

LOMPOC PUBLIC LIBRARY SYSTEM LIBRARY COMMISSION REGULAR MEETING AGENDA

TUESDAY, JANUARY 9, 2018, 10:00 AM 501 E. NORTH AVE., LOMPOC, CA PRESIDING: ANN RUHGE, CHAIRPERSON

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

Minutes of the November 14, 2017 regular meeting

4. PRESENTATIONS

None.

5. PUBLIC COMMENT

The public comment period is reserved for comment on matters within the subject matter jurisdiction of the Commission. Comments related to non-agenda items are appropriate at this time. Public comment on agenda items will be invited by the Chair as they are introduced. Each person may address the Board for up to 3 minutes.

6. LIBRARY SUPPORT ACTIVITIES

- **A.** Friends of the Library
- B. Library Foundation

7. CORRESPONDENCE

None

8. BUSINESS

- A. Library Advisory Committee Discussion

 An oral report will be provided at the meeting.
- **B.** Library Commission Vacancy Discussion

9. LIBRARY DIRECTOR'S NOVEMBER/DECEMBER 2017 REPORT

10. ROUNDTABLE

Remarks by Commissioners and Staff

11. ADJOURNMENT

The next regular meeting will be held on Tuesday, February 13, 2018 at the Lompoc Public Library, 501 E. North Ave., Lompoc, at 10:00 AM.

Any documents produced by staff and distributed to the Commissioners regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 AM and 5 PM. Monday through Friday, and the Lompoc Library Patron Services Desk at 501 E. North Avenue between 10:00 AM and 7:00 PM Monday through Thursday, and 1:00 PM and 5:00 PM Friday and Saturday. The agenda and related staff reports are available on the City's website: www.cityoflompoc.com the Friday before the Library Commission meetings between the hours of 9:00 AM and 5:00 PM.

Lompoc Library Commission Village Library

3755 Constellation Rd., Lompoc, CA 93436 Tuesday, November 14, 2017, 6:00 PM Regular Meeting Minutes

1. Call to Order

Chairperson Ruhge called the meeting of the Lompoc Library Commission to order at 6:03 PM.

Commissioners Present: Molly Gerald, Luella Knowles, Chairperson Ann Ruhge

Commissioners Absent: Ron Stassi

Staff Present: Library Director Sarah Bleyl, Library Administrative Aide Lee Edie, Village Library

Branch Supervisor Dominic Keen, Jason Rojas, Community Development Programs

Specialist II

Others Present: County Library Committee (LAC) representative Judith Dale

2. Adoption of Agenda

ACTION: Motion/Second: Knowles/Gerald. By a 3-0 vote, Commission approved discussion of agenda items in order as presented.

3. Approval of Minutes

ACTION: Motion/Second: Gerald/Knowles. By a 3-0 vote, Commission approved the minutes of the October 10, 2017 regular meeting.

4. Presentations

Village Library Branch Supervisor Dominic Keen provided the annual report on programs, collection, statistics, and volunteers.

5. Public Comment

None.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

A written report was submitted by Friends President Cathy Rudolph. In it she shared that elections were held in October with officers of President Cathy Rudolph, Vice President Leslie Sevier, and Secretary Sally Prentiss elected; the October book sale was their most successful ever with \$2,743 raised; the Lompoc Civic Theater performance of *Wally's Café* provided a profit of \$400, and the decorated Christmas tree fundraiser will start the end of this week through December 16.

B. Library District Libraries Foundation

No report was provided by the Foundation. Staff shared that the Foundation hosted approximately 50 people at the Lompoc Valley Chamber Mixer held in the Lompoc Library's Grossman Gallery on November 9, 2017. The bookmobile was on site for tours and the Foundation announced their upcoming donation of \$7,800 from their book endowment.

7. Correspondence

None.

8. Business

A. Lompoc Library Restroom Project Update

Community Development Program Specialist II Jason Rojas provided a detailed report on the status of the accessibility feasibility study as it specifically relates to the library and more notably the restrooms. It has been determined that this project is designated as the priority of the building projects and he talked about the various phases of the project which would continue into the summer of 2018.

B. Library Advisory Committee Discussion

The Library Director reviewed the information in the staff report. County Library Committee representative Judith Dale expressed some inconsistencies by the consultant with those selected to be interviewed from some jurisdictions but not others. The next LAC meeting will be December 13 at Lake Cachuma.

9. Library Director's October report and updates

The Library Director presented the staff report.

10. Roundtable

None.

11. Adjournment

The meeting was adjourned by Chairperson Ruhge at 7:13 PM. The next Regular meeting will be held on Tuesday, December 12, 2017 at 10:00 AM at the City Hall Admin Conference Room, 100 Civic Center Plaza, Lompoc.

