

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
Claudia Dato

Guadalupe Representative
Carl Kraemer

Lompoc Representative
Alice Down

Santa Barbara Representative
VACANT

Santa Maria Representative
VACANT

Solvang Representative
Shirley Stacy

Library Directors

Lompoc Library Director
Ashlee Chavez

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

December 12, 2012

**Santa Maria Public Library
Nelson Conference Room, Second Floor
421 S. McClelland Street
Santa Maria, California**

Meeting officially convened at 10:05AM.

Roll Call

Members Present: Patricia Manuras, Claire VanBlaricum, Neil Baker, Barbara Raggio, Jean Bailard, Judith Dale, Claudia Dato (phone), and Alice Down.

Members Absent: Carl Kraemer (represented by Shirley Boydston) and Shirley Stacy (represented by Carolyn Lawrence).

Directors Present: Ashlee Chavez, Irene Macias and Mary Housel.

County Staff Present: Herman Parker and Jessica Rauch.

Other Representatives: John Corbett, Santa Maria Library; Margaret Esther, City of Santa Barbara Public Library; and Laura Selken, interested in District 5 seat.

Public Comment: None.

I. Approval of Minutes of September 19, 2012.

A motion was made by Neil Baker and seconded by Jean Bailard to approve the minutes of September 19, 2012 with the following revisions:

Page 2, Item VII. Roundtable Discussion, change Ashley to Ashlee and the last sentence should state, "Also, the Lompoc Library hours will include two days of morning hours."

Motion passed.

II. Brown Act Communication – *Herman Parker*

Mr. Parker informed the committee that they are a Brown Act Committee. Neil Baker commented that when he was appointed to the Committee he had to take a Brown Act training. Staff will see if that training is still available. Claire VanBlaricum asked why the Committee was subject to the Brown Act. The Committee is only advisory and does not make any binding decisions. Staff will do more research and get back to the Committee.

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III. Share Library Ballot Measure Information – *Mary Housel*
Shirley Boyden, Friends of the Guadalupe Library, discussed the outcome and process of Library Ballot Measure that was up for vote in Guadalupe. The ballot measure needed 2/3rds vote; unfortunately it did not pass. The Friends of the Guadalupe Library campaigned hard with letters, yard signs, door hangers and phone calls. Campaigning could not be done on library grounds and staff could not participate during work hours. There was a large group in Guadalupe that was against more taxes and made their opinion known. However, the City Council approved a development in the City, which will allow the City to pay \$18,000 for rent of the library facility and the Friends will pay the utilities.

IV. Logo and Website information – *Jessica Rauch*
Staff brought forward a few examples of simple logos. The Committee felt that the logo needed to have more than just books because libraries also encompass technology like computers, audio books for ipods, etc. Staff will work on it and come back with a design at a later date. The Committee also suggested linking each library website to the County Library Advisory Committee Webpage.

V. Member Reports/Roundtable Discussions
The committee was concerned about the non-participation of the County Supervisors Office. Staff told the committee that they will be nominating new Supervisors to committees on January 8th. Irene Macias lost 23% of her staff in Zone 1 since 2009. They are working on upgrading the self-checkout machines. Judith Dale announced that there would be a fundraiser for the Buellton Library. Ashlee Chavez announced that grant funds were received for computers. Claire VanBlaricum announced that there is a person interested in filling the CSA 3 vacancy on the committee.

VI. Adjourn to New Orcutt Library Tour

A motion was made by Alice Down and seconded by Judith Dale to adjourn the December 12, 2012 Library Advisory Committee meeting.

The next Library Advisory Committee Meeting will be held on Wednesday, March 20 from 10:00AM-Noon at the Solvang Courtroom, 1745 Mission Drive, Solvang, CA. 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.