

SANTA CRUZ PUBLIC LIBRARIES  
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

March 5, 2007

Central Branch Community Meeting Room  
224 Church Street, Santa Cruz

7:00 PM      CLOSED SESSION

Real Property (Government Code §54956.8)  
City Negotiator: Martin Bernal, Assistant City Manager

7:30 PM      PUBLIC MEETING

I.      ROLL CALL

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

Absent:

Excused:      Citizen Leigh Poitinger, Councilmember Randy Johnson

Staff:      Anne Turner, Director of Libraries

II.      APPROVAL OF MEETING AGENDA OF MARCH 5, 2007

**Supervisor Beautz moved, seconded by Councilmember Rotkin**

**that the Board approve the agenda of March 5, 2007.      UNAN**

**ABSENT: Poitinger, Johnson**

III. APPROVE MINUTES OF FEBRUARY 5, 2007

**Councilmember Rotkin moved, seconded by Councilmember Mathews**

**that the Board approve the minutes of February 5, 2007 UNAN**

**ABSENT: Poitinger, Johnson**

**ABSTAIN: Gorson**

IV. ORAL COMMUNICATIONS

Leslie Auerbach, SEIU 521 Steward for the Library, presented copies of the Brown Act, MOU-Contract for SEIU, Operating Engineer Contract for Supervisory Unit, Charter and By Laws of the Joint Powers Board, and Personnel Rules and Regulations of the City of Santa Cruz. Union members are meeting to discuss these documents with regards to Library Management.

Regis Paul Marcelin-Sampson, a library patron, thanked Asst. Director Susan Elgin for promptly attending to his ILL requests and looks forward to the April meeting when the ILL system will be reported on.

Heidi Jaeger-Smith, OE 3 Supervisory Union Employee, expressed her experience in delays from management on a past meet and confer item.

V. CONSENT AGENDA

**Councilmember Rotkin moved, seconded by Supervisor Stone**

**that the Library Joint Powers Authority Board by motion authorize the staff to file an LSTA Public Library Staff Education Program grant application to provide tuition reimbursement for temporary employee Chela Lucas.**

**UNAN**

**ABSENT: Poitinger, Johnson**

**Councilmember Rotkin moved, seconded by Supervisor Stone**

**that the Library Joint Powers Authority Board accept the Basic Financial Statements and Independent Auditors' Report for the Year Ended June 30, 2006 prepared by Caporicci & Larson, Certified Public Accountants.**

**UNAN**

**ABSENT: Poitinger, Johnson**

VI. WRITTEN COMMUNICATIONS

Letter of January 28, 2007 from Barbara A. Smith to Supervisor Jan Beautz regarding book drop off points at the Live Oak Branch and replies

VII. REPORTS OF ADVISORY BODIES

Susan Heinlein, Acting Managing Director of the Friends of the Santa Cruz City-County Library System reported the following Friends' activities:

- Running a Full Page Advertisement in the Sentinel for the Book Fund Drive
  - Book Fund Drive held Feb 10-14 was very successful
    - About 20 volunteers handed out chocolate kisses and information about the Book Fund at all of the branches.
- Outreach to Library Branches offering the services of the Friends' volunteers

VIII. MEMBER REPORTS

None

IX. STAFF REPORTS

A. The Director made the following reports:

- Revenues are running about \$300,000 ahead of projection
- Library Joint Powers Agreement expires on May 1, 2007 and should be discussed at the April 2, 2007 meeting

X. OTHER BUSINESS

A. Revised Library Support Staff Classification Plan Discussion

These items will need to be formally discussed with the Union's involved and with instruction from the City's Human Resource Department.

Lauren Suhd, Felton Branch Employee, meet with members of SEIU 521 and their concern is reclassification without changes in re-numeration.

Catherine Carlassare, Library Employee, expressed concern for frequent para professional jobs that are currently in the system and are underpaid.

Leslie Auerbach, Union Steward, asked the Board for some time at the April meeting to present a more comprehensive reaction to the proposal.

XI. SCHEDULE NEXT MEETING

The next meeting is scheduled for Monday, April 2, 2007. A Closed Session regarding real estate may be required.

XII. ADJOURNMENT

The regular meeting adjourned at 8:06 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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