



## 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, OCTOBER 1, 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](mailto: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 August 6, 2020 Special Library Board meeting.
- B. Staff recommends that the Library Board approve the minutes of the September 3, 2020 Special Library Board meeting.
- C. Staff recommends that the Library Board approve the minutes of the September 16, 2020 Special Library Board meeting.

3. **New Business:**

- A. Follow up discussion regarding Special Board meeting with Interim City Manager, Lane Dilg and identifying next steps for rebuilding Library services.
- B. Discussion with Kathleen Rawson, CEO of Downtown Santa Monica, Inc. (DTSM) regarding Promenade 3.0 and identifying the Library's and Library Board's role as a member of DTSM and part of Santa Monica's economic recovery.

4. **Future Agenda Items:**

- A. Invitation to Joseph Cevetello, Director, Information Systems and Gary Carter, Community Broadband Manager, Information Systems to attend a future board meeting. Discuss Wifi expansion at the Libraries and downtown Santa Monica areas and building out of City net broadband.
- 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.

**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