



Library Advisory Commission
(LAC)

Regular Meeting Minutes

Monday November 14, 2016
Downtown Branch Meeting Room
224 Church Street, Santa Cruz, CA 95060

6:33 PM Public Meeting

1. Roll Call

Present: Vice-Chair Deb Tracy-Proulx, Commissioner Martha Dexter, Commissioner Barbara Gorson, Commissioner Nancy Gerdt

Absent: Chair Sean Campbell, Commissioner Ellen Campos, Commissioner Cindy Jackson

Staff: Library Director Susan Nemitz

2. Approve Agenda of November 14, 2016

Commissioner Dexter moved, seconded by Commissioner Gorson

That the Board approve the Agenda of November 14, 2016

UNANIMOUS

Absent: Campbell, Campos, & Jackson

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.

A member of the public, J Brocklebank, commented on the food and drink policy of the library.

A member of the public, M Lewis, commented on the food and drink policy of the library.

4. Consent Agenda

A. Approve minutes of October 17, 2016 (P. 3-5)

Commissioner Gorson moved, seconded by Commissioner Dexter

That the Board approve consent item A. Approve minutes of October 17, 2016

UNANIMOUS

Absent: Campbell, Campos, & Jackson

5. Member Reports

Commissioner Gorson: Quick update on Capitola. City Council approved an architect, Noll and Tamm.

6. Library Director Report (P. 6-8)

Will be providing written reports from now on. Overview of Library Accounting, Sales Tax, Fund Balance, Strategic Balance, Reorganization, Labor Management Committee, and Friends of the Library.

7. General Business

A. 21st Century Library Tour Presentation – Barbara Gorson (P. 9-39)

Approximately a 40 minute long power point presentation about the different libraries that were toured and general research of different designs for libraries.

A member of the public, J Brocklebank, commented on the future designs of SCPL's libraries.

A member of the public, M Lewis, commented on the noise level of SCPL's current libraries.

B. Strategic Planning Update

All the data from Staff Input, Community Meetings, Surveys, and the One on One Conversations are being collected and prepared to be reviewed by those who volunteered to read them.

8. Board Meeting Calendar (P. 40)

Board Meeting Calendar for 2017 will be finalized next meeting when there are more Commissioners present.

9. Next Meeting

The next regularly scheduled meeting is on December 12th at 6:30 PM

10. Adjourn

The regular meeting adjourned at 8:05PM

The Library Advisory Commission will adjourn from the regular meeting of November 14, 2016 to its next regular meeting of December 12th 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.