



MINUTES

Library Advisory Commission (LAC)

Monday, February 12, 2018 at 6:30pm

Scotts Valley Branch Meeting Room

251 Kings Village Road, Scotts Valley, CA 95066

1. CALL TO ORDER/ROLL CALL

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

ABSENT: Ellen Campos and Deb Tracey-Proulx (Vice Chair) until 6:32pm

STAFF: Director of Libraries Susan Nemitz and Administrative Assistant Ivan Sumano-Vargas

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF FEBRUARY 12, 2018
MOVER:	Barbara Gorson
SECONDER:	Nancy Gerdt
AYES:	Campbell, Dexter, Jackson
ABSENT:	Ellen Campos and Deb Tracy-Proulx

3. ORAL COMMUNICATIONS

A member of the public, J Grunstra, asked questions about the Commission and what its purpose is.

A member of the public, S Blair, presented himself as a member of the DLAC.

4. REPORT BY LIBRARY DIRECTOR

None

5. MEMBER REPORTS

Barbara Gorson – Provided an update on the progress of the Capitola branch development. The closure is scheduled for May 1st. The Friends group is working with the Capitola Mall to see if there are empty store kiosks to continue holding their book sales. The public phase of fundraising will start in May or June. The branch is scheduled to open in September 2019.

Nancy Gerdt – Provided an update on the progress of the Felton branch development. Currently in the construction document phase. The public phase of the campaign will kick off in the Fall. An event for May 19th has been planned, which is going to be a garden tour.

6. CONSENT CALENDAR

A. Receive Minutes of November 13, 2017

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

7. GENERAL BUSINESS

A. Elect new Chair and Vice Chair

RESULT:	ELECTED MARTHA DEXTER AS CHAIR AND DEB TRACY-PROULX AS VICE CHAIR
MOVER:	Sean Campbell
SECONDER:	Nancy Gerdt
AYES:	Dexter, Gorson, Jackson, Tracy-Proulx
ABSENT:	Ellen Campos

A member of the public, J Grunstra, asked if the Commissioners had term limits. The Commission made a note to contact the jurisdictions mid-year concerning terms ending for some Commissioners.

B. Downtown Library Advisory Committee Report

Martha Dexter presented the DLAC report to the Commission and gave a short overview of each section. Sean Campbell expressed his concern about the certainty of the City's plan to develop on all surface lots downtown. Martha explained that since they are not City owned it's not up to the City to decide whether to develop on them or not.

A member of the public, J Grunstra, commented on the DLAC report.

RESULT:	ENDORSED THE DLAC REPORT
MOVER:	Sean Campbell
SECONDER:	Deb Tracy-Proulx
AYES:	Dexter, Gorson, Jackson
ABSTAIN:	Nancy Gerdt
ABSENT:	Ellen Campos

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission (LAC) at 7:40pm to the next Regular Meeting to be held on Monday, May 21, 2018 at 6:30pm at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060.

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