



## **LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES**

**MONDAY, DECEMBER 12, 2016**

**6:30 PM**

**DOWNTOWN BRANCH MEETING ROOM  
224 CHURCH STREET, SANTA CRUZ, CA 95060**

### **1. ROLL CALL**

**PRESENT:** Vice Chair Deb Tracy-Proulx, Commissioners Ellen Campos, Martha Dexter, Nancy Gerdt, Barbara Gorson, and Cindy Jackson

**ABSENT:** Chair Sean Campbell

**STAFF:** Library Director Susan Nemitz

### **2. APPROVE AGENDA OF DECEMBER 12, 2016**

<b>RESULT:</b>	<b>APPROVED THE AGENDA OF DECEMBER 12, 2016</b>
<b>MOVER:</b>	Barbara Gorson
<b>SECONDER:</b>	Martha Dexter
<b>AYES:</b>	Tracy-Proulx, Campos, Dexter, Gerdt, Gorson, Jackson
<b>ABSENT:</b>	Sean Campbell

### **3. ORAL COMMUNICATIONS**

A member of the public, Judy, commented on the Downtown Library Proposal.

### **4. REPORT BY LIBRARY DIRECTOR**

### **5. MEMBER REPORTS**

**Dexter:** She, Susan, and other staff members had a meeting with the San Francisco Public Libraries Director to discuss urban libraries.

**Gorson:** Capitola City architects have scheduled a design meeting on January 11th at 6:30 PM at the City Hall Community Room.

### **6. CONSENT AGENDA**

A. Approve Minutes of November 14, 2016

<b>RESULT:</b>	<b>APPROVED THE MINUTES OF NOVEMBER 14, 2016</b>
<b>MOVER:</b>	Martha Dexter
<b>SECONDER:</b>	Barbara Gorson
<b>AYES:</b>	Tracy-Proulx, Campos, Dexter, Gerdt, Gorson, Jackson
<b>ABSENT:</b>	Sean Campbell

## 7. GENERAL BUSINESS

### A. Strategic Plan – Janis O'Driscoll

O'Driscoll gave an overview about the recurring key themes, values, paths, strategies, and actions (examples) gathered from the 1000+ responses to our surveys about our Strategic Plan for 2017-2020.

### B. Library Reorganization

Nemitz presented the Library's new Organizational Chart and explained the three newly created Librarian III positions and their roles as Regional Managers.

### C. Downtown Library Proposal

### D. Other Facilities Projects Updates

A site plan is being developed by the architect for Felton. A community meeting will be held sometime in January or February.

### E. Naming Rights Policy

### F. Board Meeting Calendar for 2017

<b>RESULT:</b>	<b>APPROVED THE PROPOSED MEETING CALENDAR FOR 2017</b>
<b>MOVER:</b>	Barbara Gorson
<b>SECONDER:</b>	Cindy Jackson
<b>AYES:</b>	Tracy-Proulx, Campos, Dexter, Gerdt, Gorson, Jackson
<b>ABSENT:</b>	Sean Campbell

## 8. ADJOURNMENT

The regular meeting adjourned at 8:00 PM

Adjourned to a Regular Meeting of the Library Advisory Commission to be held on Monday, January 23, 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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