

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
Foster Markolf

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
Ashlee Chavez

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

December 11, 2013

**Cachuma Lake Recreation Hall
2225 Highway 154
Santa Barbara, CA 93105**

Meeting officially convened at 10:08AM.

Roll Call

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

Members Absent: Claire VanBlaricum, Barbara Raggio, Foster Markolf, Marc Tosches, Alice Down.

Directors Present: Ashlee Chavez, Irene Macias and Mary Housel.

County Staff Present: Supervisor Doreen Farr and Jessica Rauch.

Other Representatives: None.

ADMINISTRATIVE AGENDA

- I. Meeting Called to Order: by Chair, Supervisor Doreen Farr.
- II. Roll Call: Committee Members VanBlaricum, Raggio, Markolf, Tosches, and Down were absent.
- III. Welcome New Members
 - i. *Marc Tosches – City of Guadalupe*
- IV. Public Comment: Supervisor Farr announced to the Committee that there will be a special hearing on Monday, December 16th on an oil tax that could be placed on the 2014 ballot. If tax passes, money could go towards libraries, parks, children's health and/or other special purposes.
- V. Approval of Minutes of September 18, 2013.

ACTION: A motion was made by Baker and seconded by Connell to approve the minutes of September 18, 2013 with revisions.
Motion passed.

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STANDARD AGENDA

1. Los Alamos Library Update – *Friends of the Los Alamos Library*

Stephan Bedford and Vickie Gill updated the Committee on the Los Alamos Library project.

2. Santa Ynez Library Opening – *Shirley Stacy*

The Friends of the Santa Ynez Library, Carolyn Lawrence gave a report on the recent renovations to the Santa Ynez Library.

3. Library Directors Zone Updates

i. Zone 1 – Irene Macias

Zinio for Libraries is an online digital magazine service now available to all three library zone Black Gold Cooperative Library card holders. There have been 955 check outs for the Santa Barbara Library and a total of 2203 from November 4-30. The Los Olivos Library will not reopen till February. Asbestos was found and needed to be abated.

ii. Zone 2 – Ashlee Chavez

Saturdays with Shakespeare is a new program that occurs once a month at 1:30PM at the Lompoc Library. A senior at the high school has created this program for a senior project where plays are discussed in a group.

iii. Zone 3 – Mary Housel

There is a new owner of the Guadalupe Library Building. The rent has been raised \$300; from \$1500 to \$1800. The DJ Farms agreement is for Five years and that project is currently paying the rent. The Friends of the Guadalupe Library pay the utilities. There is a city owned building that the library could move into.

4. Member Reports/Roundtable Discussions

None.

Adjourned at 11:29AM

The next Library Advisory Committee Meeting will be held on Wednesday, March 19, 2014 from 10:00AM-Noon at the Solvang Courtroom, 1745 Mission Drive, Solvang, CA. To place an item on the

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agenda, please contact Jessica Rauch at (805) 568-2467 at least one week prior to the scheduled meeting date.