



LIBRARY ADVISORY COMMISSION (LAC)

Monday, July 25, 2016
Scotts Valley Branch Meeting Room
251 Kings Village Road, Scotts Valley, CA 95066

6:30 PM PUBLIC MEETING

1. ROLL CALL
2. APPROVE AGENDA OF JULY 25, 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 June 27, 2016 (PG.3-5)
5. MEMBER REPORTS
6. LIBRARY DIRECTOR REPORT
7. GENERAL BUSINESS
 - A. Short Overview of Library Boards/Commission Website – Helga Smith
 - B. Finance and Operations Discussion
 - C. 3 and 6 Months Priority Discussion

8. BOARD MEETING CALENDAR

9. NEXT MEETING

The next regularly scheduled meeting is on _____ at 6:30pm

10. ADJOURN

The Library Advisory Commission will adjourn from the regular meeting of July 25th, 2016 to its next regular meeting of _____ at 6:30 pm at the Downtown Branch Library located at 224 Church Street, 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.

**LIBRARY ADVISORY COMMISSION
(LAC)**

REGULAR MEETING MINUTES

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

6:30 PM PUBLIC MEETING

1. ROLL CALL

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

Absent: Commissioner Barbara Gorson until 6:34 PM

Staff: Library Director Susan Nemitz

2. APPROVE AGENDA OF JUNE 27, 2016

Commissioner Dexter moved, seconded by Commissioner Tracy-Proulx

That the Board approve the Agenda of June 27th, 2016

UNANIMOUS
Absent: Gorson

3. ORAL COMMUNICATIONS

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None

4. CONSENT AGENDA

A. Approve minutes of May 23, 2016 (PG.3-5)

Commissioner Dexter: Correction on PG.4 item 7.B. "...the supplies budget." should be listed as "...the *library materials* budget."

Commissioner Dexter moved, seconded by Commissioner Tracy-Proulx

That the Board approve consent item A. Approve minutes of May 23, 2016 incorporating the following change:

“...the supplies budget.” should be listed as “...the *library materials* budget.”

**UNANIMOUS
Absent: Gorson**

5. MEMBER REPORTS

None

6. INTERIM LIBRARY DIRECTOR REPORT

Janis O’Driscoll: Gave an overview of what the LJPB discussed in regards to the budget.

Public Comment: Upon request a staff member of the public, Lynne Sansevero, gave an overview on CENIC.

7. GENERAL BUSINESS

- A. Introduce Susan Nemitz, Library Director, to LAC
- B. Discussion of future steps and development

The Commission discussed with the Director on what their exact role is and what they want to have happen with this Commission.

Public Comment: A member of the public, B Holloway, shared his opinion on the Commission’s future steps and development.

A staff member of the public, Lynne Sansevero, shared information about an upcoming library conference.

A staff member of the public, Jeanne O’Grady, shared her opinion on the members of the Commission.

8. BOARD MEETING CALENDAR

9. NEXT MEETING

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

10. ADJOURN

The regular meeting adjourned at 7:09 pm

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

Respectfully submitted,

Ivan Sumano-Vargas, Clerk of the Commission

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