

**SANTA BARBARA COUNTY
LIBRARY ADVISORY
COMMITTEE**

Members

1st District Representative
Patricia Manuras

2nd District Representative
Claire B. VanBlaricum

3rd District Representative
Neil Baker

4th District Representative
Barbara Raggio

5th District Representative
VACANT

City Representatives

Carpinteria Representative
Jean Bailard

CSA 3 Representative
VACANT

Buellton Representative
Judith Dale

Goleta Representative
VACANT

Guadalupe Representative
Carl Kraemer

Lompoc Representative
Alice Down

Santa Barbara Representative
VACANT

Santa Maria Representative
Hinda Beaman

Solvang Representative
Shirley Stacy

Library Directors

Lompoc Library Director
Molly Gerald

Santa Barbara Library Director
Irene Macias

Santa Maria Library Director
Mary Housel

**Board of Supervisors
Representative**

4th District Supervisor
Joni Gray

County Staff

ACEO
Renee Bahl

Community Services Director
Herman Parker

Administrative Professional
Jessica Rauch

ACTION SUMMARY

September 19, 2012

**County Administration Building
105 E. Anapamu Street
BOS Conference Room – 4th Floor
Santa Barbara, California**

Meeting officially convened: 1:00 PM

Roll Call

Members Present: Patricia Manuras, Neil Baker, Barbara Raggio, Jean Bailard, Judith Dale, Alice Down and Shirley Stacy.

Members Absent: Claire VanBlaricum, Claudia Dato and Hinda Beaman.

Directors Present: Molly Gerald, Irene Macias, and Mary Housel (via telephone).

County Staff Present: Renee Bahl, Jessica Rauch, Herman Parker, Linda Williams (via telephone).

- I. Meeting Called to Order
- II. Welcome New Member
 - a. Patricia Manuras - First District Representative
- III. Approval of Minutes of April 18, 2012

A motion was made by Neil Baker, seconded by Judith Dale to approve the minutes of April 18, 2012.
Motion passed.

- IV. Approval of Minutes of June 20, 2012

A motion was made by Judith Dale, seconded by Neil Baker to approve the minutes of June 20, 2012.
Motion passed.

- V. General Overview & Update

Mr. Parker gave an overview to the Committee about the United Way Day of Caring that was held on Saturday, September 15th. The Lompoc Library and Santa Barbara Central Library were two sites that County employees and the

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community came to volunteer. Mr. Parker also informed the Committee about the Library Director retreat that was held on September 12th.

VI. Review of 2012-2013 Approved Library Agreement

Mr. Parker opened discussion on the approval of the 2012-2013 Library agreement. There were no major changes to the document. Ms. Macias did recommend a phrase be added for County facility repairs. The Committee asked about the change in the funds to each zone, which was due to the change in the districts, which changed the population in the zones. Mr. Baker mentioned that Ms. Gerald will be retiring in November and if her name should be changed in the agreement. Staff will make the appropriate changes for the 2013-2014 agreement.

VII. Library Advisory Committee Representatives and Chair

Mr. Parker will be acting chair of the Committee. Staff will make this change in the 2013-2014 Library Agreement. Staff and the Committee need to fill the 5th District representative, CSA 3 representative, Goleta representative and the Santa Barbara representative seats.

VIII. Library Advisory Committee Meeting Location

The Committee would like to find a permanent meeting location that is in the Solvang or Buellton Area, which has conference call capabilities. Committee members mentioned the Solvang Courts and the Buellton City County Chambers. Committee members also prefer the 10AM to Noon timeframe for meetings. Staff will look into meeting locations.

IX. Library Advisory Committee Logo and Webpage

The Committee is in agreement that a Library Services webpage would be an excellent contribution to the Community Services site. Committee members will work with staff to get pictures of the libraries and create a logo.

VII. Roundtable Discussion – All

Ms. Stacy mentioned that the BBQ fundraiser with the Historical Society was very successful. Ms. Gerald introduced Ashlee Chavez who will be the new Lompoc Library Director starting November 4th. Also, the Lompoc Library hours will include two days of morning hours.

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Mr. Baker does not want to drop the ball on the parcel tax. The Solvang Library is in desperate need of an expansion. He recommended putting together a sub-committee to research more information on the parcel tax. Ms. Stacy said there is currently a community expansion committee looking into the feasibility the Solvang Library expansion. Ms. Boysen mentioned that the City of Guadalupe is moving forward with a city parcel tax of \$20 per parcel for 8 years. The City of Guadalupe approved the tax and it will be placed on the November 6th ballot. Ms. Dale mentioned that the cities of Buellton and Solvang are coming together to discuss a parcel tax.

Ms. Macias said that the City of Santa Barbara has found funds to allow the Central and Eastside Libraries to be open on Mondays. The summer reading programs were very successful this year. Also, the libraries are increasing the number of technology programs. More people are downloading materials, information and e-books. There are volunteers who are giving classes on how to download as well. Ms. Housel mentioned that they have now added Ancestry.com to their computers. Also, the Orcutt Library is moving forward and the tentative opening will be in January 2013.

VIII. Meeting Adjourned

A motion was made by Neil Baker, seconded by Alice Down to adjourn the Library Advisory Committee meeting.

Adjourned at 2:00 PM

The next Library Advisory Committee Meeting will be held on Wednesday, December 12, 2012 (*location to be determined*). To place an item on the agenda, please contact Jessica Rauch at (805) 568-2467 at least one week prior to the scheduled meeting date.