



CITY OF SANTA BARBARA LIBRARY BOARD

AGENDA

Thursday, January 13, 2022

12:00 p.m.

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

JOIN MEETING

URL: [Click Here](#)

Web: Go to [Zoom.us](#), Click **Join A Meeting**, Enter **Webinar ID: 985 3303 7325**, Click to **Join**

Telephone: Call **1-669-900-6833** and Enter **Webinar ID: 985 3303 7325**

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must “raise their hand” in the Zoom platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now begin speaking. For those who need accessibility accommodation in using the “raise hand” function, please contact Library Administration by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email LibraryAdmin@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and the speaker will be notified by City staff that they can now begin speaking. Each speaker will be given a total of 2 minutes to address the Board. Pooling of time is not allowed during general public comment. The Library Board, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the City’s subject matter jurisdiction.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the Zoom platform by selecting the virtual hand icon during the presentation of that item. For those who need accessibility accommodation in using the “raise hand” function, please contact Library Administration by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email LibraryAdmin@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Council. Pooling of time is not permitted during meetings conducted electronically.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

WELCOME NEW BOARD MEMBERS

APPROVAL OF MINUTES – of November 17, 2021 & December 9, 2021

Recommendation: That the Library Board waive the reading and approve the minutes of Wednesday, November 17, 2021 and Thursday, December 9, 2021.

PUBLIC COMMENT

Any member of the public may address the Library Board for up to two minutes on any subject within the jurisdiction of the Board that is not scheduled for a public discussion before the Board.

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation
Friends of the Santa Barbara Public Library

NEW BUSINESS

1. Election of Chair and Vice Chair

Recommendation: That the Library Board elect a Chair and Vice Chair for 2022.

2. State Library Report Review

Recommendation: That the Library Board receive an overview of the FY2021 State Library Report data.

ADMINISTRATIVE REPORTS

3. ILS and Black Gold Membership Update

Recommendation: That the Library Board receive an update on the Library's migration to a new ILS and the status of their Black Gold membership.

4. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report.

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of December 31, 2021.

BOARD AND STAFF COMMUNICATIONS

6. Library Board Member Updates

FUTURE AGENDA ITEMS

SBPL Marketing and Branding Guidelines
Collection Development Policy Review
FY23 Budget
Library on the Go One Year In-Service Review
Review of Welcome Card Statistics

Next Regular Meeting: Thursday, February 10, 2022 at 12:00 p.m., Zoom.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Library Administration Office at (805) 564-5608. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

REPORTS: Copies of materials related to an item on this agenda, including materials submitted to the Library Board after distribution of the agenda packet, are available for public inspection at the Administration Office of the Central Library, 40 E. Anapamu St. during normal business hours. Agendas and reports are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/dm/library/default.asp>.