

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, August 20, 2019 - 5:00 PM
Central Library
7111 Talbert Avenue
Huntington Beach, CA

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Library Board of Trustee meetings. If you require special assistance, 48-hour prior notification will enable the Library Board liaison to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Library Administration Office at (714) 960-8836.

- A. ROLL CALL:** Croteau, Cox, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of July 16, 2019 and June 18, 2019
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Theater Renovation Update**
Review the work and status of the Library Theater Renovation.
 - F-2. Lynda.com/Linkedin Learning and Privacy**
Discuss the cancellation of Lynda.com/Linkedin Learning, to protect patrons privacy and to consider how to best protect the privacy of library patrons with digital resources.
 - F-3. EBooks and Digital Resources**
Discuss recent changes in publishing, making digital resources harder for libraries to acquire.
 - F-4. Personnel Updates**
Discuss current staff vacancies, and the process for filling open positions.

F-5. City Updates

Discuss the changes at City Hall, City management and other city news.

F-6. US Census

Review the upcoming Census, the role libraries may be called upon to play, and the City's efforts in establishing a Complete Count Committee.

G. INFORMATION ITEMS.

Children's, Literacy, Etc.

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

HB Reads

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING TUESDAY, September 17, 2019.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR
Michelle.Roesner@surfcity-hb.org.**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on Thursday, August 15 2019 at 4:30 PM.

Date

Signature