



NOTICE AND AGENDA OF A REGULAR MEETING OF THE SANTA MONICA PUBLIC LIBRARY BOARD

February 6, 2014 at 7:00pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica
and
Santa Monica History Museum, 1350 7th St., Santa Monica

AGENDA

1. Call to Order
Roll Call
2. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
3. Report on The Big Read Community Reading Program - Denise Nunez, Librarian I, Public Services - *The Big Read is a community reading program that is funded by a grant from the National Endowment for the Arts in partnership with Arts Midwest. Santa Monica Public Library was awarded a Big Read grant for the 2014 season. The Big Read will take the place of Santa Monica Reads in 2014.*
7:20 p.m. Adjourn to the Santa Monica History Museum 1350 7th St, Santa Monica, on the First Floor of the Library Complex
4. Tour of the Santa Monica History Museum and a Demonstration of the Museum Image Archives – Andrea Engstrom, Development Director & Image Archives Manager and Danielle Lewis, Assistant Operations Manager
8:20 p.m. Reconvene in the Administrative Conference Room on the Second Floor of the Main Library, 601 Santa Monica Blvd.
5. Approval of Minutes of the Library Board Meeting of January 2, 2014
6. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*

7. Approval of Santa Monica Public Library Meeting Room Policy Revisions - *Proposed changes to the meeting room policy include the addition of the Annex at the Pico Branch Library for rental and the addition of a security staffing fee for outside of hours rentals at the Fairview and Pico Branches.*
8. Discussion of Annual Board and Commission Video Report that will be presented at the Boards & Commissions Dinner on Monday, May 5, 2014 – *The Board discusses their ideas for the Library Board video report for the Boards & Commissions Dinner.*
9. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
10. Secretary's Report
 1. Update on Library Services and Programs
 2. Update on Library Staffing
 3. Update on Library Facilities and Equipment
 4. Update on Library Security and Safety
 5. Library Statistics
11. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
12. Agenda Building For the Next Meeting
13. Adjournment

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.

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 library.board@smgov.net.

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.