

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
Gaby Edwards

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
Jessica Cadiente

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

June 18, 2014

**Solvang Superior Courtroom
1745 Mission Drive
Solvang, CA**

Meeting officially convened at 10:07AM.

Roll Call

Members Present: Patricia Manuras, Claire VanBlaricum, Neil Baker, Laura Selken, Gaby Edwards, Pamela Holst, Judith Dale, Margaret Connell, Maureen Theobald and Shirley Stacy.

Members Absent: Babara Raggio, Alice Down, and Marc Tosches.

Directors Present: Jessica Cadiente and Mary Housel.

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

Other Representatives: Heidi Aten, Senior Management Analyst, Goleta City; Margaret Esther, Library Services Manager; and Vicki Gill, Friends of the Los Alamos Library.

ADMINISTRATIVE AGENDA

- I. Meeting Called to Order: by Chair, Supervisor Doreen Farr.
- II. Roll Call: Committee Members Raggio, Tosches, and Down were absent.
- III. Public Comment: None.
- IV. Approval of Minutes of March 12, 2014.

ACTION: A motion was made by Baker and seconded by Connell to approve the minutes of March 12, 2014.
Motion passed.

STANDARD AGENDA

1. **Goleta Proposed Special Tax Survey – For Action**
Recommendation: That the Library Advisory Committee make a recommendation to the Board of Supervisors to:

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- a) Proceed with ballot measure going in November 2014; or
- b) Do not proceed with the ballot measure at this time.

ACTION: A motion was made by Dale and seconded by Holst to explore putting this measure on the November 2016 ballot. Motion passed.

2. 2014-2015 Countywide Library Agreement – For Action

Recommendation: That the Library Advisory Committee recommend that the Board of Supervisors approve the 2014 – 2015 Agreement for Operations of a Countywide Library System.

ACTION: A motion was made by VanBlaricum and seconded by Holst to recommend that the Board of Supervisors approve the 2014-2015 Agreement for Operations of a Countywide Library System. Motion passed.

3. Value of Community Libraries Statement – For Discussion

Recommendation: That the Library Advisory Committee discuss a statement about the value of community Libraries.

ACTION: The Committee would like to move forward with creating a statement. A subcommittee was formed consisting of, Shirley Stacy, Claire VanBlaricum, Patricia Manuras and Vickie Gill. The subcommittee will create a statement and bring it to the Committee for approval in September.

4. Library Directors Zone Updates – Receive and File

- i. Zone 1 – Irene Macias
- ii. Zone 2 – Jessica Cadiente
- iii. Zone 3 – Mary Housel

ACTION: The Committee received and filed these reports.

5. Member Reports/Roundtable Discussions

Vicki Gill, Friends of Los Alamos Library, announced a fundraiser event happening on July 5th called “Barks for Books.” Maureen Theobald announced that 2014 is the 50th Anniversary of Black Gold. Also, there are two new downloadable projects starting July 1st; Enki, which is a program for downloadable e-books and Indie Flix, which is a program for downloadable videos. Judith Dale commented that the Committee needs a PR person to help get the word out on Libraries.

Adjourned at 11:12AM.

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The next Library Advisory Committee Meeting will be held on Wednesday, September 17, 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.