

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

February 1, 2010

Central Branch Meeting Room
224 Church Street, Santa Cruz

7:00 PM PUBLIC MEETING

I. ROLL CALL

Present: Councilmember Katherine Beiers, Citizen Nancy Gerdt, Citizen Barbara Gorson, Citizen Leigh Poiting, Councilmember Jim Reed, Councilmember Mike Rotkin, Councilmember Sam Storey, Supervisor Mark Stone

Absent: Supervisor John Leopold

Staff: Teresa Landers, Director of Libraries

II. APPROVAL OF MEETING AGENDA OF FEBRUARY 1, 2010

Councilmember Rotkin moved, seconded by Councilmember Storey

that the Board approve the agenda of February 1, 2010.

UNAN

Absent: Leopold

III. APPROVE MINUTES OF JANUARY 11, 2010

Councilmember Storey moved, seconded by Councilmember Rotkin

that the Board approve the minutes of January 11, 2010.

UNAN

Absent: Leopold

VI. ORAL COMMUNICATIONS

Board Chair Gorson announced that Supervisor Leopold will be stepping down and Supervisor Ellen Pirie will be taking his place on the Library Joint Powers Board.

VII. CONSENT AGENDA

None

VII. WRITTEN COMMUNICATION

- A. Letter and Email Correspondence From & To the Public
- B. Articles on Libraries Nation Wide
- C. Articles About Santa Cruz and California Libraries
- D. Monthly Narrative Report
- E. Monthly Statistical Report

VIII. REPORTS OF ADVISORY BODIES

A. Friends of the Santa Cruz Libraries, Inc.

Elizabeth Walch reported the following Friends' activities:

- We're very pleased with the FRIENDS BOOK STORE. Although too new to be sure, its likely that our sales will double. Patrons love it. We still need to come up with a name. If you think the store is as great as we do, can you please vote for it for the Good Time's "Best of" – Its easy. Just go to goodtimesantacruz.com and write in Santa Cruz Friends of the Library Book Store.
- We will hold our store GRAND OPENING on Friday, February 26th from 5-7 pm here at Central. We'll be sending out invitations next week – we hope you can all attend!
- Last Saturday, we held our winter CHILDRENS' BOOK SALE. Everyone who attended the sale loved it and the quality of the books. Unfortunately this didn't equate to sales. Whether the economy or the fact that it wasn't raining so people wanted to be outside, proceeds were about 25% less than usual.
- This weekend is the final LIBRARY SURVEY weekend. Our volunteer coordinator, Ron D'Alessandro, and Nancy Gerdt did an amazing job bringing together all the people to make this happen.
- Thursday, February 11th is this year's kick off of the free "SMALL BUSINESS SURVIVAL/BROWNBAG WORKSHOP. This month's topic is "Tax Tips for your Small Business" led by CPA Randy Reynolds. The workshop is from 11:45-1 pm and is always on the 2nd Thursday of the month
- The MUNCHING WITH MOZART concert in January was to a sell out crowd – if we sold tickets! It's free and as one attendee said "is becoming iconic." The concert is held on the 3rd Thursday of the month from 12:10-12:50.
- February 27th is the Boulder Creek Friends' chapters' 2nd annual "LIBRARY JAM & BOOK SALE" community celebration. The event includes a chili feed, kids corner, used book sale, music, reptiles (I'm serious!) and several tables are set up for nonprofits to provide volunteering information.

B. Finance Committee

Citizenmember Gorson explained that there would be a lag in the minutes available for the LJPB packet because the finance committee meets a week before the regularly scheduled board meetings.

The Finance Committee meeting held on January 25, 2010 discussed the financial information that will be covered later in this evenings discussion.

VIII. MEMBER REPORTS

A. Scotts Valley Report

Project Management Team meeting was held in January and the focus of the meeting was to prioritize the building improvements. In December, the Scotts Valley City Council heard presentations from the architects regarding their layout proposals with the Library Director's feedback. The architects and construction managers were given feedback and will be back to present their final plan proposals in March to the Planning Commission. The hope is that then the following timeline will occur:

- April-Scotts Valley City Council approval of the plan
- May-Staff to prepare bid documents
- June-Go out to bid
- July-Close bid process
- August-Start the remodel of the new Scotts Valley Branch

Next meeting will be in March.

B. Capitola Report

Councilmember Storey reported that the City of Capitola has been working on developing their library ad-hoc committee. They received ten applications for five positions, so the committee was expanded to ten participants. The individuals on the committee are Michael Arnone, Barbara Gorson, Tony Gualtieri, Mary Healy, Carl LaMothe, Dennis Norton, Gayle Ortiz, Sam Storey, Michael Termini and Lisa Steingrube.

IX. STAFF REPORTS

A. Monthly Financial Reports

The Library Director reported on the current financial status of the library. The preliminary estimate from the County of Santa Cruz for FY 2010-11 is that the total revenues available to the Library Financing Authority will be \$477,174 less than the budgeted amount for FY 2009-10.

The Board reviewed revenues, expenditures and cash flow for the library system.

B. Budget Projections Update

Finance Director, Jack Dilles will be working on putting together budget projections for the library system and should be available for the upcoming Finance Committee meeting.

C. FY 2010-2011 Budget Update: Schedule and Considerations

Board reviewed the upcoming FY 2010-2011 budget considerations and schedule.

D. Security System Proposal

Councilmember Beiers moved, seconded by Councilmember Storey

that the Library Joint Powers Board approve the suspended use of the current materials security system to facilitate self check, save money and facilitate efficiency and staff health and safety.

UNAN

Absent: Leopold

E. By-laws Review

Councilmember Rotkin moved, seconded by Councilmember Reed

that the Library Joint Powers Board authorize the removal of the Review of By-laws from the current parking lot list.

UNAN

Absent: Leopold

X. OTHER BUSINESS

A. Parking Lot List Review

Board reviewed parking lot list.

B. Strategic Plan Update

The Strategic Planning Committee is busy conducting a survey that will close on Saturday February 6, 2010.

C. Board Evaluation Update

No report.

D. Local Taxpayer, Public Safety, and Transportation Protection Act of 2010

Councilmember Rotkin moved, seconded by Councilmember Reed

that the Library Joint Powers Board adopt Resolution #2010-001 approving the listing of the Santa Cruz Public Libraries Joint Powers Board in support of the

Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 and instruct staff to fax a copy of the resolution to campaign offices at 916-442-3510.

UNAN

Absent: Leopold

XI. NEXT MEETING

March 1, 2010

XII. 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.