



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, NOVEMBER 5, 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 priscilla.bouvet@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 October 1, 2020 Special Library Board meeting.

3. **New Business:**

- A. Review and approve in concept addendum 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.
- B. Presentation and status update by Joseph Cevetello, Director, Information Systems and Gary Carter, Community Broadband Manager, Information Systems of the City's net broadband, net neutrality considerations and technological support of the Library's plan to digitize its historic collection.

4. **Future Agenda Items:**

- A. Report back and approve in concept ideas for outreach and engagement activities with Downtown Santa Monica.

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
smpl.org (310) 458-8606