



LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES

MONDAY, AUGUST 20, 2018
6:30 PM

1. CALL TO ORDER/ROLL CALL

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

ABSENT: Ellen Campos and Deb Tracey-Proulx (Vice Chair) until 6:46pm

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

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF AUGUST 20, 2018
MOVER:	Barbara Gorson
SECONDER:	Nancy Gerdt
AYES:	Campbell, Dexter, Jackson
ABSENT:	Ellen Campos, Deb Tracey-Proulx

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

A. Library Director's Report - August

5. MEMBER REPORTS

Members provided updates on their individual building projects. It was suggested that each member should attend their jurisdiction meetings when they discuss how to distribute the extra Measure S funds.

6. CONSENT CALENDAR

A. Receive Minutes of May 21, 2018

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

7. GENERAL BUSINESS

A. 2018 Innovation Grants Mid-Year Update

Temporary employee Kathleen Aston and Librarian Jennifer Hooker shared information on their Reach for the Stars project, a lendable telescopes program.

West Regional Manager Jessica Goodman and Librarian David Addison shared information on the Springshare Systems, LibCal and LibAnswers. LibCal would help the library be able to provide information on programs clearly for patrons and also allow for signups to be done by the patron. LibAnswers would streamline the process for receiving reference question from patrons and create a knowledge base of questions and answers to always have on hand.

B. FY 2018-2019 Work Plan

C. Board Replacement Schedule

Susan Nemitz advised that for members with their terms ending in April of 2019 their jurisdictions will be contacted sometime in January to figure out replacements.

D. Meeting Schedule for 2019

RESULT:	APPROVED MEETING SCHEDULE FOR 2019
MOVER:	Sean Campbell
SECONDER:	Deb Tracey-Proulx
AYES:	Dexter, Gerdt, Gorson, Jackson
ABSENT:	Ellen Campos

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission at 8:00pm to the next Regular Meeting to be held on Monday, November 19, 2018 at 6:30 PM at the Scotts Valley Meeting Room located at 251 Kings Village Road, Scotts Valley, CA 95066.

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