Secretary by Lee Edie, Library Administrative Aide

LOMPOC PUBLIC LIBRARY SYSTEM NOVEMBER/DECEMBER 2017 STAFF REPORT

BLACK GOLD COOPERATIVE LIBRARY SYSTEM

Black Gold Cooperative Library System meetings attended by staff are listed below:

Date	Black Gold Committee	Attended By
11/8/17	Reference and Adult Services	Sarah Bleyl
12/1/17	Administrative Council	Sarah Bleyl

COUNTY OF SANTA BARBARA LIBRARY SERVICES

The Library Advisory Committee (LAC) met on December 13 at Lake Cachuma. The consultant group hired by the county, Management Partners, was present at the meeting. Information from the meeting will be reviewed at the January Library Commission meeting. The next LAC meeting will be on Wednesday, January 17 at Lake Cachuma.

LIBRARY OPERATIONS - LOMPOC, VILLAGE AND CHARLOTTE'S WEB

General Update

The director attended California State Library's Public Library Director's Forum on November 1 in Riverside. Funding to attend was provided by the California State Library.

The county allocated an additional \$22,000 to the Zone 2 libraries for FY17/18. The first half has been received and will go towards replacing several computers at both libraries.

The Leadership Lompoc Valley Class of 2018 toured the library in December.

An all staff meeting was held on Friday, December 15.

Interviews for a vacant page position were held in December and the position offered to a candidate. Applications have been received and interviews are to be scheduled for the vacant Library Manager position during the month of January 2018. The recruitment for the vacant Library Technician II at the Village Library ends the first week of January, with interviews taking place soon after.

The libraries will be closed on Monday, January 15 in observance of Martin Luther King, Jr. Day.

Lompoc Library

Sixty-nine adults attended programs in November. Total children's and teens' program attendance was 595. Thirty-four adults attended programs in December. Total children's and teens' program attendance was 547.

Library staff has been advised that the water leak near the library's north lawn has been taken care of and water turned back on to that area.

The non-fiction section continues to be shifted for easier shelving and patron access. When all areas in non-fiction have been shifted, the Spanish collection will be moved next to the Biographies. This will allow more room for that collection and will also free up space for the books on CD collection.

The next Friends of the Library book sale is scheduled for January 18-20 in the Lompoc Library's Grossman Gallery.

A tentative timeline has been setup for the restroom renovations to take place in August 2018, after the end of the annual Summer Reading Program.

Village Library

Nine adults attended the book club in November and December. The book club will be suspended until a new supervisor has been hired and trained.

Total children's program attendance was 78.

As the DVD section is currently lacking space, some deselection of materials is necessary to free up room. Another area in need of more shelf space is the adult fiction section and that will also be taken care of in the coming months.

Charlotte's Web

Approximately 1,000 children and families visited the bookmobile in November and December. Because of poor air quality due to the Thomas Fire, several stops had to be cancelled.

Bookmobile manager Rachell Frazian spoke to an audience of 50 at the Lompoc District Libraries Foundation Chamber Mixer on November 9. The theme of the evening honored Charlotte Benton and Ms. Frazian spoke about her ideas for continuing to use the bookmobile to fulfill Charlotte's dream of providing library services to the children of the community.

Over the past two months, Ms. Frazian and assistant Rebecca Flores have been shifting collections, creating displays and wayfinding materials, as well as ordering and processing new items for the bookmobile, including an increased amount of Spanish language books. The honor book collection has been refreshed, as this area sees a lot of use. They have also presented storytimes and programs and been invited to speak at various events, including a STEAM program at the YMCA, the Maple Street Head Start parent meeting, and participated in the City's Children's Parade and tree-lighting.

PROGRAMMING AND OUTREACH SERVICES

In November and December, thirteen adult programs were held with a total of 112 attendees; sixty-seven programs were held for teens and children, with a total attendance of 1,220.

