



LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES

**MONDAY, APRIL 15, 2019
6:30 PM**

1. CALL TO ORDER/ROLL CALL

Meeting began without quorum. Quorum was met when Nancy Gerdt arrived at 6:44pm

PRESENT: Martha Dexter, Cindy Jackson, and Bob White
ABSENT: Nancy Gerdt until 6:44pm, Jim Landreth, and Deb Tracey-Proulx
STAFF: Director of Libraries Susan Nemitz, Assistant Director Janis O'Driscoll, and Administrative Assistant Ivan Sumano-Vargas

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA
MOVER:	Martha Dexter
SECONDER:	Bob White
AYES:	Gerdt, Jackson
ABSENT:	Jim Landreth, Deb Tracey-Proulx

3. ORAL COMMUNICATIONS

A member of the public, J Grunstra, asked a few questions about the Library Director Report but Library Director Susan Nemitz clarified that questions can't be answered during a formal meeting from the public but would gladly have a discussion regarding those questions after the meeting or can answer them through an email.

4. REPORT BY LIBRARY DIRECTOR

Library Director Susan Nemitz reported on the current developments in the Library.

5. MEMBER REPORTS

All present member provided updates about their respective regions.

6. CONSENT CALENDAR

RESULT:	APPROVED CONSENT CALENDAR
A. Approved Minutes of February 11, 2019	
B. Received Judi Grunstra's Letter - April 1, 2019	
C. Received Judi Grunstra's Letter - April 5, 2019	
MOVER:	Martha Dexter
SECONDER:	Bob White
AYES:	Gerdt, Jackson
ABSENT:	Jim Landreth, Deb Tracey-Proulx

7. GENERAL BUSINESS

A. New Meeting Schedule for 2019

RESULT:	APPROVED NEW MEETING SCHEDULE FOR 2019
MOVER:	Martha Dexter
SECONDER:	Nancy Gerdt
AYES:	Jackson, White
ABSENT:	Jim Landreth, Deb Tracey-Proulx

B. Policy Review Process

Library Director Susan presented and explained the various groups that will review polices before they are brought to the Library Joint Powers Authority (LJPA) for discussion and final approval.

A member of the public, J Grunstra, raised her concern about the current food policy at the library and if that would be revisited. Susan responded by stating that the list in the report should have more priority over food or other polices.

C. Patron Data Privacy Policy

The Commission reviewed and discussed the Staff Report.

A member of the public made a comment about how the library keeps a live record of what a patron is requesting to be held.

D. Library Security Cameras Policy

The Commission reviewed and discussed the Staff Report.

A member of the public, J Grunstra, stated it would be important to have cameras for the new study rooms.

E. FY 19/20 Budget Assumptions for Draft Proposal

The Commission reviewed and discussed the Staff Report.

A member of the public, J Grunstra, pointed out that the language of the report speaks of 10 branches but ignores the Live Oak Annex.

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission at 8:15 PM to the next Regular Meeting to be held on Monday, May 20, 2019 at 6:30 PM 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