



LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES

MONDAY, MARCH 20, 2017

6:30 PM

APTOS BRANCH MEETING ROOM
7695 SOQUEL DRIVE, APTOS, CA 95003

1. CALL TO ORDER/ROLL CALL

PRESENT: Commissioners Ellen Campos, Martha Dexter (Chair), Nancy Gerdt, Barbara Gorson, and Cindy Jackson

ABSENT: Sean Campbell and Deb Tracey-Proulx (Vice Chair)

STAFF: Assistant Library Director Janis O'Driscoll

2. ADOPTION OF THE AGENDA

RESULT: APPROVED THE AGENDA OF MARCH 20, 2017

MOVER: Barbara Gorson

SECONDER: Nancy Gerdt

AYES: Campos, Dexter, Jackson

ABSENT: Sean Campbell, Deb Tracey-Proulx

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

5. MEMBER REPORTS

Barbara Gorson: This Thursday the Capitola City Council will be reviewing and potentially approving the designs from the architect. They will also be discussing naming rights.

6. CONSENT CALENDAR

A. Receive Minutes of February 27, 2017

RECOMMENDED ACTION: Approve Minutes

RESULT: APPROVED CONSENT ITEM 6.A

MOVER: Barbara Gorson

SECONDER: Cindy Jackson

AYES: Campos, Dexter, Jackson

ABSENT: Sean Campbell, Deb Tracey-Proulx

7. GENERAL BUSINESS

A. Homeless Issues at the Library

RECOMMENDED ACTION: None

James Lee, Downtown Branch Manager, gave a power point presentation on the Library's Code of Conduct and Suspension Policy.

Maile McGrew-Frede, Librarian, gave a power point presentation on Homelessness and the role of the Library regarding the issue.

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission (LAC) at 7:55 PM to the next Regular Meeting to be held on Monday, April 17, 2017 at 6:30 PM at the Scotts Valley Branch Meeting Room located at 251 Kings Village Road, Scotts Valley, CA 95066.

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