



Library Advisory Commission  
(LAC)

Regular Meeting Minutes

Monday October 17, 2016  
Downtown Branch Meeting Room  
224 Church Street, Santa Cruz, CA 95060

6:30 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

**Staff:** Library Director Susan Nemitz

2. Approve Agenda of October 17, 2016

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

**That the Board approve the Agenda of October 17, 2016 as amended:**

- **7. General Business item B. 21<sup>st</sup> Century Library Tour Presentation – Barbara Gorson will be postponed**

**UNANIMOUS**

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 September 19, 2016 (P. 3-5)

**Commissioner Gorson moved, seconded by Commissioner Gerdt**

**That the Board approve consent item A. Approve minutes of September 19, 2016**

**UNANIMOUS**

5. Member Reports

**Commissioner Gorson:** Quick update about Capitola. Thursday October 20<sup>th</sup>, panel meeting to interview and decide on the architect. Six firms returned the RFQ and 3 were invited for the final interview.

**Commissioner Gerdt:** Update about Felton. Felton Friends will be putting up a new website. Group to discuss and imagine what the other space may look like.

**Commissioner Campos:** Information about an event for Scotts Valley on Saturday October 22 at 4pm. A fundraiser to raffle off a handmade quilt and the proceeds will go to a foster care program.

6. Library Director Report

The County is putting together a group of people together to talk about the county's smaller projects. The City of Santa Cruz is hiring Group 4 to do a conceptual design. Staff Day was on October 10, 2016.

7. General Business

A. Strategic Planning Process – Janis O’Driscoll (P. 6-37)

On Staff Day there was a panel that gave the staff a chance to hear how the interactions were like during the conversations used for the Strategic Planning Process. The staff was given the opportunity to go out and hold their own conversations. LIT put together a site for everyone to enter their conversations for an easy way to collect all of the data.

Community meetings will be starting. One meeting will be held at all 10 branches. These meetings and conversations will be going on from now until November 10<sup>th</sup>.

Overview of the timeline on P6 of the packet.

Connect, Inspire, & Inform will become the mission statement. Vision statement will remain the same. The old mission statement will be dropped.

~~B. 21<sup>st</sup> Century Library Tour Presentation – Barbara Gorson~~

8. Board Meeting Calendar

9. Next Meeting

The next regularly scheduled meeting is on November 14<sup>th</sup> at 6:30 PM

10. Adjourn

The Library Advisory Commission will adjourn from the regular meeting of October 17, 2016 to its next regular meeting of November 14<sup>th</sup> 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](mailto:library_admin@santacruzpl.org).