

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD
SPECIAL SESSION MEETING

MINUTES

April 19, 2010

Council Chambers
809 Center Street, Santa Cruz

6:00 PM PUBLIC MEETING

I. ROLL CALL

Present: Citizen Nancy Gerdt, Citizen Barbara Gorson, Citizen Leigh Poitinger, Councilmember Jim Reed, Councilmember Mike Rotkin, Councilmember Sam Storey, Supervisor Mark Stone, Supervisor Ellen Pirie

Absent: Councilmember Katherine Beiers

Staff: Teresa Landers, Director of Libraries

II. APPROVAL OF MEETING AGENDA OF APRIL 19, 2010

Councilmember Rotkin moved, seconded by Councilmember Storey

**that the Board approve the agenda of April 19, 2010 with the following addition:
Oral Communications to follow Item 2.**

UNAN

Absent: Beiers

III. ORAL COMMUNICATION

Five members of the public spoke concerning items not on the evening's agenda. The topics included: wi-fi and potential health affects, making sure the decision to close branches was done through a public process, and encouraging support for the small branch libraries.

VI. STRATEGIC PLAN REPORT & DISCUSSION

Director Landers gave a report on the Santa Cruz Public Libraries 3-5 Year Strategic Plan. This plan was put together by the Strategic Planning Committee, which was made up of Board members, members of the public and library staff.

Overall, the Board was favorable to the plan with a few changes to the wording and some clarification on comparison statistics. These changes will be presented at the next Board meeting.

The Strategic Plan Report also determined a vision for the Library, "Transform Lives and Strengthen Communities".

XI. NEXT MEETING

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

XII. ADJOURN

The regular meeting adjourned at 8:32 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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