

**Lompoc Library Commission
Lompoc Public Library
501 E. North Ave., Lompoc, CA 93436
Tuesday, February 12, 2019, 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: Chairperson Ann Ruhge, Maricela Barraza, Molly Gerald, Luella Knowles, Ron Stassi

Commissioners Absent: None

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

Others Present: Judith Dale, County Library Advisory Committee member

2. Adoption of Agenda

ACTION: Motion/Second: Knowles/Barraza. By a 5-0 vote, Commission approved discussion of agenda items in order as presented.

3. Approval of Minutes

ACTION: Motion/Second: Stassi/Knowles. By a 5-0 vote, Commission approved the minutes of the November 13, 2018 regular meeting with a correction to the title of Item 9 to read Library Director's October report and updates.

4. Presentations

Certificate of Appreciation to Carol Oliveira for her 19 years of voluntary service on the Library Art Advisory Committee.

5. Public Comment

Judith Dale shared that effective July 1, 2019 the Buellton and Solvang libraries will transfer from the Santa Barbara Zone 1 system to Zone 4 with the Goleta library being the main branch.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Although unable to attend the meeting, Friends President Cathy Rudolph provided a written report, which indicated that their January book sale grossed \$3,700 with \$1,800 representing payment of dues.

B. Library District Libraries Foundation

The Foundation did not provide a report. The library director shared that the Foundation board has discussed disbanding and that she is encouraging them not to do so.

7. Correspondence

None.

8. Business

A. Election of Officers and appointment to positions of responsibility

ACTION: Motion/Second: Stassi/Gerald. By a 5-0 vote, Commission approved keeping the same docket of officers with Commissioner Ruhge as Chairperson and Commissioner Knowles and Vice-Chairperson and elected to not have a CALTEC representative since that organization seems to be inactive.

B. Library Advisory Committee Update

The Library Advisory Committee is still meeting quarterly and its budget ad hoc committee meets bi-weekly as they work on recommendations for a new funding formula for the County library system. Library directors are providing consequences related to a funding shortfall to use in a presentation to the Board of Supervisors.

C. Budget Update

The library director referred to the City's current survey to obtain input from the Lompoc Valley community regarding *what matters most in Lompoc* and added that the survey is only available online. Staff recommended that the survey be available in Spanish, which it now is, and encourages patrons to use the library's computers to complete the survey. Commissioners suggested the inclusion of information about the survey with utility bills and have a kiosk in city hall for those who may not have their own computer and wish to complete the survey.

The city council has set a budget priorities workshop for Saturday, March 9, 2019.

9. Library Director's November-January report and updates

The library director presented the staff report. In addition to the written report, the director thanked Commissioner Stassi for questioning the attendance numbers for the Village Library during the November 2018 meeting. The numbers were found to be incorrect and have been updated and will be reflected in next month's report.

10. Roundtable

Commissioner Ruhge suggested that the commission meet at least every other month, as there is value with keeping in touch.

Commissioner Stassi – value of reading as a brain stimulant. He'll share it with staff.

Commissioner Knowles said she is pleased that the bookmobile is reaching so many children that would have never visited the library as a child. She feels that it is one of the top successes since she has been on the commission.

11. Adjournment

Chairperson Ruhge adjourned the meeting at 11:27 AM. The next regular meeting will be held on Tuesday, March 12, 2019 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc.

Secretary by
Lee Edie, Library Administrative Aide