



CITY OF SANTA MONICA

**SPECIAL 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, JANUARY 9, 2020
7:00PM**

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, January 9, 2020, at the Main Library, 601 Santa Monica Blvd, for the purpose of only conducting the following business:

**Call to Order
Roll Call**

(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 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.

2. Approval of Minutes:

A. Staff recommends that the Library Board approve the minutes of the December 5, 2019 Regular Library Board meeting.

3. New Business:

A. Report on the City of Santa Monica Legislative Platform by Stephanie Venegas, Council Office Coordinator

B. What's Next for Santa Monica Reads? A Report on the Santa Monica Reads Program by Jennifer Boyce, Librarian II, Public Services

- C. Report on Sisense, business analytics software, by Kara Steiniger, Librarian III Information Management
- D. Discussion and creation of a memorandum or resolution to the Santa Monica Police Department regarding the congregation of individuals around the Main Library
- E. Report on the Library Facilities Master Plan by Patty Wong, Director of Library Services
- F. Board discussion and planning of the agenda items for the February 6, 2020 joint meeting with the Friends of the Santa Monica Public Library
- G. Discussion of Future Library Trends – Library of Things, Data Everywhere, and Diversity of Materials and Formats

4. **Continued Items:**

- A. 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.

5. **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. 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 other material.
- D. Invitation to Tim Dodd, Chief Performance Officer, to share with the Board about the City of Santa Monica Framework

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.

Administration Office, Santa Monica Public Library
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