



MINUTES

Downtown Library Advisory Committee (DLAC)

Thursday, June 29, 2017

6:00 pm Meeting Room, Downtown Branch
224 Church Street in Santa Cruz

1. ROLL CALL

PRESENT: Steve Blair, Linda Craighead, Rena Dubin, Martín J. Gomez, Elise Granata, Nikolara Jansons, Tera Martin, and Teresa Thomae

ABSENT: Martha Dexter, and Yolanda Henry until 6:29 PM

STAFF: Director of Libraries Susan Nemitz, Assistant Director Janis O’Driscoll, and Administrative Assistant Ivan Sumano-Vargas

2. ADDITIONAL MATERIALS

Downtown Fact Sheet

Santa Cruz County Demographics Profile

IT Strategic Plan

Work Plan/Process Outline

Santa Cruz Libraries Downtown Branch Quick Survey (provided by member of the public, Judi Grunstra)

3. ADDITIONS AND DELETIONS TO AGENDA

RESULT: ADD REPORTS FROM COMMITTEE MEMBERS EVERY SESSION STARTING NEXT WEEK

MOVER: Steve Blair

SECONDER: Nikolara Jansons

AYES: Craighead, Dubin, Gomez, Granata, Martin, and Thomae

ABSENT: Martha Dexter, Yolanda Henry

4. APPROVE MINUTES OF JUNE 14, 2017 MEETING

RESULT: APPROVED MINUTES OF JUNE 14, 2017 MEETING

MOVER: Teresa Thomae

SECONDER: Elise Granata

AYES: Blair, Craighead, Dubin, Gomez, Jansons, and Martin

ABSENT: Martha Dexter, Yolanda Henry

5. REPORT BY THE LIBRARY DIRECTOR (this and the next presentation will address the definition of a 21st century library)

Susan Nemitz shared printed presentation of “(ALA) Center for the Future of Libraries: Trends”. Suggested members to visit the following website and review the trends: <http://www.ala.org/transforminglibraries/future/trends>

6. INTRODUCTION OF NOLL & TAM AS TECHNICAL ADVISOR

7. GENERAL BUSINESS

A. WALK-THROUGH SITE EVALUATION OF THE CURRENT DOWNTOWN FACILITY conducted by Downtown Branch Manager, James Lee

B. REPORT BACK on FIRST IMPRESSIONS of the BUILDING’S STATUS from Committee and Technical Advisor

There was a general agreement from the committee that the branch is in bad condition, but were impressed with the improvements that were capable of being accomplished.

Suggestion to add an agenda item concerning security at the library for a future meeting.

Susan suggested to use Los Gatos as an example to show how it either does or does not address a problem from the Downtown branch.

RESULT:	EXTEND MEETING TO END AT 8:25 PM
MOVER:	Martín J. Gomez
SECONDER:	Rena Dubin
AYES:	Blair, Craighead, Granata, Henry, Jansons, Martin, and Thomae
ABSENT:	Martha Dexter

C. PREPARATION FOR THE VISIT to the LOS GATOS PUBLIC LIBRARY

Elise Granata volunteered to be the chair for the next meeting. Carpooling was suggested. Instructed to assemble at the front entrance at 6:00 PM.

8. PUBLIC COMMENT

Jean Brocklebank – Gave suggestions on the structure and programming of the future library.

Michael Lewis – Wants the committee to think how the changing of the building will affect the culture of continuity.



Colonel Terry Maxwell – Had questions about the proposed plans for the future library. Will submit a public records request.

Judi Grunstra – Made comments on the trends that were presented. Questioned what services need to be in the Downtown branch. Suggested additional floors should be added to the future library.

Adjournment

RESULT:	ADJOURNED MEETING
MOVER:	Yolanda Henry
SECONDER:	Steve Blair
AYES:	Craighead, Dubin, Gomez, Granata, Jansons, Martin, and Thomae
ABSENT:	Martha Dexter

Final Adjournment of the Downtown Library Advisory Committee (DLAC) at 8:10 PM to the next Regular Meeting to be held on Wednesday, July 12 at 6:00pm at the Los Gatos Public Library, 100 Villa Avenue in Los Gatos, CA.