



CITY OF SANTA MONICA

SPECIAL MEETING AGENDA OF THE SANTA MONICA PUBLIC LIBRARY BOARD

SPECIAL MEETING VIA
TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY,
GOVERNOR GAVIN NEWSOM

THURSDAY, AUGUST 6, 2020

MEETING BEGINS AT 7:00PM

Meeting can be viewed at: <https://primetime.bluejeans.com/a2m/live-event/jzypurbz> AND
DIAL-IN NUMBER: 1 (415) 466-7000 (US) PIN: 3153115 # (Chrome Browser
Recommended)

LIVE STREAM <https://primetime.bluejeans.com/a2m/live-event/jzypurbz> AND DIAL-IN
NUMBER: 1 (415) 466-7000 (US) PIN: 3153115 #

TO PROVIDE REMOTE PUBLIC COMMENT: <https://primetime.bluejeans.com/a2m/live-event/jzypurbz> AND DIAL-IN NUMBER: 1 (415) 466-7000 (US) PIN: 3153115 # (This is a special Library Board meeting. Public comment is restricted to only items listed on the agenda.)

To reduce the risk of spreading Coronavirus (COVID-19), members of the Santa Monica Public Library Board and City Staff will participate via teleconference.

Participants may join the teleconference via methods listed above.

Those wishing to give public comment must submit their comments via email to rachel.foyt@smgov.net or join the meeting as listed above. Please note the agenda item number in your comments.

Call to Order Roll Call

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(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 City of Santa Monica and Library Budgets

- b. Update on Library Operations
- c. Update on Library Partnerships
- d. Update on Library Safety and Security

2. **Approval of Minutes:**

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

3. **New Business:**

- A. Nominations and Election for Library Board Chair for the period of August 2020 – July 2021.
- B. Nominations and Election for Library Board Vice Chair for the period of August 2020 – July 2021.
- C. Approval of draft Library Board letters to Acting City Manager, Lane Dilg and Mayor McKeown and City Council.
- D. Approve in concept collection development policy refinements that are based on budget reductions through fiscal year 2022. The Library physical materials budget has been impacted by a significant reduction in funding impairing the Library's ability to provide the same amount of new and replacement materials.

4. **Future Agenda Items:**

- A. Invitation to Gary Carter, Community Broadband Manager, Information Systems 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 another material
- D. 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.
- E. Invitation to Kathleen Rawson, CEO of Downtown Santa Monica, Inc. to address board on Promenade 3.0.
- F. Approval of updates to the Library Rules of Conduct due to precautions needed to reduce the risk of spreading Coronavirus (COVID-19) and ensure customer and staff safety.

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

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
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