



**LIBRARY ADVISORY COMMISSION  
REGULAR MEETING MINUTES**

**MONDAY, MAY 15, 2017**

**6:30 PM**

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

**1. CALL TO ORDER/ROLL CALL**

**PRESENT:** Commissioners Sean Campbell, Martha Dexter (Chair), Nancy Gerdt, Barbara Gorson, and Cindy Jackson

**ABSENT:** Deb Tracey-Proulx (Vice Chair), and Ellen Campos

**STAFF:** Library Director Susan Nemitz

**2. ADOPTION OF THE AGENDA**

<b>RESULT:</b>	<b>APPROVED THE AGENDA OF MAY 15, 2017</b>
<b>MOVER:</b>	Barbara Gorson
<b>SECONDER:</b>	Sean Campbell
<b>AYES:</b>	Dexter, Gerdt, and Jackson
<b>ABSENT:</b>	Deb Tracey-Proulx and Ellen Campos

**3. ORAL COMMUNICATIONS**

A member of the public, Judi, commented on the future location of the Downtown Branch.

**4. REPORT BY LIBRARY DIRECTOR**

A. Library Director's Report – May

A member of the public, Judi, commented on the Library Building Projects.

**5. MEMBER REPORTS**

Nancy Gerdt: There was a public meeting put on by the county held at the Ben Lomond Senior Center on Tuesday May 9<sup>th</sup>. Felton Library Friends will be hosting an event on Saturday May 20<sup>th</sup>.

Barbara Gorson: Capitola is on track with their timeline. Ground breaking will be happening sometime next spring or summer. A Friends committee has been created to plan fundraising for the new building. A contractor has been hired as a campaign consultant to provide advice.

Martha Dexter: Library staff were provided with Mental Health First Aid training.

**6. CONSENT CALENDAR**

A. Receive Minutes of April 17, 2017

RECOMMENDED ACTION: Approve Minutes

<b>RESULT:</b>	<b>APPROVED CONSENT ITEM 6.A</b>
<b>MOVER:</b>	Cindy Jackson
<b>SECONDER:</b>	Nancy Gerdt
<b>AYES:</b>	Campbell, Dexter, Gorson
<b>ABSENT:</b>	Deb Tracey-Proulx and Ellen Campos

**7. GENERAL BUSINESS**

A. Friends of the Santa Cruz Public Libraries Presentation

RECOMMENDED ACTION: None

Aaron Brandt, President of the FSCPL Board of Directors, and Vivian Rogers, Executive Director of the FSCPL, gave a presentation on their work plan for 2017-2018.

**8. ADJOURNMENT**

<b>RESULT:</b>	<b>CANCELED LAC MEETING ON JULY 17, 2017</b>
<b>MOVER:</b>	Barbara Gorson
<b>SECONDER:</b>	Sean Campbell
<b>AYES:</b>	Dexter, Gerdt, Jackson
<b>ABSENT:</b>	Deb Tracey-Proulx and Ellen Campos

Final Adjournment of the Library Advisory Commission (LAC) at 7:45 PM to the next Regular Meeting to be held on Monday, June 19, 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