

**Lompoc Library Commission
Lompoc Public Library
501 E. North Ave., Lompoc, CA 93436
Tuesday, February 13, 2017, 10:00 AM
Regular Meeting Minutes**

1. Call to Order

Chairperson Ruhge called the meeting of the Lompoc Library Commission to order at 10:02 AM.

Commissioners Present: Molly Gerald, Luella Knowles, Chairperson Ann Ruhge, Ron Stassi
Commissioners Absent: None
Staff Present: Library Director Sarah Bleyl, Library Administrative Aide Lee Edie
Others Present: County Library Advisory Committee (LAC) representative Judith Dale
Friends of the Library President Cathy Rudolph

2. Adoption of Agenda

ACTION: Motion/Second: Knowles/Gerald. By a 4-0 vote, Commission approved discussion of agenda items in order as presented.

3. Approval of Minutes

ACTION: Motion/Second: Gerald/Stassi. By a 4-0 vote, Commission approved the minutes of the January 9, 2018 regular meeting.

4. Presentations

The Library Director announced that the Lompoc Public Library System was awarded the 2018 Valley of Flowers Peace Prize.

5. Public Comment

County Library Advisory Committee representative Judith Dale shared that the study being performed by the County's consultant should be finished in March 2018.

Chairman Ruhge mentioned that at the last *Coffee with Mayor Bob Lingl*, where the public is invited to speak about items on concern, Bill Carlson spoke about his dissatisfaction with the library's literacy program. The Library Director was aware and has had a recent conversation with Mr. Carlson as well as Mayor Lingl.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Friends President Cathy Rudolph reported that their January book sale broke another fundraising record even though the open hours were decreased due to poor attendance during the last hour of certain days. Ms. Rudolph expressed that the Friends of the Library benefits from having an exceptional board of directors.

B. Library District Libraries Foundation

No report was provided by the Foundation. Staff shared that the Foundation met last week and are working on articles for their next newsletter. Their next meeting is March 8, 2018 at the Chamber of Commerce building.

7. Correspondence

None.

8. Business

A. Village Library Update

The Library Director reported that the hiring of the branch supervisor was almost finalized. She also reported that she was made aware of an article in the Vandenberg Village Association (VVA) newsletter referring to a fundraiser for the Village Library however she had not been contacted regarding the information in the article nor the fundraiser. She has had a conversation with VVA President Steve Herring as some of the information in the article was inaccurate. Since then, the February 2018 agenda for VVCSD (Vandenberg Village Community Services District) had an item of business to consider adding four services with one being the Village Library. Discussion ensued regarding advocates education and understanding of the structure, the necessity of having certified professional library staff, and benefits and authorized membership of the Black Gold Cooperative Library System.

Commissioner Stassi advised that he had attended the past two VVA meetings. He will attend the next meeting and offer an educational presentation on library services. Judith Dale, as County Library Advisory Committee representative, offered to help as needed.

9. Library Director's November/December report and updates

The Library Director presented the staff report. In addition to the written report, it was reported that a second interview for the Librarian II position will be held on Friday, February 16, 2018, hiring of Village Library staff is almost finalized, the carpet for youth area is on order with plans to install it before summer, and work on the restrooms will hopefully begin in August.

10. Roundtable

Commissioner Gerald reported that she renewed her membership with CPLA (California Public Library Advocates). She continues to check the website with no updates to report at this time.

Commissioner Gerald asked if there was any news on a new commissioner and no one has come across an available/interested individual.

Commissioner Stassi thanked staff for the updated statistical spreadsheet. He is interested in information for the next 3-5 years for what the library or libraries in general will look like.

Commission Knowles thanked the library director for speaking at the California Retired Teachers Association luncheon which increased their awareness of current library services.

11. Adjournment

The meeting was adjourned by Chairperson Ruhge at 11:12 AM. The next Regular meeting will be held on Tuesday, March 13, 2018 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc.

Secretary by
Lee Edie, Library Administrative Aide