

**SANTA BARBARA  
COUNTY  
LIBRARY ADVISORY  
COMMITTEE**

**Members**

1st District Representative  
Dave Novis

2nd District Representative  
Claire B. VanBlaricum

3rd District Representative  
Neil Baker

4th District Representative  
Barbara Raggio

5th District Representative  
Hinda Beaman

**City Representatives**

Carpinteria Representative  
Jean Bailard

Buellton Representative  
Judith Dale

Goleta Representative  
Claudia Dato

Guadalupe Representative  
Carl Kraemer

Lompoc Representative  
Alice Down

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**

Community Services Director  
Herman Parker

Administrative Professional  
Jessica Rauch

**ACTION SUMMARY**

March 21, 2012

**Santa Maria Public Library  
Board Room  
421 S. McClelland Street  
Santa Maria, California 93454**

Meeting officially convened: 10:05AM

Roll Call

**Members Present:** Claire VanBlaricum, Neil Baker, Barbara Raggio, Hinda Beaman, Jean Bailard, Judith Dale, Michelle Greene, Carl Kraemer, Alice Down and Shirley Stacy

**Members Absent:** Dave Novis and Claudia Dato

**Directors Present:** Molly Gerald, Irene Macias, and Mary Housel

**County Staff Present:** Terri Maus-Nisich, Renee Bahl, Jessica Rauch

I. Meeting Called to Order

II. Approval of Minutes of December 21, 2011

A motion was made by Neil Baker, seconded by Claire VanBlaricum to continue the minutes to the April 18, 2012 meeting for staff to revise attendance.

III. General Overview & Update – *Terri Nisich*

Mary Housel, the new Santa Maria Public Library Director was introduced and gave a short introduction. Also, all members introduced themselves.

IV. Parcel Tax: Information Requested by Library Advisory Committee – *Terri Nisich*

As a follow up to the committee's prior request, staff presented a timeline highlighting the next steps from March 21, 2012 to November 6, 2012. An overview of other County and City ballot measures was also reviewed. Terri Nisich indicated that this item would need to go before the Board of Supervisors for further consideration and authorization to continue work of staff and further pursuit of the measure. In addition, Cities would need to have input as well. Therefore, the committee

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was given a draft resolution that could be part of the Board of Supervisors packet. She further noted that there are a variety of policy considerations when considering ballot measures that must be addressed. The committee agreed that they would like a 10 year sunset on the ballot measure and the Parcel tax to be \$29 or \$36 for consideration.

**V. Roundtable Discussion**

**i. Next Meeting Date and Location**

April 18 and May 16 worked for the committee and staff. April 18 will be held in Buellton and May 16 is to be determined.

**VI. Meeting Adjourned**

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

Adjourned at 12:06PM

The next Library Advisory Committee Meeting will be held on Wednesday, May 16, 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.