



LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES

**MONDAY, NOVEMBER 18, 2019
6:30 PM**

1. CALL TO ORDER

PRESENT: Martha Dexter, Nancy Gerdt, Cindy Jackson, Jim Landreth, Deb Tracey-Proulx, and Bob White
ABSENT: Lindsay Bass until 6:33pm
STAFF: Assistant Director of Libraries Eric Howard, and Administrative Assistant Ivan Sumano-Vargas

2. ADOPTION OF THE AGENDA

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

3. ORAL COMMUNICATIONS

None

4. REPORT BY LIBRARY DIRECTOR

Assistant Library Director Eric Howard reported on the current developments in the Library. A member of the public, J Grunstra, commented on the library's new incident tracker, PITS, and the Marketing Plan.

5. MEMBER REPORTS

Commissioners provided updates about their respective regions.

6. CONSENT CALENDAR

RESULT:	APPROVED CONSENT CALENDAR
A. Approved Minutes of September 16, 2019	
MOVER:	Lindsay Bass
SECONDER:	Bob White
AYES:	Bass, Dexter, Gerdt, Jackson, Landreth, Tracey-Proulx, White

7. GENERAL BUSINESS

A. Downtown Library Project

The Commission reviewed and discussed the Staff Report. West Regional Manager Jessica Goodman gave a brief presentation on the Downtown Library Project. A member of the public, J Grunstra, commented on the presentation.

B. Development of Meeting Room Policy

The Commission reviewed and discussed the Staff Report. A member of the public, J Grunstra, commented on the Meeting Room Policy.

8. ADJOURNMENT

Final adjournment of the Library Advisory Commission at 7:45 PM to the next regular meeting to be held on Monday, January 20, 2020 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