

**LIBRARY ADVISORY COMMISSION
(LAC)**

REGULAR MEETING MINUTES

Tuesday, April 19, 2016
Downtown Branch Meeting Room
224 Church Street, Santa Cruz, CA 95060

6:30 PM PUBLIC MEETING

1. ROLL CALL

Present: Commissioner Tracy-Proulx, Commissioner Gorson, Commissioner Campos, Commissioner Campbell, Commissioner Jackson, Commissioner Gerdt

Absent: Commissioner Dexter

Staff: Interim Library Director O'Driscoll

2. APPROVE AGENDA OF APRIL 19, 2016

Commissioner Campbell moved, seconded by Commissioner Campos

That the Board approve the Agenda of April 19th, 2016

**UNANIMOUS
Absent: Dexter**

3. i. Elect Chair and Vice-Chair

**Commissioner Campbell volunteered for Chair
Commissioner Tracy-Proulx volunteered for Vice-Chair**

ii. Draw lots for 48 months and 36 months terms

48 months: Dexter, Tracy-Proulx, Jackson, and Gerdt

36 months: Gorson, Campos, and Campbell

iii. Establish regular meeting time and place

Tentatively set to be monthly Mondays at 7pm on a rotating basis between Downtown, Aptos, and Scotts Valley branches.

4. ORAL COMMUNICATIONS

None

5. MEMBER REPORTS

Gorson: Sees the goal of the Commission to be to optimize the value of our library services and programs for our entire community. This would include both our current users and non-users who potentially are an underserved part of the community.

Jackson: After the parcel tax passes hopes to have an opportunity to provide guidance or a voice on the new construction.

Gerdt: Hopes our system can move into a new era where there is less squabbling and infighting and instead work together as a system.

Campos: Likes the idea of working with people all over the community. So sees this as a good opportunity to work with people from other branches and other areas of the county.

Tracy-Proulx: Hoping to see new direction and service due to the parcel tax and the new Library Director. As well as to see new agency collaborations.

Campbell: Sees the opportunity for the commission to be the voices that are passionate about the library. To provide good advice and leadership even though this is just an advisory role.

6. INTERIM LIBRARY DIRECTOR REPORT

O'Driscoll informs the commission about the meet and greet with the Library Director candidates and the library staff that occurred on Thursday April 14th. The JPA held the interviews on Friday April 15th but there is no news to report yet.

Measure S has not been getting any negative pushback from the public.

New bookmobile is being worked on and is still on schedule to be delivered in the first week of June.

A bike mobile is in the works. Intended to go into places the bookmobile cannot.

Next JPA meeting in May the first draft on the next budget will be presented.

7. OTHER BUSINESS

Proposed Bylaws for the Library Advisory Commission
Draft Bylaws for Library Advisory Commission (LAC)

The Commission reviewed the draft bylaws. They highlighted Article III Section 4. Removal of Members. They concluded that the bylaws would require further research.

Public Comment:

A member of the public, B Holloway, commented on the draft bylaws.

Vice-Chair Tracy-Proulx moved, seconded by Commissioner Jackson

That the bylaws need further review by staff and legal counsel and shall be presented again to the Commission for final approval.

**UNANIMOUS
Absent: Dexter**

8. BOARD MEETING CALENDAR

9. NEXT MEETING

The next regularly scheduled meeting is on Monday May 23rd, 2016 at 7:00 pm

10. ADJOURN

The regular meeting adjourned at 7:21 pm

Respectfully submitted,

Ivan Sumano-Vargas, Clerk of the Commission

The Library Advisory Commission will adjourn from the regular meeting of April 19, 2016 to its next regular meeting of Monday May 23rd, 2016 at 7:00 pm at the Downtown Branch Library located at 224 Church St., Santa Cruz, CA 95060.

The Santa Cruz City-County Library System does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Library Administration Office at 427-7706 at least five days in advance so that we can arrange for such special assistance, or email library_admin@santacruzpl.org.