

**LIBRARY ADVISORY COMMISSION
(LAC)**

REGULAR MEETING MINUTES

Monday, May 23, 2016
Downtown Branch Meeting Room
224 Church Street, Santa Cruz, CA 95060

7:00 PM PUBLIC MEETING

1. ROLL CALL

Present: Chair Sean Campbell, Vice-Chair Deb Tracy-Proulx, Commissioner Martha Dexter, Commissioner Barbara Gorson, Commissioner Ellen Campos, Commissioner Cindy Jackson, Commissioner Nancy Gerdt

Absent: None

Staff: Interim Library Director Janis O'Driscoll

2. APPROVE AGENDA OF MAY 23, 2016

Commissioner Gorson moved, seconded by Commissioner Dexter

That the Board approve the Agenda of May 23rd, 2016

UNANIMOUS

3. ORAL COMMUNICATIONS

None

4. CONSENT AGENDA

- A. Approve minutes of April 19, 2016 (PG.3-5)
- B. Receive Conflict of Interest Code Approved May 10, 2016 by Santa Cruz County Board of Supervisors (PG.6-9)

Commissioner Gorson moved, seconded by Commissioner Jackson

That the Board approve consent items A. Approve minutes of April 19, 2016 and B. Receive Conflict of Interest Code Approved May 10, 2016 by Santa Cruz County Board of Supervisors

UNANIMOUS

Abstain: Dexter from item A

5. MEMBER REPORTS

Commissioner Dexter: This is a wonderful opportunity for the community to work with the library and the LJPA. When Measure S passes the Commission will be a great help in planning the new facilities.

Commissioner Gorson: The Capitola Library Friends is a small but mighty group. They have been mostly focused on Measure S and working on their phone banking. Officers were elected as well.

Commissioner Gerdt: The Felton Library Friends are working on their phone banking as well. Will be presenting the Felton Library concept at the Board of Supervisors meeting.

6. INTERIM LIBRARY DIRECTOR REPORT

O'Driscoll informs the commission about several services and programs the Library is offering. Shares details about the summer reading program. Goes into detail about the new bookmobile the library will be receiving. For areas the bookmobile cannot reach the new bike mobile, named Kermit, will be used. Website statistics were also presented.

7. GENERAL BUSINESS

A. Revised Bylaws for the Library Advisory Commission (LAC) (PG.10-15)

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

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

That the Board approve to recommend the revised bylaws for the LAC to the LJPA

UNANIMOUS

B. Proposed Library Budget for FY 16/17 (PG.16-20)

The Commission reviewed the proposed library budget. There was discussion on the pros and cons of extending hours for the library branches as well as the library materials budget.

Public Comment: A member of the public, B Holloway, commented on the proposed library budget.

8. BOARD MEETING CALENDAR

9. NEXT MEETING

The next regularly scheduled meeting is on Monday June 27th, 2016 at 6:30 pm

10. ADJOURN

The regular meeting adjourned at 8:13 pm

The Library Advisory Commission will adjourn from the regular meeting of May 23rd, 2016 to its next regular meeting of June 27th, 2016 at 6:30 pm at the Aptos Branch Library located at 7695 Soquel Drive, Aptos, CA 95003.

Respectfully submitted,

Ivan Sumano-Vargas, Clerk of the Commission

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