



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

August 7, 2014 at 7:00pm
Administration Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, August 7, 2014 at the Administration Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

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. Approval of Minutes of the Library Board Meeting of July 10, 2014
4. Report from Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy.*
5. Demonstration of the New Santa Monica Public Library Service hoopla by Wright Rix, Principal Librarian for Reference Services – *hoopla is a digital media platform that gives access to digital entertainment content from either mobile devices such as smartphones and tablets and/or via any personal computer. hoopla offers full length feature movies, episodic television programming, full musical albums and unabridged audiobooks.*
6. Review of the Santa Monica Public Library Workplan for Fiscal Year 2014-15 – *Review of the Library's goals, objectives and benchmarks for fiscal year 2014 – 15*
7. Demonstration of the AWE Tablet Slated to be Offered at the Montana Avenue and Fairview Branch Libraries – *AWE is a digital learning solution for young learners immersing children in an environment where the content is engaging and personalized.*
8. Report on Monthly Santa Monica Daily Press Column - *The Library has been invited to have a regular column in the Santa Monica Daily Press.*
9. Santa Monica Public Library Card Promotion Campaign – *Discussion of the campaign to promote library card registrations.*

10. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
11. 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
12. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
13. Agenda Building For the Next Meeting
14. Adjournment

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.

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.

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.