

**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  
Laura Selken

**City Representatives**

Carpinteria Representative  
Foster Markolf

CSA 3 Representative  
Pamela Holst

Buellton Representative  
Judith Dale

Goleta Representative  
Margaret Connell

Guadalupe Representative  
Marc Tosches

Lompoc Representative  
Alice Down

Santa Barbara Representative  
VACANT

Santa Maria Representative  
Maureen Theobald

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**

3rd District Supervisor  
Doreen Farr

**County Staff**

ACEO  
Renee Bahl

Community Services Director  
Herman Parker

Administrative Professional  
Jessica Rauch

**ACTION SUMMARY**

March 12, 2014

**Cachuma Lake Recreation Hall  
2225 Highway 154  
Santa Barbara, CA 93105**

Meeting officially convened at 10:02AM.

**Roll Call**

**Members Present:** Claire VanBlaricum, Neil Baker, Barbara Raggio, Laura Selken, Judith Dale, Margaret Connell, Alice Down and Shirley Stacy.

**Members Absent:** Patricia Manuras, Foster Markolf, Pamela Holst, Marc Tosches and Maureen Theobald.

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

**County Staff Present:** Supervisor Doreen Farr, Renee Bahl, Herman Parker, Jessica Rauch.

**Other Representatives:** Jean Bailard, Carpinteria representative; Michelle Greene, Goleta City Deputy Manager; Heidi Aten, Senior Management Analyst, Goleta City; Margaret Esther, Library Services Manager; Vicki Gill, Friends of the Los Alamos Library; and Marysia Ochej, Assistant Superintendent, Orcutt Union School District.

**ADMINISTRATIVE AGENDA**

- I. Meeting Called to Order: by Chair, Supervisor Doreen Farr.
- II. Roll Call: Committee Members Manuras, Markolf, Holst, Tosches and Theobald were absent.
- III. Public Comment: Claire VanBlaricum announced an event called "Introduction to Bridges out of Poverty" occurring on March 13, 2014.
- IV. Approval of Minutes of December 11, 2013.

**ACTION:** A motion was made by Connell and seconded by Baker to approve the minutes of December 11, 2013. Motion passed.

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**STANDARD AGENDA**

1. Goleta Proposed Special Tax –  
*Michelle Greene, Goleta Deputy City Manager*

Michelle Greene, Goleta Deputy City Manager and Heidi Aten, Senior Management Analyst presented to the Committee a proposed special tax for the City of Goleta and CSA 3 to help fund the Goleta Library. A straw vote was done and the majority of the Committee was for the special tax survey.

2. Los Alamos Library Facility – *Mary Housel*

Vicki Gill, Friends of the Los Alamos Library and Marysia Ochej, Assistant Superintendent, Orcutt Union School District updated the Committee on the status of the Los Alamos Library. Ms. Housel also questioned what needs to be done to add the Los Alamos Library to the Countywide Library Agreement. A straw poll was done and a majority of the Committee agreed to include the Los Alamos Library under Zone 3 in the Countywide Library Agreement.

3. Library Directors Budget Presentations
  - i. *Zone 1 – Irene Macias*
  - ii. *Zone 2 – Ashlee Chavez*
  - iii. *Zone 3 – Mary Housel*

The Committee received and filed the budget presentations.

4. Library Directors Zone Updates
  - i. *Zone 1 – Irene Macias*

The Santa Barbara Library is working on service enhancements, specifically moving the location and increasing the size of the children's book section.

- ii. *Zone 2 – Ashlee Chavez*

The literacy program is interested in getting a non-profit status. Also, seismic stabilization is beginning in all three libraries.

- iii. *Zone 3 – Mary Housel*

All branches will be closed Monday, April 20<sup>th</sup> for an all staff meeting. Ms. Housel met with Assembly Member Jackson on the Broadband initiative and literacy programs. SCA 7 is on the verge of not having enough votes.

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**5. Member Reports/Roundtable Discussions**

Laura Selken asked about what happened with the SCA7 letter that the committee wrote. Jean Bailard asked about the oil tax that went to the Board of Supervisors.

**Adjourned at 12:02PM**

The next Library Advisory Committee Meeting will be held on Wednesday, June 18, 2014 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.