



CITY OF SANTA BARBARA LIBRARY BOARD

Santa Barbara Central Library

Faulkner Main Gallery – 40 E. Anapamu St.

Monday, June 24, 2024

2:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

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.

CITY COUNCIL LIAISON REPORT

CONSENT ITEMS

1. Subject: Approval of Minutes - For Action (Attachment)

Recommendation: That the Board waive the reading and approve the minutes of Monday, April 29, 2024.

ADMINISTRATIVE AND STAFF REPORTS

2. Subject: Santa Barbara Public Library Foundation Update – For Information

Recommendation: That the Board receive an update from the Santa Barbara Public Library Foundation.

3. Subject: Friends of the Santa Barbara Public Library Update – For Information

Recommendation: That the Board receive an update from the Friends of the Santa Barbara Public Library.

4. Subject: Library Director's Highlights Report – For Information

Recommendation: That the Board receive the director's highlights report and an update on construction at the Library branches.

NEW BUSINESS

5. Subject: Faulkner Gallery Art Selection and Gallery Rental Process – For Action

Recommendation: That the Board receive a presentation regarding proposed changes to the Faulkner Gallery Art Selection and Gallery Rental Processes and provide a recommendation for the Library.

6. Subject: Digital Collections Overview – For Information

Recommendation: That the Board receive a presentation regarding the state of digital collections.

BOARD AND STAFF COMMUNICATIONS

7. Library Board Member Updates

FUTURE AGENDA ITEMS

Grants Update

Collections Update

Library on the Go and Spanish Outreach Team

Marketing Update and Overview

Next Meeting: Monday, August 26, 2024 at 2PM – Eastside Library, MLK Jr. Room, 1102 Montecito Street.

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>.