

LOMPOC PUBLIC LIBRARY SYSTEM LIBRARY COMMISSION REGULAR MEETING AGENDA

TUESDAY, OCTOBER 8, 2019, 10:00 AM LOMPOC PUBLIC LIBRARY GROSSMAN GALLERY 501 E. NORTH AVENUE, LOMPOC, CA PRESIDING: ANN RUHGE, CHAIRPERSON

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- A. Minutes of the July 9, 2019 regular meeting
- B. Minutes of the August 13, 2019 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. Fundraising for the Village Library

A staff report is included in the commission packet.

9. LIBRARY DIRECTOR'S AUGUST/SEPTEMBER REPORT

10. ROUNDTABLE

Remarks by Commissioners and Staff

11. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, November 12, 2019 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 Lompoc Public Library Grossman Gallery 501 E. North Ave., Lompoc, CA 93436 Tuesday, July 9, 2019, 10:00 AM Regular Meeting Minutes

1. Call to Order

Vice Chairperson Knowles called the meeting of the Lompoc Library Commission to order at 10:10 AM.

Commissioners Present: Vice Chairperson Luella Knowles, Maricela Barraza, Molly Gerald, Ron Stassi

Commissioners Absent: Ann Ruhge

Staff Present: Library Director Sarah Bleyl, Library Admin Assistant Lee Edie

Others Present: Cathy Rudolph, Friends of the Library President

Judith Dale, County Library Advisory Committee member

2. Adoption of Agenda

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

3. Approval of Minutes

ACTION: Motion/Second: Gerald/Barraza. By a 3-0 vote; Commissioner Stassi abstained, Commission approved the minutes of the May 14, 2019 special meeting.

4. Presentations

None.

5. Public Comment

Judith Dale shared that she has been contacted by constituents regarding the closing of the Village Library on Saturday. The library director advised that reasons for Saturday closure were specifically based on a sustainable budget. Further information was discussed under 8A Budget.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Friends President Cathy Rudolph reported that the upcoming book sale is set for July 18-20. With the start of the new fiscal year, their first disbursement to the library will be made in August. Lompoc Civic Theater is interested in doing another fundraiser for the Friends and more will be shared as information develops.

B. Library District Libraries Foundation

A report was not provided by the Foundation.

7. Correspondence

None.

8. Business

A. Budget Update

The Library Director reported that the Lompoc City budget passed on June 24, 2019 with no cuts to the library. A difficult decision to close the Village Library on Saturday was made after consulting with the city manager, county department head, and notifying Supervisor Hartman. The need for funding was explicit in the fundraising letter sent out in November 2018. Closing Saturday was the day of least use and the decision was

specifically based on sustainable funding. Sustainable funding is something being discussed at the County Library Advisory Committee ad hoc committee meetings.

Commissioner Gerald would like to be provided with information and asked for input allowing the share of information.

Commissioner Stassi asked for the amount raised, which was just over \$7,000, and suggested contacting service clubs for fundraising assistance. The library director appreciated the suggestion however added that this type of funding is not sustainable. She would like to discuss this further and will place this item on next month's agenda.

9. Library Director's May-June report and updates

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

- the Lompoc Library restroom renovation project began May 13, 2019 and should conclude soon.
- re-carpeting of the Lompoc Library will commence before the end of the year and will be done in three phases and will require closing the library during some of the phases. Shifting of the Spanish collection to the end of the fiction section and removing a few stacks of nonfiction will be performed during this time. The added space will be used for large programs and next year's summer reading programs as attendance for these programs exceeds the capacity of the Grossman Gallery.

10. Roundtable

Commissioner Stassi asked for the name of the new Village Library branch manager, and was answered with Sarah Starbuck.

Commissioner Gerald shared her appreciation of Ms. Bleyl and all that staff is accomplishing without the library manager position, budget workshops, etc.

11. Adjournment

Vice Chairperson Knowles adjourned the meeting at 11:13 AM. The next regular meeting is scheduled for Tuesday, August 13, 2019 at the Lompoc Public Library, 501 E. North Ave., Lompoc, at 10:00 AM.

Secretary by Lee Edie, Library Administrative Aide

Lompoc Library Commission Lompoc Public Library Grossman Gallery 501 E. North Ave., Lompoc, CA 93436 Tuesday, August 13, 2019, 10:00 AM Regular Meeting Minutes

1. Call to Order

Library Director Sarah Bleyl called the meeting of the Lompoc Library Commission to order at 10:00 AM.

The meeting was cancelled due to lack of quorum via email notification of nonattendance from Commissioners Barraza, Knowles, and Ruhge.

