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

April 5, 2012 at 7:00pm Administrative Conference Room, Main Library, 601 Santa Monica Blvd., 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.)

- Approval of Minutes of the Library Board Meeting of March 8, 2012
- 4. Report on Santa Monica Citywide Reads Robert Graves, Librarian I, Public Services. *Citywide Reads is a community* reading program that invites everyone in Santa Monica to read and discuss the same novel in book discussions and special events held throughout the city.
- 5. Demonstration of Images Available on the Santa Monica History Museum's Website – by Andrea Engstrom, Image Archives Manager, Santa Monica History Museum. *The Santa Monica History Museum is a non-profit organization that collects and preserves the history, art and culture of the Santa Monica Bay Area.*
- 6. Report from Friends of Santa Monica Public Library A Library Support Group that supports the Library through funding and advocacy.
- 7. Update on the Southern California Library Cooperative (SCLC) and the Impact of State Budget Cuts SCLC is an association of libraries in the greater Los Angeles area that offers a resource-sharing network and a means for enhancing the level and diversity of resources available to library users, while reducing duplication of effort.

- 8. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
- 9. 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
- 10. What are you reading? The Board shares what books they are reading, what music they are listening to, or movies they are watching.
- 11. Agenda building for the next meeting
- 12. 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 <u>library.board@smgov.net</u>.

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