

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

May 7, 2007

Central Branch Community Meeting Room
224 Church Street, Santa Cruz

7:00 PM CLOSED SESSION

Personnel Evaluation (Government Code §54957)
Director of Libraries

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 Poitingner, Councilmember Randy Johnson, Supervisor Mark
Stone

Absent:

Excused:

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

II. APPROVAL OF MEETING AGENDA OF MAY 7, 2007

Councilmember Mathews moved, seconded by Supervisor Beautz

that the Board approve the agenda of May 7, 2007.

UNAN

III. APPROVE MINUTES OF APRIL 9, 2007

Councilmember Rotkin moved, seconded by Councilmember Mathews

that the Board approve the minutes of April 9, 2007	UNAN
	ABSTAIN: Stone

IV. ORAL COMMUNICATIONS

None

V. CONSENT AGENDA

None

VI. WRITTEN COMMUNICATIONS

None

VII. REPORTS OF ADVISORY BODIES

Patricia Huntsinger, Board Member of the Friends of the Santa Cruz City-County Library System reported the following Friends' activities:

- Civic Sale May 18th and 19th
- Submitted 2 Grants to the Community Foundation of Santa Cruz County
 - The first on behalf of the Santa Cruz Public Libraries to enhance the grant writing database
 - The second on behalf of the Felton Library Friends
- "Life of a Book" film to be shown on Community TV
 - This film will probably air in the summer of 2007 and will show the life of a book from the time it is donated to the time it is goes to the book sale
- Members were sent nomination forms for the 2007-08 Board of Directors
- In June there will be a Volunteer Recognition Brunch for the book sorting and store volunteers

VIII. MEMBER REPORTS

LJPB Agreement Amendments need to be placed on the corresponding council agendas.

IX. STAFF REPORTS

A. The Director made the following reports:

- No report to make on the City's acquisition of the Locust Street Property (Kirby School)
- Community Foundation has asked the Director to meet with the Program Committee to talk about the two grant proposals.
- Scotts Valley is engaged in an EIR process for the new Town Center Project and has asked the Director to come and meet with them to receive input on what the library will want.

X. OTHER BUSINESS

A. Consider/Adopt Policy Regarding Decorum at Meetings

Councilmember Rotkin moved, seconded by Supervisor Beautz

That by motion the Board adopt the attached policy, "Decorum at Meetings of the Library Joint Powers Authority Board".

Amendments:

- 1. Strike "public" from the following statement: "The following rules will govern public behavior at Board meetings."**
- 2. Strike "three minutes" from #3 and add "time to be established by chair of the board".**

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B. Consider Draft FY 2007-08 Library Budget

XI. SCHEDULE NEXT MEETING

The next meeting is scheduled for Monday, June 4, 2007. The meeting will be a Public Hearing on the proposed FY 2007-08 Library Budget.

XII. ADJOURNMENT

The regular meeting adjourned at 8:45 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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