

**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

**AGENDA**

June 20, 2012

Board of Supervisors Conference Room  
105 E. Anapamu Street, 4<sup>th</sup> Floor  
Santa Barbara, California 93101

2:00 PM

**Roll Call**

**Public Comment**

- I. Meeting Called to Order
- II. Approval of Minutes of April 18, 2011
- III. General Overview & Update – *Herman Parker*
- IV. Change in hours of operation and staffing for Guadalupe Library – *Mary Housel*
- V. Roundtable Discussion - *All*
- VI. Adjourn

The next Library Advisory Committee Meeting will be held on Wednesday, September 19, 2012 from 1:00PM – 3:00PM in the Santa Barbara Board of Supervisors Conference Room. A conference call will also be available for this meeting. 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.

**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, September 19, 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.