NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, January 9, 2020, at the Main Library, 601 Santa Monica Blvd, for the purpose of only conducting the following business:

Call to Order
Roll Call

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. Reports of Staff Liaisons/Members:
   A. Secretary’s Report, Patty Wong, Director of Library Services
      a. Update on Library Budget
      b. Update on Library Services and Programs
      c. Update on Library Staffing Recruitment
      d. Update on Library Facilities and Equipment
      e. Update on Safety and Security

   B. Reports from Boardmembers on their attendance at Library programs, visits to their adopted Branch, or on conversations with the community.

2. Approval of Minutes:
   A. Staff recommends that the Library Board approve the minutes of the December 5, 2019 Regular Library Board meeting.

3. New Business:
   A. Report on the City of Santa Monica Legislative Platform by Stephanie Venegas, Council Office Coordinator
   B. What's Next for Santa Monica Reads? A Report on the Santa Monica Reads Program by Jennifer Boyce, Librarian II, Public Services
C. Report on Sisense, business analytics software, by Kara Steiniger, Librarian III Information Management

D. Discussion and creation of a memorandum or resolution to the Santa Monica Police Department regarding the congregation of individuals around the Main Library

E. Report on the Library Facilities Master Plan by Patty Wong, Director of Library Services

F. Board discussion and planning of the agenda items for the February 6, 2020 joint meeting with the Friends of the Santa Monica Public Library

G. Discussion of Future Library Trends – Library of Things, Data Everywhere, and Diversity of Materials and Formats

4. Continued Items:

A. Continued from Library Board Meeting December 5, 2019. Board discussion of the 2020/2021 goals – Library Board as communicators for the Library to all identifiable communities, agencies, officeholders, non-governmental organizations, and volunteer groups. Discussion of identified target groups, officials, and agencies to whom the messages of the Library can be taken.

5. Future Agenda Items:

A. March - Invitation to Gary Carter, Community Broadband Manager, Information Systems and Greco Venegas, Principal Librarian for Information Management to attend a future Board meeting

B. Project plan to digitize Library’s historic collection, strengthen the Library’s historic collection and preservation for future Board meeting; Ability to collect films and home movies

C. Discussion of net neutrality - Internet service providers should treat all content equally. They should not be able to “fast lane” some data while blocking or discriminating against other material.

D. Invitation to Tim Dodd, Chief Performance Officer, to share with the Board about the City of Santa Monica Framework

Adjournment
STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Give open-minded consideration to all viewpoints;
- Listen to others respectfully;
- Focus on the issues and avoid personalizing debate;
- Exercise self-control;
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

This agenda is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Administration Office, Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica (310) 458-8606 at least 7 days prior to the scheduled meeting.

Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item by first presenting their 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.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

Administration Office, Santa Monica Public Library
601 Santa Monica Blvd., Santa Monica, CA
smpl.org (310) 458-8606