



CITY OF SANTA MONICA

**REGULAR MEETING AGENDA OF THE
SANTA MONICA PUBLIC LIBRARY BOARD**

**SANTA MONICA PUBLIC LIBRARY
601 SANTA MONICA BLVD.,
SANTA MONICA, CA 90401
ADMINISTRATIVE CONFERENCE ROOM,
SECOND FLOOR**

**THURSDAY, FEBRUARY 6, 2020
7:00PM**

**Call to Order
Roll Call**

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

1. Special Agenda Items:

- A.** Swearing in and oath of office of new Library Boardmember John Hart.
- B.** Welcoming John Hart and introductions of the Library Boardmembers.
- C.** Discussion with the Friends of the Santa Monica Public Library about how the two boards can better support each other's goals and the Library. Topics for discussion; Joint advocacy; Friends' Board development; growing Friends' membership and volunteers; and fundraising. Tour of the Friends of the Library website and Bookstore.

2. 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.

3. Public Input:

Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body

from taking any action on items not listed on the agenda, including issues raised under this agenda item.

4. **Approval of Minutes:**

A. Staff recommends that the Library Board approve the minutes of the January 9, 2020 Special Library Board meeting.

5. **Continued Items:**

A. Item continued from January 9, 2020. Report on the City of Santa Monica Legislative Platform by Stephanie Venegas, Council Office Coordinator

B. Item continued from January 9, 2020. Discussion of Future Library Trends – Library of Things, Data Everywhere, and Diversity of Materials and Formats

6. **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. March – Discussion of Library Board ideas for facility improvements, maintenance, and additional facilities (e.g. Santa Monica Airport) in line with the Facilities Master Plan

C. 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

D. 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 another material

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

F. 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.

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

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

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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.

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