

**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

June 20, 2012

**Board of Supervisors Conference Room
105 E. Anapamu Street, 4th Floor
Santa Barbara, California 93101**

Meeting officially convened: 2:04PM

Roll Call

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

Members Absent: Dave Novis, Barbara Raggio, Claudia Dato, Carl Kraemer and Alice Down

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

County Staff Present: Renee Bahl, Jessica Rauch, Herman Parker, Linda Williams

I. Meeting Called to Order

II. Approval of Minutes of April 18, 2012

The Minutes of April 18, 2012 were moved to the agenda of September 19, 2012 due to there not being a quorum.

III. General Overview & Update – *Herman Parker*

Mr. Parker updated the Committee on the Budget Hearings and confirmed that the Board of Supervisors approved the 2012-2013 Library Budget. Also, staff is currently working on the 2012-2013 Library Agreement and this should go to the Board of Supervisors in August. The CSA 3 Library Tax for Goleta will be going forward on July 10th for set hearing.

IV. Change in hours of operation and staffing for Guadalupe Library – *Mary Housel*

Ms. Housel reported that the Guadalupe Library would like to change the hours of operation and staffing. Two 16 hour clerks would be hired and the hours would be increased to 33 hours per week. Presently, the Guadalupe Library is open Monday-Friday from 2:00PM – 6:00PM. The proposed new hours of

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operation would be Monday-Friday from 12:30PM – 6:00PM and Saturday from 11:00AM – 3:30PM.

The Committee was pleased with this change in operations and staffing. The Committee suggested keeping the hours open till 7:00PM.

VII. Roundtable Discussion – All

The Committee discussed the hours of operations and funds for the City and County library facilities. The library Directors were concerned about the funding for Fiscal Year 13-14. Many of the facilities are making requests for the next 2-3 years that the Directors do not know if they can fulfill. Many of the library facilities are having fundraisers to generate funds.

VIII. Meeting Adjourned

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

Adjourned at 2:53PM

The next Library Advisory Committee Meeting will be held on Wednesday, September 19, 2012 the Santa Barbara Board of Supervisors Conference Room. 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.