

**LIBRARY ADVISORY COMMISSION
(LAC)**

REGULAR MEETING MINUTES

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

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

Absent: Commissioner Nancy Gerdt

Staff: Library Director Susan Nemitz

2. APPROVE AGENDA OF JULY 25, 2016

Commissioner Gorson moved, seconded by Commissioner Dexter

That the Board approve the Agenda of July 25th, 2016

**UNANIMOUS
Absent: Gerdt**

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.

None

4. CONSENT AGENDA

A. Approve minutes of June 27, 2016 (PG.3-5)

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

That the Board approve consent item A. Approve minutes of June 27, 2016

**UNANIMOUS
Absent: Gerdt**

5. MEMBER REPORTS

Commissioner Gorson: Reported on the Capitola Library Friends and the Capitola Library Advisory Committee

6. LIBRARY DIRECTOR REPORT

Short PowerPoint presentation titled; Santa Cruz Public Library: Finance and Operations Study Session

7. GENERAL BUSINESS

A. Short Overview of Library Boards/Commission Website – Helga Smith

<http://www.santacruzpl.org/aboutscpl/govern/boards/>

B. Finance and Operations Discussion

C. 3 and 6 Months Priority Discussion

Library Director Susan Nemitz laid out her short term plan for Quarter 1(July-Sept.) and Quarter 2(Oct.-Dec.)

8. BOARD MEETING CALENDAR

9. NEXT MEETING

The next regularly scheduled meeting is on Monday August 22nd, 2016 at 6:30pm

10. ADJOURN

The regular meeting adjourned at 7:40 pm

The Library Advisory Commission will adjourn from the regular meeting of July 25th, 2016 to its next regular meeting of August 22nd, 2016 at 6:30 pm at the Downtown Branch Library located at 224 Church Street, Santa Cruz, CA 95060.

Respectfully submitted,

Ivan Sumano-Vargas, Clerk of the Commission

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.