

SANTA CRUZ PUBLIC LIBRARIES  
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

November 6, 2006

Central Branch Community Meeting Room  
224 Church Street, Santa Cruz

6:00 PM CLOSED AND LITIGATION SESSION

- I. Personnel Evaluation (Government Code §54957)
- II. Labor Negotiations (Government Code §65967.6)
- III. Real Property (Government Code §54957.8)

7:00 PM PUBLIC MEETING

I. ROLL CALL

Present: Citizen Nancy Gerdt, Citizen Barbara Gorson, Councilmember Cynthia Mathews, Councilmember Michael Termini, Councilmember Randy Johnson, Councilmember Mike Rotkin, Supervisor Mark Stone, Citizen Leigh Poitinger and Supervisor Jan Beautz

Excused:

Staff: Anne Turner, Director of Libraries  
Susan Elgin, Assistant Director of Libraries

II. APPROVAL OF MEETING AGENDA OF NOVEMBER 6, 2006

**Citizenmember Gorson moved, seconded by Citizenmember Poitinger**

**that the Board approve the agenda of November 6, 2006.**

**UNAN**

III. APPROVE MINUTES OF SEPTEMBER 11, 2006

**Councilmember Mathews moved, seconded by Citizenmember Gorson**

**that the Board approve the minutes of September 11, 2006.**

**UNAN**

#### IV. ORAL COMMUNICATIONS

Paul Marcelin-Sampson, downtown resident and Central Library patron, addressing letter he sent to the Board pertaining to his suggestions on improving the ILL (Interlibrary Loan) services provided by the library.

Susan Elgin, Assistant Director, responded to resident stating that this is something that will be looked into in the next 6-8 weeks. In order to accommodate for this service two items will need to be looked into: staff workload and software interfacing.

#### V. CONSENT AGENDA

None

#### VI. WRITTEN COMMUNICATIONS

- A. Letter of October 4, 2006 from R. Paul Marcelin-Sampson regarding Library Interlibrary Loan Services
- B. Memo to Library Financing Authority Board Members from the Assistant County Administrator Providing a Quarterly Report on Measure B Receipts

#### VII. REPORTS OF ADVISORY BODIES

Pat Sandidge, Managing Director of the Friends of the Santa Cruz City-County Library System reported the following Friends' activities:

- Newsletter "Check it Out" is now being distributed
- Membership Drive
  - Mailed out 5,200 requests to new library card applicants
- Promoting Civic Sale to be held November 17<sup>th</sup> & 18<sup>th</sup>
  - Members ONLY on Friday, November 17<sup>th</sup>
- Tuesday, November 7<sup>th</sup> co-sponsor with SCPL book discussion *Then and Now: Santa Cruz Coast* with authors Gary Griggs and Deepika Ross.
- Friday, November 3<sup>rd</sup> co-sponsored with SCPL Outreach Program a luncheon to support the Book Buddy Volunteers who take books out to home bound residents
- New Board Member Introduction
  - Sherry Skold
  - Richard Lopez
  - Pat Huntsinger

#### VIII. MEMBER REPORTS

- A. Sara Bunnett, long time Friends Board Member, has passed away and the Genealogical Society will be organizing a Tea in January to commemorate Sarah's work with the Santa Cruz Public Libraries.
- B. Leigh Poitinger suggested the library's web team look into archiving LJPB agenda and minutes.

IX. STAFF REPORTS

A. The Director made the following reports:

- FY 2005-06 Donations/Contributions to the Library
- Updates on Capital Projects
  - Aptos Parking Lot
    - Draw up Plans and Specifications
- La Selva Beach Branch Interior Painting Project
  - Branch Closed November 10 through November 20
- Circulation in October
  - Check Outs + 6.8%
    - Major increase in Website Renewals
    - Increase in use of Electronic Books

X. OTHER BUSINESS

A. Presentation by Paul Machlis, President, Felton Library Friends. This presentation was a preview of the presentation that will be made to San Lorenzo Valley Businesses and Organizations. This presentation reviews the history of the branch and addresses the need for a new Felton Library Branch.

XI. SCHEDULE NEXT MEETING

Monday, December 4, 2006

XII. ADJOURNMENT

The regular meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

All documents referred to in these minutes are available in the Library Office.