



**LIBRARY ADVISORY COMMISSION
REGULAR MEETING MINUTES**

MONDAY, JANUARY 23, 2017

6:30 PM

**SCOTTS VALLEY BRANCH MEETING ROOM
251 KINGS VILLAGE ROAD, SCOTTS VALLEY, CA 95066**

1. CALL TO ORDER/ROLL CALL

PRESENT: Commissioners Sean Campbell, Ellen Campos, Martha Dexter, Nancy Gerdt, and Deb Tracey-Proulx

ABSENT: Barbara Gorson, Cindy Jackson until 6:37 PM

STAFF: Library Director Susan Nemitz

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF JANUARY 23, 2017
MOVER:	Martha Dexter
SECONDER:	Deb Tracey-Proulx
AYES:	Campbell, Campos, Gerdt
ABSENT:	Barbara Gorson, Cindy Jackson

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

A. Library Director's Report – January

5. MEMBER REPORTS

Nancy Gerdt: AmeriCorps team have arrived and they will be working on the Felton library land for a week or two in February. First meeting with the landscape architect went well. The beginning of the conceptual design has started. Maybe next month there will be something to present.

Martha Dexter: Participated in the homeless survey count along with Susan Nemitz and 4-5 other library staff. The survey is conducted every 2 years to comply with HUD.

6. CONSENT CALENDAR

- A. Receive Minutes of December 12, 2016

RECOMMENDED ACTION: Approve Minutes

RESULT:	APPROVED CONSENT ITEM 6.A
MOVER:	Deb Tracey-Proulx
SECONDER:	Ellen Campos
AYES:	Campbell, Dexter, Gerdt, Jackson
ABSENT:	Barbara Gorson

7. GENERAL BUSINESS

- A. Annual Election of Chair and Vice Chair

RECOMMENDED ACTION: Elect Chair and Vice Chair

RESULT:	ELECTED MARTHA DEXTER AS CHAIR
MOVER:	Sean Campbell
SECONDER:	Ellen Campos
AYES:	Dexter, Gerdt, Jackson, Tracey-Proulx
ABSENT:	Barbara Gorson

RESULT:	ELECTED DEB TRACEY-PROULX AS VICE CHAIR
MOVER:	Nancy Gerdt
SECONDER:	Sean Campbell
AYES:	Campos, Dexter, Jackson, Tracey-Proulx
ABSENT:	Barbara Gorson

- B. Strategic Plan 2017-2021

RECOMMENDED ACTION: Review Plan

- C. Draft Work Plan 2017-FY2018

RECOMMENDED ACTION: Review Plan

- D. FY 2016 Fund Balance Spending Plan

RECOMMENDED ACTION: Review Plan

RESULT:	RESOLUTION TO SUPPORT THE BUDGET ADJUSTMENT FOR FY17
MOVER:	Deb Tracey-Proulx
SECONDER:	Ellen Campos
AYES:	Campbell, Dexter, Gerdt, Jackson
ABSENT:	Barbara Gorson

- E. Draft Naming Policy

RECOMMENDED ACTION: Review Policy

- F. Designate Written Report Presenter for LJPA

RECOMMENDED ACTION: Appoint Presenter

Nancy Gerdt volunteered to take the lead on preparing the written report for the LJPA

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission (LAC) at 7:45 PM to the next Regular Meeting to be held on Monday, February 27, 2017 at 6:30 PM at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060.

Respectfully submitted,
Ivan Sumano-Vargas, Clerk of the Commission

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