



REGULAR MEETING

Library Advisory Commission (LAC)

Monday, November 13, 2017
6:30pm Aptos Branch Meeting Room
7695 Soquel Drive, Aptos, CA 95003

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 – October (P3-4)

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 August 21, 2017 (P5-6)

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. State of the Library – Susan Nemitz

RECOMMENDED ACTION: None



B. Reports from Branches – All Commissioners and the Director

RECOMMENDED ACTION: None

8. ADJOURNMENT

Adjourned to a Regular Meeting of the Library Advisory Commission to be held on Monday, February 12, 2018 at 6:30 PM at the Scotts Valley Branch Meeting Room located at 251 Kings Village Road, Scotts Valley, CA 95066.

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.

November 2017 Library Director's Report

Important Dates

All libraries will be closed on November 10 and 11 for Veteran's Day and November 23 and 24 for the Thanksgiving holiday.

Library Operations

Over 100 people came to the Jubilee Celebration in honor of 50 years of library service at the Branciforte Library on October 7. The gentleman below also attended the opening ceremony in 1967.



Library Staff Day took place on October 9 at the Happy Valley Conference Center. Over 100 staff members attended. Nina Simon gave the keynote address. Staff were very excited about the Innovation funding provided by the JPA. A process for distributing the grants is being established using the "pitch and idea" format of the Pacific Library Partnership. Grants should be awarded in December.

SCPL held an amazing program on October 13th in partnership with the Cabrillo Chorus, which brought California Poet Laureate Dana Gioia and National Medal of Arts composer Morten Lauridsen together for two programs. The first program for children attracted 45 participants for an interactive conversation about poetry and music. The evening program for adults also featured conversation between the poet and musician.

Members of the Cabrillo Symphonic Chorus, Cantiamo Cabrillo, and the Cabrillo Youth Chorus also performed poems by Mr. Gioia set to music by Dr. Lauridsen. More than 100 people attended this wonderful event.



Library Building Projects

Noll and Tam has completed the design development for the Capitola Branch Library. SCPL is working on a plan for closure including the transfer of the collections and staff, temporary expansion of hours at Live Oak and Aptos branches, a surplus furniture and book sale, programming at the mall in Capitola during the construction, and transfer of Library patron accounts to other locations.

The Felton project continues to undergo value engineering. The Felton Friends group is working with the County and Friends organization to find additional resources.

The County Supervisors approved the issuance of an RFP from architects for the Live Oak Library Annex to be located in the Simpkins Swim Center complex.

The Santa Cruz Downtown Branch Library Committee has begun to evaluate the cost implications of various scenarios. The Santa Cruz City Council will complete a tour of the Los Gatos and Downtown libraries on November 7 beginning at 9 a.m. The tours will be open to the public.



REGULAR MEETING MINUTES

Library Advisory Commission (LAC)
Monday, August 21, 2017
6:30pm 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