

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

February 5, 2007

Central Branch Community Meeting Room
224 Church Street, Santa Cruz

7:30 PM PUBLIC MEETING

I. ROLL CALL

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

Absent:

Excused: Citizen Barbara Gorson

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

II. APPROVAL OF MEETING AGENDA OF FEBRUARY 5, 2007

Supervisor Stone moved, seconded by Councilmember Rotkin

that the Board approve the agenda of February 5, 2007. UNAN

ABSENT: Gorson

III. APPROVE MINUTES OF JANUARY 8, 2007

Councilmember Rotkin moved, seconded by Supervisor Stone

that the Board approve the minutes of January 8, 2007

UNAN

ABSENT: Gorson

ABSTAIN: Mathews & Termini

IV. ORAL COMMUNICATIONS

Regis Paul Marcelin-Sampson, a library patron, addressed his written complaint of the ILL system faxed to the Director and the Board on 2/2/07.

V. CONSENT AGENDA

Supervisor Beautz moved, seconded by Councilmember Rotkin

that the Library Joint Powers Authority Board adopt Resolution #2007-03 ratifying the purchase of computer equipment from the Dell Computer Corporation of Round Rock, Texas in the amount of \$219,981.64

UNAN

ABSENT: Gorson

VI. WRITTEN COMMUNICATIONS

None

VII. REPORTS OF ADVISORY BODIES

Susan Heinlein, Programs and Volunteer Coordinator of the Friends of the Santa Cruz City-County Library System reported the following Friends' activities:

- Kicking Off Library Lovers' Month, February 10-14, 2007 for the Book Fund Drive
 - The Book Fund Drive is a dedicated fund for the purpose of purchasing library materials such as books, media, and periodicals.
- 10th Anniversary of the Friendship Quilt
 - Quilt will be traveling to be put on display at various branches
- Kid's Book Sale, Saturday 2/3/07 which raised \$2006
- New Friends' Board Members:
 - Richard Gaughan
 - Pat Huntsinger
 - Sherry Skold
 - Glenda Hastings
 - Joanne Matingly
- New Friends' Staff:
 - Caroline Livingston
- Day in the District will be held on February 23, 2007 at 2pm at the County Building
 - Will be meeting with John Laird

VIII. MEMBER REPORTS

- A. Citizenmember Gerdt reported on the Felton Task Force. The Task Force did meet with Teall Messer. Teall is working on the County reports from 2002 and will have more answers in a couple of weeks.

The Felton Library Friends' are going to hosting a Design Workshop with Teall Messer being held February 13, 2007. The community is invited to this brainstorming session to help develop the look of the new Felton Branch.

- B. Councilmember Johnson reported on the last Scotts Valley City Council Meeting where there was a preliminary review of the Blue Bonnet property behind the Transit Center. The Church of Later Day Saints, Bill Brooks, owns this land and they have proposed to give the city upwards of .6 of an acre for the purposes of public use, which could include either a performing arts center or a library. They have also purposed to give the city some seed money in the amount of \$100,000. This proposal matched with the savings the City has already put aside makes the building of a new Scotts Valley Branch very real.

The purposed New Town Center is also interested in having the new Scotts Valley Library Branch housed there.

IX. STAFF REPORTS

- A. The Director made the following reports:

- Senator Joe Simitian has introduced legislation, which would put on the 2008 ballot a \$500 Million Bond Issue for library construction.
 - i. This bond does not demand that there be joint projects with schools and it does not give priority to organizations that applied in previous rounds.
- In response to a letter from Regis Paul Marcelin-Sampson suggesting changes to the current ILL system and the library staff handling the requests, we would like first to apologize for the delay in the items he had requested. A report to the Board on the ILL system was slated for January but due to illness' it has been put off and will be presented in March.

Susan Elgin, Asstistant Director, reported the inner workings of our ILL system. A further updated and more detailed written report will be presented in March.

X. OTHER BUSINESS

- A. Elect Officers for 2007

The Board unanimously voted to re-appoint Councilmember Termini as the Chair and Citizenmember Gorson as the Vice Chair.

XI. SCHEDULE NEXT MEETING

The next meeting is scheduled for Monday, March 5, 2007. A Closed Session regarding real estate may be required.

XII. ADJOURNMENT

The regular meeting adjourned at 8:14 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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