



**LIBRARY ADVISORY COMMISSION
REGULAR MEETING MINUTES**

MONDAY, AUGUST 21, 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, Cindy Jackson, and Deb Tracey-Proulx (Vice Chair), and Steve Walsh (Barbara Gorson's substitute)

ABSENT: Ellen Campos

STAFF: Library Director Susan Nemitz

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF AUGUST 21, 2017
MOVER:	Deb Tracy-Proulx
SECONDER:	Nancy Gerdt
AYES:	Campbell, Dexter, Jackson, Walsh
ABSENT:	Ellen Campos

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

A. Library Director's Report – August

5. MEMBER REPORTS

Steve Walsh – Planning phase for the design is complete. Going to City Council next week for budget approval.

Nancy Gerdt – The environmental review is being put together and will hopefully be done in time to submit a grant. Looking at two grants, one for infrastructure and the other is for restoration.



6. CONSENT CALENDAR

A. Receive Minutes of June 19, 2017

RESULT:	APPROVED CONSENT ITEM 6.A
MOVER:	Cindy Jackson
SECONDER:	Deb Tracy-Proulx
AYES:	Campbell, Dexter, Gerdt, Walsh
ABSENT:	Ellen Campos

7. GENERAL BUSINESS

A. Proposal for Meeting Schedule 2017/2018

RESULT:	APPROVED PROPOSED MEETING SCHEDULE 2017/2018
MOVER:	Sean Cambell
SECONDER:	Deb Tracy-Proulx
AYES:	Dexter, Gerdt, Jackson, Walsh
ABSENT:	Ellen Campos

B. All Library Branches Project Updates

Commissioners and staff provided short updates on the progress of every SCPL branch.

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission (LAC) at 7:35 PM to the next Regular Meeting to be held on Monday, November 13, 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