



**LIBRARY ADVISORY COMMISSION
REGULAR MEETING MINUTES**

MONDAY, FEBRUARY 27, 2017

6:30 PM

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

1. CALL TO ORDER/ROLL CALL

PRESENT: Commissioners Ellen Campos, Martha Dexter, Barbara Gorson, Cindy Jackson, and Deb Tracey-Proulx

ABSENT: Sean Campbell and Nancy Gerdt

STAFF: Library Director Susan Nemitz

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF FEBRUARY 27, 2017
MOVER:	Barbara Gorson
SECONDER:	Ellen Campos
AYES:	Campbell, Dexter, Jackson, Tracey-Proulx
ABSENT:	Sean Campbell, Nancy Gerdt

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

A. Library Director's Report – February

5. MEMBER REPORTS

Barbara Gorson: Last month the City Council approved an 11,700 sqft library at estimated cost of \$13 million. This pushes the Friends to really step up and go for a bigger goal in fundraising. So they have committed to fundraise \$350,000.

6. CONSENT CALENDAR

A. Receive Minutes of January 23, 2017

RECOMMENDED ACTION: Approve Minutes

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

7. GENERAL BUSINESS

- A. LJPA Financial Workshop Report
RECOMMENDED ACTION: Review Report

- B. Role of the LAC
RECOMMENDED ACTION: None

Discussion of the role, such as continue presenting recommendations to the JPA and help recruit for the new Downtown Advisory Committee.

Martha Dexter: Use the flexibility of the Commission to talk about different topics and explore ideas to provide feedback on new services for the library or help out with problems the library is currently experiencing.

Susan Nemitz suggested to rework Barbara Gorson's 21st Century Library Presentation into a new slideshow.

Member of the public, E Anderson, commented on the role of the LAC.

Deb Tracey-Proulx: Use different venues like Event Santa Cruz to reach a wider demographic and spread more awareness of a 21st Century Library.

Susan Nemtiz: Would like to come to meetings with Strategic Plan based issues. To be coached on these issues where the Commission could inform on who to talk to or how to think about the issue.

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission (LAC) at 7:30 PM to the next Regular Meeting to be held on Monday, March 20, 2017 at 6:30 PM at the Aptos Branch Meeting Room located at 7695 Soquel Drive, Aptos, CA 95003.

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