

**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

April 18, 2012

**City of Buellton
Recreation Center, Meeting Room A
301 Second Street
Buellton, California 93427**

Meeting officially convened: 10:07AM

Roll Call

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

Members Absent: Dave Novis, Claudia Dato and Alice Down

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

County Staff Present: Terri Maus-Nisich, Renee Bahl, Jessica Rauch, Herman Parker, Linda Williams

I. Meeting Called to Order

II. Approval of Minutes of December 21, 2011

A motion was made by Neil Baker, seconded by Hinda Beaman to approve the minutes of December 21, 2011.

III. Approval of Minutes of March 21, 2012

A motion was made by Judith Dale, seconded by Neil Baker to approve the minutes of March 21, 2012.

IV. General Overview & Update – *Herman Parker*

Mr. Parker updated the committee on the Library agreement and announced the population counts and proposed funding levels for the 3 zones.

V. Parcel Tax Ballot Measure Staff Update – *Terri Nisich*

The committee decided to postpone the Parcel Tax Ballot Measure. The timeframe is too short and the committee does not believe it would get the votes it needs; too much competition with other tax measures. The committee felt a

**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

parcel tax ballot measure would have more of a chance on a City ballot rather than the County ballot.

VI. Guadalupe City Library – *Herman Parker*

The Friends of the Guadalupe City Library has raised enough money for another year of service. Ms. Housel is trying to come up with another lease for the library. Mr. Kraemer would like to increase staff time because the library only runs half time currently.

VII. Roundtable Discussion – *All*

Ms. VanBlaricum hopes 2013-2014 will be in better economic standing and the committee can move the parcel tax forward. Ms. Maus-Nisich will put together the ballot measure language and resolution for the 2012-2014 ballot measure.

VIII. Meeting Adjourned

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

Adjourned at 11:12AM

The next Library Advisory Committee Meeting will be held on Wednesday, June 20, 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.