

SANTA CRUZ PUBLIC LIBRARIES  
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

September 10, 2007

Central Branch Community Meeting Room  
224 Church Street, Santa Cruz

7:30 PM PUBLIC MEETING

I. ROLL CALL

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

Absent:

Excused:

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

II. APPROVAL OF MEETING AGENDA OF SEPTEMBER 10, 2007

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

**that the Board approve the agenda of September 10, 2007.**

**UNAN**

III. APPROVE MINUTES OF JULY 2, 2007

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

**that the Board approve the minutes of July 2, 2007**

**UNAN  
ABSTAIN: Stone**

IV. ORAL COMMUNICATIONS

None

V. FRIENDS OF LIBRARY VOLUNTEER PRESENTATION

A. Adopt Resolution Honoring Library Volunteers

**Councilmember Mathews moved, seconded by Supervisor Beutz**

**That the Library Joint Powers Authority Board salutes all the people who volunteered time to the Library During FY 2006-07, and thanks them most sincerely for their efforts.**

UNAN

VI. CONSENT AGENDA

A. Accept Early Learning with Families Grant

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

**That the Library Joint Powers Authority Board adopt Resolution #2007-13 accepting a Library Services and Technology Act grant under the Early Learning with Families (ELF) program in the amount of \$22,286 for expansion of the Family Place program.**

UNAN

B. Accept First 5 Commission of Santa Cruz County Grants

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

**That by motion the Library Joint Powers Authority Board adopt Resolution #2007-14 accepting a Library Service and Technology Act grand under the Public Library Staff Education program in the amount of \$10,760 for tuition reimbursement for three library employees.**

UNAN

C. Approve Holiday Hours Schedule

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

**That by motion the Board adopt the following schedule of open hours for the December 2007 holiday season:**

**12/23/07-12/25/07: All facilities closed (12/25 is a holiday)**

**12/31/07: Close at 3pm at all facilities**

**01/01/08: All facilities closed (01/01 is a holiday)**

**Employees may take leave without pay, vacation time, or may work if they wish.**

**UNAN**

**VII. WRITTEN COMMUNICATIONS**

- A. Unpublished Opinion Piece re Updating Library Collections by Anne M. Turner, Director of Libraries
- B. Letter to Editor (all local papers) of August 29, 2007 re Governor's Budget Cuts to Library Programs

**VIII. REPORTS OF ADVISORY BODIES**

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

- Volunteer Recognition Report
  - 15,672 hours were worked by FSCPL volunteers in FY 2006-07
    - An increase of 500 hours
- October 26 & 27 Civic Sale

**IX. MEMBER REPORTS**

Councilmember Johnson noted that the Library's website is in major need of updating. Director Turner agreed, and reported that a State Task Force is working on it and will report in November.

**X. STAFF REPORTS**

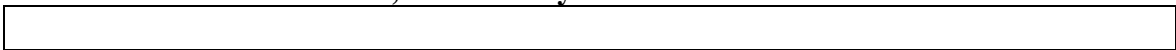
The Director made the following reports:

- A. Annual Safety Committee Report
- B. Annual Statistical Report, 2006-07
- C. Quarterly Report on Measure B Receipts (Assistant County Administrative Officer)
- D. Appointment of Sandi Imperio as Library's first Young Adult Librarian

**XI. OTHER BUSINESS**

- A. Discuss Draft Response to 2006-07 Grand Jury Report

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



**That by motion the Board approve the Director's proposed response to 2006-07 Grand Jury Report and instruct the Director to file same with the Grand Jury.**

**UNAN**

B. Discuss Timing for Sales Tax Renewal Vote

**XII. SCHEDULE NEXT MEETING**

The next meeting is scheduled for Monday, October 1, 2007. The Board should meet in closed session to discuss her annual performance appraisal with the Director of Libraries. Polling results will also be available at this meeting, and a budget update and revision.

**XIII. ADJOURN**

The regular meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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