



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

March 7, 2019 at 7:00 pm
Administrative Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the City of Santa Monica Library Board will be held at 7:00 pm, on Thursday, March 7, 2019 at the Administrative Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

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

AGENDA

1. Call to Order

Roll Call

2. Public Input

(Public comment permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)

ACTION

3. Approval of Minutes of the Library Board Meetings of February 7, 2019
4. Follow up from Library Staff on Circulation of Magazines at the Main and Branch Libraries – *Report from Library staff on the magazine circulation procedures at the Libraries*
5. Introduction of New Staff Member Lenore St. John, Youth & Family Services Coordinator
6. Update from Youth Services Staff Regarding the 2019 Summer Reading Program and 2018 Summer Reading Program Results
7. Update on Library Safety and Security – Erica Cuyugan, Assistant City Librarian – *Review of quarterly statistics*

8. Secretary's Report
 1. Update on Library Budget
 2. Update on Framework for Engaged and Thriving Community
 3. Update on Library Services and Programs
 4. Update on Library Staffing Recruitment
 5. Update on Library Facilities and Equipment
 6. Report on New York Times Online for Public Libraries through the State of California

ACTION

9. Library Board Discussion of 2018-19 Library Board Goals
 - a) Advocacy, Outreach and Partnership
 - b) Promotion and Communication
 - c) Patron Experience

Discussion of the goals and setting of a timeline, assignments, data review, how to rate success, and next steps.

10. Discussion of Eliminating Fines for Overdue Library Material to Improve Access to Santa Monica Public Library
11. Library Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
12. Reports from Library Boardmembers on Their Attendance at Library Programs or on Conversations with the Community
13. Future Agenda Items
 - Boards & Commissions Dinner will be held on Monday, April 29, 2019
14. Adjournment

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 Marc.Morgenstern@smgov.net.

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.

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.