



**Santa Barbara County  
Library  
Advisory  
Committee**

610 Mission Canyon Road  
Santa Barbara California 93105  
(805) 568-2461

**Members**

1<sup>st</sup> District Representative Priscilla  
P. Whittaker

2<sup>nd</sup> District Representative  
Dorothy T. Brilliant

3<sup>rd</sup> District Representative  
Neil Baker

4<sup>th</sup> District Representative  
Vacant

5<sup>th</sup> District Representative  
Vacant

Buellton Representative  
Dave King

Goleta Representative  
Debbie Aceves

Santa Maria Representative  
Hinda Beaman

Lompoc Representative  
Barbara Raggio

**Library Directors**

Molly Gerald, Lompoc

Irene Macias, Santa Barbara

Jack Buchanan, Santa Maria

**Board of Supervisors  
Representative**

2<sup>nd</sup> District Supervisor, Janet Wolf

**County Staff**

Terri Maus-Nisich, Asst. CEO

Sonia Thompson  
Administrative Professional

**AGENDA**

March 18, 2009

Solvang Veteran's Hall  
1745 Mission Drive  
Solvang, California 93463

- I. Roll Call
- II. Approve Minutes from the December 17, 2008 Meeting (Attached)
- III. Public Comment Period
- IV. County Libraries-Video (Attached via email)
- V. Update on FY 09-10 Budget Submittals and Impacts to Service Levels
  - a. Update on performance measures and discussion of impact of budget on obtaining performance measure targets
- VI. Discussion of broadband technology in American Recovery and Reinvestment Act and possible opportunities for libraries
  - a. Broadband Technology – 1 page attachment
  - b. Broadband Internet Access and the Digital Divide: Federal Assistance Programs – 30 pages attachment
- VII. Preparation for National Library Week (April 12-18, 2009)
- VIII. Issues for discussion
  - a. Conduct in libraries (Santa Maria ordinance attached)
  - b. Smoking on grounds
- IX. February 3, 2009 – Director's Report to the BOS.
- X. Roundtable discussion – Directors
- XI. Set 2009 Meeting Calendar and consider possible locations.
- XII. Adjourn

The next Library Advisory Committee Meeting will be held on Wednesday, June 17, 2009 at 10:00 AM. The location is to be determined. To place an item on the agenda, please contact Sonia Thompson at (805) 568-2461 at least one week prior to the scheduled meeting date.