Lompoc Public Library System FY2017/18 Reference and Program Statistics

	Jul		Jul Aug			Sep Oct				Nov Dec				Jan			N/	Mar	
LOMPOC LIBRARY	2017 2016		2017 2016		2017 2016		2017 2016		2017 2016		2017 2016		2017 2016		Feb 2017 2016		2017 201		
Adult Reference Questions	576	662	543	611	542	476	688	504	503	482	435	465	2017	437	2017	428	2017	596	
Adult Computer Questions	677	522		550	592	463	848	640		582	627	532		474		459		450	
Youth Services Questions	1,805	1,545		1,496	1,568	1,106	1,684	1,315	_	997	1,877	1,210		1,127		952		1,489	
WiFi Users	1,313	716		865	1,366	1,164	1,004	1,239		1,194	1,087	1,158		1,127		1,305		1,469	
Computer Sessions	4.495	4.441	3,468	4.974	3,747	4.050	4.159		,	3.744	4.023	3.828		3.749		3.282		4,135	
Adult Volunteer Hours	163.5	119	-,	149.75	163	140.25	191.5	186.5	-,	174.25	150.5	150		162		174.5		188.5	
Youth Volunteer Hours	201.25	122.5	88.5	74.25	23.5	23	92.5	38.5	79.5	20.5	57.25	30		25		20.5		24.5	
Total Circ	25,137	24,555		23,233	20,485	21,784	22,424			21,616		20,532		22.715		20,953		23,861	
ILL - In	20,137	24,555	22,000	23,233	20,465	21,704	22,424	23,117	19,720	21,010	10,709	20,532		22,713		20,933		23,001	
ILL - III	0	1	1	0	1	0	1	0	0	0	1	0		1		0		0	
GG (Grossman Gallery): Rentals	7	2	7	3	8	8	7	7	10	11	9	8				8		0	
GG: Library mtgs & progrms	31	59	21	38	22	20	28	32		18	23	25		25		26		27	
, , ,	16,683	17,031		18,436		19,203			_	14,177	_	_		14,183		13,874		16,758	
Programme: # of % attendance											10,540		# A44		# A44.0.al		# A ## al		
Programs: # of & attendance Adult		# Attnd		# Attnd 6 79	# Attnd	# Attnd 6 67	# Attnd 8 69		# Attnd 6 69	# Attnd 8 59	# Attnd	# Attnd 6 38	# Attnd	# Attnd 4 27	# Attnd	# Attnd 7 65	# Attnd	# Attnd 8 62	
										1 4									
Young Adult	3 54	4 51	2 36	3 34	1 5		4 68			- 1	3 39	1 19		2 13		2 33		. 00	
	55 1848	48 1321	10 557	16 797	12 89		17 174	_	_	19 141	14 297	18 383		19 214		21 162			
Preschool	11 220	7 201	6 106							17 518		12 355		15 307		16 430		17 448	
Adult Outreach	0 0	NA NA			0 0		-	NA NA		NA NA		NA NA		NA NA		NA NA		NA NA	
Youth Outreach	1 21	1 10								0 0				0 0		1 10		2 110	
VILLAGE LIBRARY			Aug			ер			No			ес	Jan		Feb			Mar	
	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	
Adult Reference Questions	300	208	_	153	240	163	232	176		146	_	154		226		186		157	
Adult Computer Questions	46	72		39	61	37	67	43		29	56	39		78		41		49	
WiFi Users	185	59		47	289	52	296	57	262	69	218	49		50		65		76	
Computer Sessions	218	350		270	230	313	249	310		279	229	238		291		276		339	
Adult Volunteer Hours	37	61.25	_	53.5	28.25	32.75	38.25			33.25	18	29		46.25		42.5		50	
Youth Volunteer Hours	5	38.75		12.5	0	4.5	0			0	0	0		6		1.5		0	
Total Circ	3,915	4,096		3,856	3,901	3,595	3,734	3,889		3,802	,	3,775		3,531		3,630		4,126	
People Counter	1,874	2,976		2,222	2,187	2,398	1,917	2,447	1,823	2,497	1,650	1,866		1,831	1.	1,927		2,442	
Programs: # of & attendance										# Attnd	# Attnd		# Attnd		# Attno		# Attnd	# Attnd	
Adult	1 8	1 11	1 8		1 8	1 10	1 8	2 17		1 9	1 1	1 11		1 15		1 13		1 13	
Young Adult	0 0	0 0	0 0		0 0	0 0		-		0 0	0 0	0 0		0 0		0 0		0 0	
School	5 195	4 107	1 48		0 0	0 0				0 0	0 0	0 0		1 14		0 0		0 0	
Preschool	4 38	4 87	5 81	5 72	4 124		4 81	4 54		5 61	0 0	4 37		4 67		4 65		4 65	
Adult Outreach	0 0	NA NA			0 0			NA NA				NA NA		NA NA		NA NA		NA NA	
Youth Outreach	0 0	NA NA	0 0	NA NA	0 0	NA NA	0 0	NA NA	0 0	NA NA	0 0	NA NA		NA NA		NA NA		NA NA	
CHARLOTTE'S WEB LIBRARY	J	ul	Α	ug	S	ер	0	ct	No	οv	D	ec	J	an	F	eb	M	ar	
	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	
Reference Questions	136	270		35	139	103	162	172	158	47	14	97		115		176		242	
Volunteer Hours	0	0			0		0		_	0	_	0		0		0		0	
Total Circ	482	1,039	597	575	357	561	413	486	344	482	237	396		450		650		928	
Honor Books	93	607	79	22	457	101	461	297	461	172	35	16		23		319		360	
People Counter	1,068	1,886		272	700	776	1,174	1,280	712	418	369	456		484		707		676	
Programs: # of & attendance	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attno	# Attnd	# Attnd	# Attnd	
Young Adult	0 0	1 8	0 0	0 0	0 0	1 23	0 0	0 0	0	0 0	0	0 0		0 0		0 0		0 0	
School	0 0	1 22	0 0	1 114	1 10	0 0	1 27	2 83	74	2 122	224	0 0		1 17		1 31		3 53	
Preschool	1 28	0 0	0 0	0 0	0 0	1 18	0 0	1 27	0	1 44	50	2 32		1 15		1 16		0 0	
Adult Outreach	0 0	0 0	0 0	0 0	2 43	1 12	0 0	1 30	63	0 0	27	0 0		0 0		0 0		1 3	

