

**Lompoc Library Commission
Lompoc Public Library
501 E. North Ave., Lompoc, CA 93436
Tuesday, June 12, 2018, 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: Maricela Barraza, 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: Judith Dale and Barbara Raggio, County Library Advisory Committee members

2. Adoption of Agenda

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

3. Approval of Minutes

ACTION: Motion/Second: Stassi/Gerald. By a 4-0 vote, Commission approved the minutes of the May 8, 2018 regular meeting.

4. Presentations

None.

5. Public Comment

Library Advisory Committee member Judith Dale thanked staff for their connection with supervisors regarding recent budget decisions.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

No report was provided by the Friends.

B. Library District Libraries Foundation

No report was provided by the Foundation.

7. Correspondence

None.

8. Business

A. County Budget Update

The Library Director reported that she and Council Member Osborne met with Supervisor Hartmann and she and Council Member Mosby met with Supervisor Adam regarding recent Board of Supervisors decision on library funding and was encouraged by the response received.

At the June 5, 2018 Board of Supervisors meeting, supervisors voted to maintain the status quo for fiscal year 18/19. County staff will work with the four zone library directors in coming up with a plan for moving forward.

Commissioner Gerald expressed disappointed that special funding was not provided to the Village Library and would like to see advocacy for more money as often as possible. In comparing the Village Library with branches in Carpintaria or Montecito, its needs are as great. Commissioner Ruhge agreed.

B. Discussion about Joint Commission meeting with City Council on June 19, 2018

The Library Director led the discussion related to topics for the joint Library Commission and City Council meeting scheduled for June 19, 2018. Commissioners Barraza and Knowles advised that they had prior commitments and could not attend. Topics discussed included successes, challenges, quantitative information and changes based on community needs and commissioners chose topics to report on at the meeting.

9. Library Director's May report and updates

The Library Director presented the staff report. In addition to the written report, the Director informed the Commission of:

- Receipt of a \$7,500 state grant for bilingual materials
- Receipt of a \$2,500 CALIFA Disaster grant provided to Santa Barbara County communities for natural disaster recovery and children's materials as a result of last year's fires and flooding.
- The bookmobile was one of the vehicles at the Touch a Truck event where 420 people came on board and 65 registered for the Summer Reading Program.
- Summer Reading Program registration began on 6/8/18 and in three days staff registered 100 adults and 400 children.
- There will an announcement this week of the new city manager and an introduction made at the June 19, 2018 city council meeting.
- Met with Vandenberg Village Community Services District General Manager Joe Barget about library operations and cleared up some misunderstandings. She also met the Mission Hills Community Services District General Manager Loch Driezler.

10. Roundtable

Commissioner Stassi shared his appreciation for staff's work on the current county budget matters. He indicated that the Vandenberg Village Association may be interested in making a donation to the Village Library and asked for a list of needs.

Commissioner Ruhge expressed concern regarding the appearance of the Lompoc Library grounds specifically with scattered planter bark, weeds in planters and gophers.

11. Adjournment

The meeting was adjourned by Chairperson Ruhge at 11:09 AM. The next meeting will be a Special Joint meeting with the Lompoc City Council on Tuesday, June 19, 2018 at 6:00 PM. The next Regular meeting will be held on Tuesday, July 10, 2018 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc.

Secretary by
Lee Edie, Library Administrative Aide