



REGULAR MEETING MINUTES

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

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

ABSENT: Sean Campbell

STAFF: Library Director Susan Nemitz

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF NOVEMBER 13, 2017
MOVER:	Barbara Gorson
SECONDER:	Nancy Gerdt
AYES:	Campos, Dexter, Jackson, Tracy-Proulx
ABSENT:	Sean Campbell

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

A. Library Director's Report – October

5. MEMBER REPORTS

None

6. CONSENT CALENDAR

A. Receive Minutes of August 21, 2017

RESULT:	APPROVED CONSENT ITEM 6.A
MOVER:	Deb Tracy-Proulx
SECONDER:	Cindy Jackson
AYES:	Campos, Dexter, Gerdt
ABSTAIN:	Barbara Gorson
ABSENT:	Sean Campbell

7. GENERAL BUSINESS

A. State of the Library – Susan Nemitz

Susan Nemitz reviewed the Strategic Plan of SCPL with the Commission. Gave an overview of the accomplishments of the library and future goals.

B. Reports from Branches – All Commissioners and the Director

Commissioner Gorson gave an update about Capitola. Nancy Gerdt gave an update about Felton. Commissioner Dexter gave an update about Downtown. Susan Nemtiz provided an update on all other branches.

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission (LAC) at 8:09pm to the next Regular Meeting to be held on Monday, February 12, 2018 at 6:30pm 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