



**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

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

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

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