

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

April 9, 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,
Councilmember Cynthia Mathews, Councilmember Michael Termini, Citizen Barbara
Gorson, Citizen Leigh Poitinger, Councilmember Randy Johnson

Absent: Supervisor Mark Stone

Excused:

Staff: Anne Turner, Director of Libraries

II. APPROVAL OF MEETING AGENDA OF APRIL 9, 2007

Supervisor Beautz moved, seconded by Councilmember Rotkin

that the Board approve the agenda of April 9, 2007.

UNAN

ABSENT: Stone

III. APPROVE MINUTES OF MARCH 5, 2007

Councilmember Rotkin moved, seconded by Citizenmember Gorson

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

ABSENT: Stone

ABSTAIN: Poitinger, Johnson

IV. ORAL COMMUNICATIONS

Leslie Auerbach, SEIU 521 Steward for the Library, introduced Sonia Laracuenta the new field representative for SEIU 521.

Leslie Auerbach read from an SEIU prepared response regarding current library services and library personnel.

Nancy Gerdt received a call from a patron that smoke from outside the Central Library Branch is making its way into the Central Branch lobby. Anne Turner, Director, responded that there is currently "No Smoking" signs posted and library staffs working at the front desk do ask smokers to move on/away from the building. Ashtrays have also been removed 20 feet away from the entrances.

V. CONSENT AGENDA

None

VI. WRITTEN COMMUNICATIONS

None

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:

- Not attending legislative day in Sacramento this year; but sending letters to Senator Simitian and Senator Laird
- Working in collaboration with Shakespeare Santa Cruz
 - Shakespeare Club will be present at the Civic Sale and in return the Friends will sponsor a summer performance

Phyllis Taylor, Felton Library Friends, reported the following activities:

- 3rd Annual Poetry Contest April 26, 2007
- Community Foundation Grant to develop long term strategies and funding for the new Felton Library Branch

VIII. MEMBER REPORTS

None

IX. STAFF REPORTS

- A. City of Santa Cruz Automation System Master Plan
Briefing by Sharon Caiocca, Information Technology Director
- B. The Director made the following reports:
- Memo on Request No Pick Up Experience
 - California State Library: Public Library Staff Education Program
 - Staff Members Seeking Tuition Reimbursement
 - i. Chela Lucas
 - ii. Diane Cowen
 - iii. Elizabeth Henry
 - Library Brochure in Spanish and Memo on how it was translated and created
 - Joint All Staff Day with the Staff at the UCSC Library
 - Technology Training will be included
- C. Interlibrary Loan Report by Assistant Director Susan Elgin

X. OTHER BUSINESS

- A. Locust/Union Street Property

Councilmember Rotkin moved, seconded by Councilmember Mathews

That by motion the Library Joint Powers Authority Board direct staff to work with the City of Santa Cruz to develop a lease agreement for 14, 500 square feet at 212 Locust Street, and further

That the Board understands that while purchase of the building is the eventual objective, a lease arrangement between the owner and the City may be made as an interim measure, and further

That the Board will review arrangements whereby the owner incorporates the Tenant Improvements (which are estimated as \$40 to \$60 per square foot) into the purchase prices.

That the Board request that the County of Santa Cruz and the City of Santa Cruz assist the Library System by evenly sharing the fiscal liability in the event that the Library System sales tax renewal fails, and the Library System is unable to meet its payment obligations.

UNAN

ABSENT: Stone

B. Automation System Upgrade, Phase 1.5

Councilmember Rotkin moved, seconded by Councilmember Mathews

That the Board adopt Resolution #2007-04 appropriating \$130,900 in available revenue for the purchase of design services, software, and equipment for the upgrade of the Library's automation system.

**UNAN
ABSENT: Stone**

C. Add/Reclassify Certain Library Positions

Councilmember Rotkin moved, seconded by Councilmember Mathews

That the Library Joint Powers Authority Board adopt Resolution #2007-05 amending the FY 2006-07 budget to add or reclassify certain positions and assigned hours as per the attached Table.

**UNAN
ABSENT: Stone**

D. Amend Library Joint Powers Agreement

Councilmember Rotkin moved, seconded by Councilmember Mathews

That by motion the Board adopt the attached amendment to the Library Joint Powers Agreement regarding the term and amendment procedures, that the Board also consider such other amendments as may be proposed, and that each elected member present the amendment(s) to her/his legislative body for approval.

**UNAN
ABSENT: Stone**

E. Discuss FY 2007-08 Budget Priorities

Board members listed completing major capital projects as a priority as well as improving information made public about library services.

XI. SCHEDULE NEXT MEETING

The next meeting is scheduled for Monday, May 7, 2007. A Closed Session regarding real estate may be required. A draft FY 2007-08 Budget will be presented.

XII. ADJOURNMENT

The regular meeting adjourned at 9:45 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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