



## **LIBRARY ADVISORY COMMISSION (LAC)**

Monday, June 27, 2016  
Aptos Branch Meeting Room  
7695 Soquel Drive, Aptos, CA 95003

6:30 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA OF JUNE 27, 2016
3. ORAL COMMUNICATIONS

*Any member of the audience may address the Board on any matter either on or off the agenda that is within the Board's jurisdiction. Note, however, that the Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action which may include placement on a future agenda. If you intend to address a subject that is on the Agenda, please hold your comments regarding that item until it is before the Board so that we may properly address all comments on that subject at the same time. In general 3 minutes will be permitted per speaker during Oral Communication; A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.*

4. CONSENT AGENDA
  - A. Approve minutes of May 23, 2016 (PG.3-5)
5. MEMBER REPORTS
6. INTERIM LIBRARY DIRECTOR REPORT
7. GENERAL BUSINESS
  - A. Introduce Susan Nemitz, Library Director, to LAC
  - B. Discussion of future steps and development

## 8. BOARD MEETING CALENDAR

## 9. NEXT MEETING

The next regularly scheduled meeting is on Monday July 25<sup>th</sup>, 2016 at 6:30pm

## 10. ADJOURN

The Library Advisory Commission will adjourn from the regular meeting of June 27<sup>th</sup>, 2016 to its next regular meeting of July 25<sup>th</sup>, 2016 at 6:30 pm at the Scotts Valley Branch Library located at 251 Kings Village Road, Scotts Valley, CA 95066.

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](mailto:library_admin@santacruzpl.org).

# 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 23<sup>rd</sup>, 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 LIPA. 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 LIPA**

**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 supplies 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 27<sup>th</sup>, 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 23<sup>rd</sup>, 2016 to its next regular meeting of June 27<sup>th</sup>, 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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