

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

February 4, 2008

Central Branch Community Meeting Room
224 Church Street, Santa Cruz

7:30 PM PUBLIC MEETING

I. ROLL CALL

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

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

II. APPROVAL OF MEETING AGENDA OF FEBRUARY 4, 2008

Councilmember Rotkin moved, seconded by Councilmember Mathews

that the Board approve the agenda of February 4, 2008.

UNAN

III. APPROVE MINUTES OF JANUARY 7, 2008

Supervisor Stone moved, seconded by Councilmember Mathews

that the Board approve the minutes of January 7, 2008

UNAN

IV. ORAL COMMUNICATIONS

Councilmember Rotkin thanked the board for contributing to Councilmember Johnson's dinner.

Councilmember Mathews, speaking as a citizen, reported on the Sales Tax Campaign Committee. The committee had their first meeting with Campaign Consultant Kathryn Lew of the Lew Edwards Group. The Friends' of the Library will have \$60,000 to add the campaign. The campaign budget is \$95,000. The next meeting is Friday, February 8, 2008. Chairs have been elected for most of the functions. The committee is looking for endorsements from individuals and groups.

V. CONSENT AGENDA

No Items

VI. WRITTEN COMMUNICATIONS

A. Letter of January 17, 2008 from City of Scotts Valley Acting City Clerk announcing that Council member Jim Reed has been appointed to represent the City on the Library Joint Powers Authority Board.

Councilmember Rotkin moved, seconded by Supervisor Beautz

That the Library Joint Powers Authority Board move to accept final Grand Jury report.

UNAN

B. Excerpts from County of Santa Cruz Grand Jury Report of January 28, 2008.

C. January 22, 2008 Letter from Board of Supervisors appointing Supervisor Beautz and Supervisor Stone to continue to serve on the Library Joint Powers Board.

VII. REPORTS OF ADVISORY BODIES

Mary K. Simpson, President of the Friends of the Santa Cruz City-County Library System reported the following Friends' activities:

- March 7, 2008 Munching with Mozart at Noon
- Sponsoring the Farewell to Manzanar "One Book, One Community" focusing on the Japanese internment during World War II. Two events:
 - February 25 author talk with Jeanne Wakatsuki Houston, author of Farewell to Manzanar, 7-9 pm
 - March 12th film, "Snow Falling on Cedars," 2-4 pm

Felton Library Friends, Paul Machlis, reported the following activities:

- Slide Show of neighborhood libraries the group has visited.

Felton Library Friends, Michelle Mosher

- Community Foundation Grant
- Will be helping with the upcoming Sales Tax Measure
- Met with Janis O'Driscoll and Jeanne O'Grady regarding the Family Place Program

VIII. MEMBER REPORTS

A. Felton Task Force

Felton Task Force, Citizenmember Nancy Gerdt, reported the following activities:

- Architect Teall Messer and Citizenmember Gerdt met with planner, Annette Olson
 - Discussed site plans from 2002 Site Plan and changes that have occurred.
- Talked about funding options and new prospects for funding

IX. STAFF REPORTS

The Director made the following reports:

A. Workers' Compensation Claims 7/1/02-12/31/07

B. 23 Things Training Program

X. OTHER BUSINESS

A. Annual Election of Officers (Chair and Vice Chair)

Councilmember Rotkin moved, seconded by Citizenmember Gorson

That the Library Joint Powers Authority Board move to re-elect Councilmember Termini as Chair for another year.

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Citizenmember Poitinger moved, seconded by Councilmember Rotkin

That the Library Joint Powers Authority Board move to re-elect Citizenmember Barbara Gorson as Vice Chair for another year.

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XI. NEXT MEETING

A final report on the Aptos Parking Lot Expansion design (Supervisor Beautz) and added information on incurring debt for the 5 Year Financial Projections (Citizen Gorson and Director Turner).

XII. ADJOURN

The regular meeting adjourned at 8:00 p.m.

Respectfully submitted,

Sheila Fraser, Substitute Clerk of the Board

Kira Henifin, Clerk of the Board

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