

SANTA CRUZ PUBLIC LIBRARIES  
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

April 5, 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 Poitinger, Councilmember Jim Reed, Councilmember Mike Rotkin, Councilmember Sam Storey, Supervisor Mark Stone, Supervisor Ellen Pirie

Staff: Teresa Landers, Director of Libraries

II. APPROVAL OF MEETING AGENDA OF APRIL 5, 2010

**Councilmember Storey moved, seconded by Supervisor Stone**

**that the Board approve the agenda of April 5, 2010.**

**UNAN**

**Absent: Rotkin**

III. APPROVE MINUTES OF MARCH 1, 2010

**Councilmember Beiers moved, seconded by Supervisor Pirie**

**that the Board approve the minutes of March 1, 2010.**

**UNAN**

**Absent: Rotkin**

\*\*7:04pm Councilmember Rotkin arrived at meeting.

VI. ORAL COMMUNICATIONS

Citizenmember Gorson announced that the Santa Cruz Library System received a mention in Santa Cruz Weekly dated 3/31-4/7. SCPL was given the Gold Award for best government agency.

VII. CONSENT AGENDA

**Supervisor Stone moved, seconded by Councilmember Storey**

**that the Board approve Resolution #2010-03 increasing the FY 2009-10 Revenues from \$70,000 to \$75,972.91 to reflect an increase from the California Public Library Fund.**

**UNAN**

VII. WRITTEN COMMUNICATION

- A. Patron Written Comments
- B. Articles on Libraries Nation Wide
- C. Articles About Santa Cruz and California Libraries
- D. Monthly Narrative Report
- E. Monthly Statistical Report
- F. Monthly Spotlight: Training
- G. Worker's Compensation Report

VIII. REPORTS OF ADVISORY BODIES

A. Friends of the Santa Cruz Libraries, Inc.

Carole McPherson reported the following Friends' activities:

- State required annual meeting on 4/16
  - \*all members are invited
  - \*new officers will be elected
- Look forward to Susan Heinlein's return from surgery
- Spring Book Sale 5/21-5/22
- Munching with Mozart: next concert April 15<sup>th</sup> @ 12:10pm at the Central Branch Meeting Room

Michele Mosher, Felton Library Friends reported the following activity:

- April 28<sup>th</sup>, 6<sup>th</sup> Annual Poetry Reading
  - \*Subject: Place
  - \*Amber Coverdale Summerville will be the selector
- Donated \$1,200 for new furniture for the Felton Branch Library
- Applied for grant from a donor advised fund specifically for San Lorenzo Valley and youth programming

B. Finance Committee

Citizenmember Gorson reported that there was not a quorum for the last meeting. No minutes were reviewed.

VIII. MEMBER REPORTS

A. Scotts Valley Report

Director Landers gave a Power Point presentation highlighting the new Scotts Valley Branch and its remodel.

B. Capitola Report

Councilmember Storey reported that the ad-hoc committee decided to propose building on the current site for the new Capitola Branch Library. Their recommendation has not been presented to the Capitola City Council yet.

The committee has also been seeking architectural advice from Teall Messer and will be touring other libraries to get more information on design layout.

IX. STAFF REPORTS

A. Monthly Financial Reports

The Library Director reported on the current financial status of the library and the Board reviewed revenues, expenditures and cash flow for the library system.

B. Bookmobile Cost Analysis

The Board reviewed a report on the costs associated with the bookmobile service.

C. Reinstatement of ILL

**Councilmember Rotkin moved, seconded by Councilmember Storey**

**that the Board direct library staff to return with a cost analysis of restoring the ILL services and within a larger context of restoring any possible new services for the future.**

**UNAN**

X. OTHER BUSINESS

A. 10/11 Budget Discussion

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

**that the Board direct staff to work on a budget for FY 2010-2011 focused on alternative 2, strategy 1 with the clarification that this vote is not a long-term strategy of the library but rather a stopgap measure for this year only.**

**In addition, the Board delayed the decision to form an outside committee charged with making recommendations to the board addressing the long-term financial**

**stability of the Library System until after reviewing the strategic plan at a future meeting.**

**AYES: Rotkin, Storey, Beiers, Pirie, Stone, Gerdt, Gorson, Poitinger**

**NAYES: Reed**

B. Parking Lot Items

Board reviewed parking lot items.

C. Strategic Plan

To discuss at special session on April 19, 2010.

D. Board Evaluation

Nothing at this time.

E. Regular Board Meeting Time Changed

Regularly scheduled meeting time will be changed to reflect a start time of 6:30pm instead of 7pm.

XI. NEXT MEETING

The next regularly scheduled meeting is Monday, May 3, 2010.

Special LJPB meeting to discuss and approve strategic plan. Meeting will be held Monday, April 19, 2010 in City Council Chambers at 6:00pm.

XII. ADJOURN

The regular meeting adjourned at 10:14 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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