



LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES

**MONDAY, JULY 15, 2019
6:30 PM**

1. CALL TO ORDER

PRESENT: Lindsay Bass, Martha Dexter, Cindy Jackson, Jim Landreth, Deb Tracey-Proux, and Bob White
ABSENT: Nancy Gerdt
STAFF: Director of Libraries Susan Nemitz, and Administrative Assistant Ivan Sumano-Vargas

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA
MOVER:	Martha Dexter
SECONDER:	Bob White
AYES:	Bass, Jackson, Landreth, Tracey-Proulx
ABSENT:	Nancy Gerdt

3. ORAL COMMUNICATIONS

A member of the public, J Grunstra, commented on the Commission's name appearing among the list of supporters for the private group called Downtown Forward and is formally requesting the Commission to remove their name from it.

4. REPORT BY LIBRARY DIRECTOR

Library Director Susan Nemitz reported on the current developments in the Library. A member of the public, J Grunstra, commented on the art process selection for branches and access to the Friends report.

5. MEMBER REPORTS

Newly appointed Lindsay Bass from Supervisors District 1 introduced herself to the Commission.
Commissioners provided updates about their respective regions.

6. CONSENT CALENDAR

RESULT:	APPROVED CONSENT CALENDAR
A. Approved Minutes of May 20, 2019	
MOVER:	Deb Tracey-Proulx
SECONDER:	Bob White
AYES:	Bass, Jackson,
ABSTAIN:	Dexter, Landreth
ABSENT:	Nancy Gerdt

7. GENERAL BUSINESS

A. Confidentiality of Library Records and Patron Data Privacy Policy (P10-17)

The Commission reviewed and discussed the Staff Report.

B. Grand Jury Report (P18-42)

The Commission reviewed and discussed the Staff Report. Cindy Jackson and Bob white volunteered to help in a subcommittee to prepare a response for the Grand Jury.

C. Jump Bike Station at the Garfield Park Branch Library (P43)

The Commission reviewed and discussed the Staff Report. Member of the public, Margaret O'Shea, presented on this issue. Recommended that staff look into the possibility of moving the station and what that impact would be. The Commission will follow up at the next meeting.

8. ADJOURNMENT

Final adjournment of the Library Advisory Commission at 8:00 PM to the next Regular Meeting to be held on Monday, September 16, 2019 at 6:30 PM at the Aptos Branch Library located at 7695 Soquel Drive, Aptos, CA 95003.

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