

**LIBRARY ADVISORY COMMISSION
REGULAR MEETING**

MONDAY, APRIL 17, 2017

6:30 PM

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

1. CALL TO ORDER/ROLL CALL

Commissioners Sean Campbell, Ellen Campos, Martha Dexter, Nancy Gerdt, Barbara Gorson, Cindy Jackson, and Deb Tracey-Proulx

2. ADOPTION OF THE AGENDA

3. ORAL COMMUNICATIONS

Any member of the audience may address the Board on any matter either on or off the agenda that is within the Board's jurisdiction. Note, however, that the Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action which may include placement on a future agenda. If you intend to address a subject that is on the Agenda, please hold your comments regarding that item until it is before the Board so that we may properly address all comments on that subject at the same time. In general 3 minutes will be permitted per speaker during Oral Communication; A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.

4. REPORT BY LIBRARY DIRECTOR

A. Library Director's Report – March (P.3-4)

5. MEMBER REPORTS

6. CONSENT CALENDAR

All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the action unless members of the public or the Board request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Business.

A. Receive Minutes of March 20, 2017 (P.5-6)

RECOMMENDED ACTION: Approve Minutes

7. GENERAL BUSINESS

General Business items are intended to provide an opportunity for public discussion of each item listed. The following procedure is followed for each Business item: 1) Staff explanation; 2) Board questions; 3) Public comment; 4) Board deliberation; 5) Decision.

- A. Spotlight on STEAM programs at the Santa Cruz Public Libraries (Science, Technology, Engineering, Arts, Mathematics) - Laura Whaley, Regional Manager of the Valleys Region
RECOMMENDED ACTION: None

8. ADJOURNMENT

Adjourned to a Regular Meeting of the Library Advisory Commission to be held on Monday, May 15, 2017 at 6:30 PM at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060.

The Santa Cruz City-County Library System does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Library Administration Office at 427-7706 at least five days in advance so that we can arrange for such special assistance, or email library_admin@santacruzpl.org.



March 2017

Library Director's Report

Library Operations

Gale Farthing, the Library's On Site Services Division Manager, will retire on April 14, 2017. Gale has been a leader and driving force in this organization for decades. I am personally grateful for the time and effort she has provided in making the transition to a new director relatively smooth. Her humor and dedication will be missed.

The Library administration continues to meet with staff and union representatives regarding the distribution of work for on call and temporary employees.

The Downtown branch continues to work closely with the City of Santa Cruz on enhanced reporting and enforcement of behavioral expectations on the exterior in and around the facility.

Project Scout Tax Assistance remains available through April 18 at the Downtown branch.

Friends of the Library

The Friends of the Library have hired Vivian Rogers as their Executive Director. Vivian comes with a wealth of experience from Save Our Shores. The group has applied for a capacity building grant from the Community Foundation to strengthen the centralized infrastructure and lead a process to help coordinate branch capital campaigns. The group would also like to create a unique City of Santa Cruz branches friends group.

Library Advisory Commission (LAC)

The LAC has decided to focus their work on the Library's strategic plan focusing on library objectives and issues. They spent their March meeting discussing how homelessness affects the library and what the Library is doing in response. Next month, they will be discussion student support and STEAM programming.

Library Building Projects

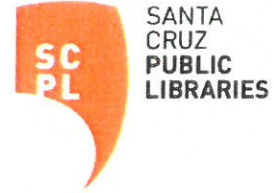
County staff and architect, Teall Messer continue to work on the permitting processes for the new Felton branch library.

The Capitola branch schematic design was reviewed at a public meeting on March 8 and approved by the City Council on March 23. The Friends are working diligently to organize a \$350,000 capital campaign.

The City of Santa Downtown Library Advisory Committee applications have been received and reviewed. The Mayor will make a recommendation to the Council in the next few weeks. Five firms have responded to the RFQ and a committee is evaluating proposals.

County Supervisor, John Leopold, continues to lead a group exploring the development of a Library Learning Annex Live Oak. The group seems to be narrowing in on the possibility of housing it adjacent to the Simpkins Swim Center.





**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