

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

December 8, 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, Citizen Leigh Poitinger, Councilmember Mike Rotkin, Supervisor Mark Stone, Councilmember Michael Termini, Councilmember Cynthia Mathews

Staff: Anne Turner, Director of Libraries

II. APPROVAL OF MEETING AGENDA OF DECEMBER 8, 2008

Councilmember Mathews moved, seconded by Supervisor Beautz

that the Board approve the agenda of December 8, 2008.

UNAN

III. APPROVE MINUTES OF NOVEMBER 10, 2008

A. APPROVE MINUTES

Councilmember Rotkin moved, seconded by Supervisor Stone

that the Board approve the minutes of November 10, 2008.

UNAN

Abstain: Mathews

IV. ORAL COMMUNICATIONS

None

V. CONSENT AGENDA

None

VI. WRITTEN COMMUNICATIONS

None

VII. REPORTS OF ADVISORY BODIES

Carol McPherson, Board Member for the Friends of the Santa Cruz City-County Library System reported the following Friends' activities:

- Munching with Mozart is the first Friday of every month
 - Next concert: January 2nd 12:10pm @ Central Branch Meeting Room
 - "Unaccompanied! Solo Music Written for Instruments Rarely Played Alone"*
- Interviewing Consultants to work with FSCPL Board to build fundraising organization and skills
- December 1st three characters from Wind in the Willows came to the Central Branch Library: Mr. Toad, Mr. Mole, and Mr. Badger. They did monologues and readings.
- December 6th - Wind and the Willows "Friends Night" at Shakespeare Santa Cruz
- Don D'Alessandro is the new FSCPL Volunteer Coordinator

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

- Paula Poundstone
 - Emmy Award Winning Comic
 - National Spokesperson for Friends of the Libraries USA
 - program to help local Friends' groups
 - Will make an appearance February 5th in support of the Friends of the Libraries
 - working on post or pre event for a meet and greet with Paula Poundstone

VIII. MEMBER REPORTS

A. Felton Library Task Force

Citizenmember Gerdt had no report. The task force will be meeting later in the month.

B. Scotts Valley

Councilmember Reed reported that the Scotts Valley City Council elected to establish a library sub-committee consisting of Councilmember Reed and Councilmember Johnson. The sub-committee will plan the building of the library that the Scotts Valley City Council has been saving for since 1991. Two assumptions will be addressed in the planning of the new library: 1. Approximately 17,000 square feet 2. Not to compromise on space. The sub-committee will be looking at a number of funding sources including grants and Redevelopment authority bonds. The timeframe is unknown at this time.

IX. STAFF REPORTS

A. Budget Update

Director reported that the library budget is projected to hit \$583,000 deficit by the end of the year. The Board has given the Director plans to develop ways in which to offset the deficit. Two options that were discussed: furloughing of employees and closing all library branches on Fridays.

B. Pending Citizen Member appointment

Citizenmember Poitinger's board appointment is up and she would like to remain on the board.

Councilmember Rotkin moved, seconded by Citizenmember Gorson

that the Board approved the appointment of Citizenmember Poitinger for another term.

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X. OTHER BUSINESS

A. Aptos Parking Lot Project Modifications

Councilmember Mathews moved, seconded by Councilmember Rotkin

that by Resolution #2008-21 the Library Joint Powers Authority Board appropriate an amount not to exceed \$11,500 from the Kemme Trust for Aptos Branch Parking Lot modifications, that it transfer \$8,600 in available Reserve funds for landscaping changes on the same project, and that the Library budget be amended to reflect these changes.

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XI. NEXT MEETING

January 12, 2008

XII. ADJOURN

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

Respectfully submitted,

Kira Henifin, Clerk of the Board

Sheila Fraser, Substitute Clerk of the Board