Lompoc Public Library System FY2017/18 Reference and Program Statistics

Apr			M	ay			J	un		Cu	rrent	Pre	vious			
201	7	2	016	2017		2016		2017		2016			r Total	Year Total		
			508				554				557		3,287		6,280	
			501				602				687		3,949		6,462	
		1	1,197				1,246				1,856		10,159		15,536	
		,	1,200				1,257				1,285		7,409		13,954	
			3,642			3,939				4,529		23,431		48,509		
			165			185				156.5			1,001	1,951		
			23			10				173.75			543	586		
		22	2,050			23,087				25,137			128,571	272,640		
			0			23,007				0			3	7		
			1			0				0			4	4		
			12			8				7			48	87		
			27			25				33			141			
		16	5.220			15,649				1	8,271		83,708	355		
# At	ttnd		Attnd					# Attnd		#	Attnd	#	Attnd.	194,800		
# At	una			#	Attna			#	Attna	13		48	420	#	Attnd. 835	
		8	69			10	158			4	142			84		
		3	33			1	10				58	14	215	31	348	
		18	204			31	661			36	1913	125	3,122	290	6,732	
		15	396			18	554			10	225	84	2,037	169	4,449	
		NA	NA			1	150			0	0	1	12	1	150	
		2	37			3	399			3	195	4	76	13	909	
	Ap					ay	ay		J			Current		Previous		
201	2017 2016			2	2017	2	2016	2	017	2016		Year Total		Year Total		
		137				263					309 80	1,451		2,278		
	58				53							384	618			
	60					109			131		1,535		824			
	338					319			307		1,388			3,630		
		43				48				44.25		204			513	
			0				0				12.75		5		37	
			3,604			3,500				4,343		22,443		45,747		
			2,078			2,388		1.		2,888		11,884		27,960		
# At	ttnd	#	Attnd	#	Attnd	#	Attnd	#	Attnd		Attnd	#	Attnd.	#	Attnd.	
		1	11			2	52			1	13	6	41	14	188	
		0	0			0	0			0	0	0	0	0	0	
		0	0			0	0			4	468	6	243	10	617	
		4	67			5	78			4	65	22	402	51	762	
		NA	NA			NA	NA			NA	NA	0	0	0	0	
		NA	NA			NA	NA			NA	NA	0	0	0	0	
	A		pr N		M	lay			J	un		Cu	rrent	Previous		
2017		2016		2017		2016		2017		2016		Year Total		Year Total		
			162				156				80		702		1,655	
							0				0		0		0	
			0				U					2,430			8,201	
		,	0 1,262				482				890		2,430		8,201	
		1									890 0		2,430 1,586		8,201 2,581	
			,262				482						-			
# At	ttnd		1,262 379	#	Attnd	#	482 16	#	Attnd	#	0 413	#	1,586	#	2,581	
# At	ttnd		1,262 379 1,091	#	Attnd	# 0	482 16 652	#	Attnd	# 0	0 413 Attnd	# 0	1,586 4,754	# 2	2,581 9,111	
# At	ttnd	#	1,262 379 1,091 Attnd	#	Attnd		482 16 652 Attnd	#	Attnd	0	0 413 Attnd 0		1,586 4,754 Attnd.		2,581 9,111 Attnd.	
# At	ttnd	# 0	1,262 379 1,091 Attnd 0	#	Attnd	0	482 16 652 Attnd	#	Attnd		0 413 Attnd	0	1,586 4,754 Attnd.	2	2,581 9,111 Attnd.	