

# Library Advisory Commission (LAC)

## Regular Meeting Minutes

Monday, August 22, 2016  
Downtown Branch Meeting Room  
224 Church Street, Santa Cruz, CA 95060

6:30 PM Public Meeting

### 1. Roll Call

**Present:** Chair Sean Campbell, Commissioner Martha Dexter, Commissioner Barbara Gorson, Commissioner Ellen Campos, Commissioner Cindy Jackson

**Absent:** Vice-Chair Deb Tracy-Proulx until 6:33PM, Commissioner Nancy Gerdt until 6:31PM, Library Director Susan Nemitz

**Staff:** Janis O'Driscoll

### 2. Approve Agenda of August 22, 2016

**Commissioner Dexter moved, seconded by Commissioner Campos**

**That the Board approve the Agenda of August 22<sup>nd</sup>, 2016 as amended:**

- **7. General Business item A. Collection Management Services Presentation – Shelley Bodamer will be postponed**
- **10. Adjourn will reflect the correct adjournment date of the meeting and location of next meeting will be the Aptos Branch**

**UNANIMOUS**

**Absent: Tracy-Proulx & 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 July 25, 2016

**Commissioner Gorson moved, seconded by Commissioner Campos**

**That the Board approve consent item A. Approve minutes of July 25, 2016**

**UNANIMOUS**

**Absent: Tracy-Proulx & Gerdt**

5. Member Reports

**Commissioner Gorson:** Provides an update on the Capitola Advisory Committee

**Commissioner Gerdt:** Provides an update on the Felton Library Friends

6. Library Director Report – Janis O’Driscoll

Festival of the Book, BMX Bike event, & summer reading update. CENIC update.

7. General Business

~~A. Collection Management Services Presentation – Shelley Bodamer~~

B. Measure S Website Discussion

Brainstorming session on how to set up a website with Measure S information. Contain updated information about all the work being done at the branches. Set up a live feed of the construction. Dates on meeting pertaining to the construction plans. Contact information.

C. Develop 2017-2020 Strategic Plan

The last strategic plan ended in 2015. For the creation of the new plan the goal is to involve as many people as possible to gather ideas for the Strategic Plan.

8. Board Meeting Calendar

9. Next Meeting

The next regularly scheduled meeting is on Monday September 19<sup>th</sup> at 6:30PM

10. Adjourn

The regular meeting adjourned at 7:18PM

The Library Advisory Commission will adjourn from the regular meeting of August 22<sup>nd</sup>, 2016 to its next regular meeting of September 19<sup>th</sup> 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

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).