



**LIBRARY ADVISORY COMMISSION
REGULAR MEETING MINUTES**

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

PRESENT: Commissioners Martha Dexter (Chair), Nancy Gerdt, Cindy Jackson, and Deb Tracey-Proulx (Vice Chair)

ABSENT: Sean Campbell, Ellen Campos until 6:47 PM, and Barbara Gorson

STAFF: Library Director Susan Nemitz

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF APRIL 17, 2017
MOVER:	Deb Tracey-Proulx
SECONDER:	Cindy Jackson
AYES:	Dexter, Gerdt
ABSENT:	Sean Campbell, Ellen Campos, Barbara Gorson

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

A. Library Director's Report – March

5. MEMBER REPORTS

Nancy Gerdt: A meeting on May 9th by the County to unveil the site plans. Meeting will be held at the Highlands Senior Center in Ben Lomond.

On May 20th Felton Library Friends will be hosting a figures festival. Will have 11 sculptures by local artists.

6. CONSENT CALENDAR

A. Receive Minutes of March 20, 2017

RECOMMENDED ACTION: Approve Minutes

RESULT:	APPROVED THE MINUTES OF MARCH 20, 2017
MOVER:	Nancy Gerdt
SECONDER:	Cindy Jackson
AYES:	Campos, Dexter, Gerdt, Tracey-Proulx
ABSENT:	Sean Campbell, Barbara Gorson

7. GENERAL BUSINESS

- 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

Laura Whaley with the help of Steve, a volunteer, presented STEAM programs such as Robo Sumo.

Jennifer Hooker, a Librarian, gave an overview on the 3D printers the library owns.

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission (LAC) at 7:45 PM to the next Regular Meeting 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.

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