



LIBRARY ADVISORY COMMISSION REGULAR MEETING

**MONDAY, SEPTEMBER 16, 2019
6:30 PM**

1. CALL TO ORDER

PRESENT: Lindsay Bass, Nancy Gerdt, Cindy Jackson, and Bob White
ABSENT: Martha Dexter, Jim Landreth, and Deb Tracey-Proulx
STAFF: Director of Libraries Susan Nemitz, Assistant Director of Libraries Eric Howard, and Administrative Assistant Ivan Sumano-Vargas

2. ADOPTION OF THE AGENDA

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

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

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

5. MEMBER REPORTS

Commissioners provided updates about their respective regions.

6. CONSENT CALENDAR

RESULT:	APPROVED CONSENT CALENDAR
A. Approved Minutes of July 15, 2019	
MOVER:	Bob White
SECONDER:	Lindsay Bass
AYES:	Bass, Gerdt, Jackson, White
ABSENT:	Martha Dexter, Jim Landreth, Deb Tracey-Proulx

7. GENERAL BUSINESS

A. Jump Bike Station at the Garfield Park Branch Library

The Commission reviewed and discussed the Staff Report. Claire Fliesler, the Transportation Planner from the City of Santa Cruz presented on the Jump Bikes.

B. Review Draft ILL (Interlibrary Loan) Policy #320

The Commission reviewed and discussed the Staff Report.

RESULT:	APPROVED INTERLIBRARY LOAN POLICY #302
MOVER:	Nancy Gerdt
SECONDER:	Bob White
AYES:	Bass, Gerdt, Jackson, White
ABSENT:	Martha Dexter, Jim Landreth, Deb Tracey-Proulx

C. Grand Jury Response

The Commission reviewed and discussed the Staff Report.

RESULT:	APPROVED GRAND JURY RESPONSE
MOVER:	Nancy Gerdt
SECONDER:	Bob White
AYES:	Bass, Gerdt, Jackson, White
ABSENT:	Martha Dexter, Jim Landreth, Deb Tracey-Proulx

D. Service Model

The Commission reviewed and discussed the Staff Report. Director Susan Nemitz gave a brief presentation on the service model.

8. ADJOURNMENT

Final adjournment of the Library Advisory Commission at 8:00 PM to the next regular meeting to be held on Monday, November 18, 2019 at 6:30 PM at the Scotts Valley Branch Library located at 251 Kings Village Road, Scotts Valley, CA 95066.

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