plan. Introduction to Performance Based Budgeting.
7. Report on Volunteerism at the Library – *Attracting volunteers, promotion and engagement, opportunities available, and participation*
8. Discussion of the Importance of Cybersecurity – *Compliance with trainings and direction from City of Santa Monica Information Systems Division*
9. Information for Library Board on Meeting Library Staff

Break
- ACTION 10. Review of Board Role 101: Advisory vs. Administrative – *Board roles and responsibilities; Administrative Instruction on Elections; review and discussion of Board working groups*

11. Board Discussion: 2018 – 2021 Forecasting
 - Timeline
 - Budget projections and impacts
 - Current and future plans

- ACTION 12. Board Discussion and Setting 2018-19 Library Board Goals
 - A. Library patron experience
 - B. Library Board communications and neighborhood engagement
 - C. Partnership development and liaison roles. Adopt a Branch.
 - D. Other

13. Discussion of Partnership, Shared Goals, and Collaboration with Rachel Ginnerty, President of the Friends of the Santa Monica Library and Carter Rubin, representative of the Library Foundation of Santa Monica
14. Next Steps
15. Adjournment
 - Boardmember availability for the October 4, 2018 Library Board Meeting

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 Marc.Morgenstern@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.