



## **LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES**

**MONDAY, MAY 20, 2019  
6:30 PM**

### **1. CALL TO ORDER/ROLL CALL**

Meeting began without quorum. Quorum was met when Deb Tracey-Proulx arrived at 6:34pm.

**PRESENT:** Nancy Gerdt, Cindy Jackson, and Bob White  
**ABSENT:** Martha Dexter, Jim Landreth, and Deb Tracey-Proulx until 6:34pm  
**STAFF:** Director of Libraries Susan Nemitz, Assistant Director Janis O'Driscoll, CMS Manager Sarah Harbison, Librarian Valerie Murphy, and Administrative Assistant Ivan Sumano-Vargas

### **2. ADOPTION OF THE AGENDA**

<b>RESULT:</b>	<b>APPROVED THE AGENDA</b>
<b>MOVER:</b>	<b>Deb Tracey-Proulx</b>
<b>SECONDER:</b>	<b>Bob White</b>
<b>AYES:</b>	<b>Gerdt, Jackson</b>
<b>ABSENT:</b>	<b>Martha Dexter, Jim Landreth</b>

### **3. ORAL COMMUNICATIONS**

None

### **4. REPORT BY LIBRARY DIRECTOR**

Library Director Susan Nemitz reported on the current developments in the Library.

### **5. MEMBER REPORTS**

None

## 6. CONSENT CALENDAR

<b>RESULT:</b>	<b>APPROVED CONSENT CALENDAR</b>
<b>A. Approved Minutes of April 15, 2019</b>	
<b>MOVER:</b>	<b>Bob White</b>
<b>SECONDER:</b>	<b>Nancy Gerdt</b>
<b>AYES:</b>	<b>Jackson, Tracey-Proulx</b>
<b>ABSENT:</b>	<b>Martha Dexter, Jim Landreth</b>

## 7. GENERAL BUSINESS

### A. Collection Development Policy (P11-27)

The Commission reviewed and discussed the Staff Report.

### B. Confidentiality of Library Records & Patron Data Privacy Policy and Library Security Cameras Policy (P28-38)

The Commission reviewed and discussed the Staff Report.

### C. DRAFT FY 2019-2020 Santa Cruz Public Libraries Budget (P39-77)

The Commission reviewed and discussed the Staff Report.

## 8. ADJOURNMENT

Final adjournment of the Library Advisory Commission at 7:25 PM to the next Regular Meeting to be held on Monday, July 15, 2019 at 6:30 PM at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060.

Respectfully submitted,  
Ivan Sumano-Vargas, Clerk of the Commission