The next regular meeting is scheduled for Tuesday, September 10, 2019 at the Lompoc Public Library, 501 E. North Ave., Lompoc, at 10:00 AM.

Secretary by Lee Edie, Library Administrative Aide

8A. FUNDRAISING FOR THE VILLAGE LIBRARY

BACKGROUND

For many years, a fundraising campaign has taken place to help fund hours for the Village Library. The goal of the original campaign was \$25,000 and the funds raised went to the budget for the following fiscal year. Most recently, the fundraising campaign, with a goal of \$16,500, consisted of a joint letter from the library director and the president of the Friends of the Lompoc Public Library System (Friends) requesting donations to fund four open hours each year. As donations have dwindled, this has become unsustainable. As of July 1, 2019, the Village Library is no longer open for those four hours paid for by donations.

The Village Library is funded by Santa Barbara County. Additionally monies are contributed by the Friends (as of this writing 22% of their fundraising activities) and the Lompoc District Libraries Foundation (Foundation). Money from the Friends is used in a variety of ways: books, programming, and computer equipment, among other necessities. Money from the Foundation is exclusively for purchasing items for the circulating collection.

DISCUSSION

What should future fundraising look like for the Village Library? How should money be spent? What projects should be funded? Who should be involved in the process?

STAFF RECOMMENDATION

Staff recommends that if fundraising is to continue in the historical fashion that those funds be directed towards filling needs in the collection or for programming. If funds raised differ from year to year, the amount of items purchased or programs funded will lessen or increase but will not affect the open hours of the library.

LOMPOC PUBLIC LIBRARY SYSTEM JULY/AUGUST/SEPTEMBER STAFF REPORT

BLACK GOLD COOPERATIVE LIBRARY SYSTEM

Black Gold Cooperative Library System meetings are attended on an ongoing basis. These include: Administrative Council, Reference and Adult Services, Youth Services, and Automated and Technical Services.

Maureen Theobald, the executive director of Black Gold, retired in June 2019. Glynis Fitzgerald is acting as director until a replacement can be hired. The library directors will be working with a facilitator to determine a strategy for new leadership/management of Black Gold in the next few months.

COUNTY OF SANTA BARBARA LIBRARY SERVICES

The Library Advisory Committee continues to meet on a quarterly basis. The LAC ad hoc committee working on budget recommendations and the funding situation will continue to meet at least once a month for the 19/20 fiscal year. Members of the ad hoc committee will be focusing on benchmarks for county libraries and a possible tax measure.

LIBRARY OPERATIONS - LOMPOC, VILLAGE AND CHARLOTTE'S WEB

General Update

Summer Reading Program Final Statistics:

Signups: 2,223 (8.8% increase from 2018)

Adults: 419Teens: 244Youth: 1,560

Program Attendance: 7,013 (90.7% increase from 2018)

Adults: 435Youth/Teens: 6,578

• Lunch at the Library Attendance: 1,508

New library cards made in July 2019: 254

Lompoc: 208Village: 18Bookmobile: 28

New library cards made in August 2019: 216

Lompoc: 190Village: 16Bookmobile:10

New library cards made in September 2019: 213

Lompoc: 188Village: 19Bookmobile: 6

Lompoc Public Library

The restroom renovation began in May and was completed in September. The delay was due to an issue with a disputed part of the project. Additional work was needed in the basement unrelated to the original project, which was completed in August. In September, an issue with the loudness of the new toilets led to the discovery of a water pressure regulator issue, also unrelated to the original restroom renovation project. That problem means the new restrooms and water fountain will need to be out of order until repairs can be made in October, to avoid damaging the new fixtures.

A recruitment for the Librarian II/Library Manager took place in August and September. Interviews will take place in October.

Weeding work continues near the new adult study area. Finishing touches will be made to the space over the next few months, followed by a grand opening of the space.

The graphic novels and the Spanish collection have been moved to the end of the adult fiction section. As this leaves empty shelves in the non fiction section, staff is currently shifting items to fill in those spaces. This is a project that will take several months but will result in the removal of some shelves, creating more seating areas and providing better sightlines for staff to see into the back of the library.

A small storage closet was built near the entrance to the Grossman Gallery. This space allows staff to store program materials in close proximity to where programs are taking place. It also includes a space for the easels and other signs used in the lobby area.

New youth programs coming this fall include: Science Friday for tweens, Teen Slam Poetry Workshop, and Drawoleen (a daily Halloween drawing challenge).

A total of 232 summer school students from Fillmore Elementary visited the library in July.

In July, total children's and teen program attendance was 2,910; 151 adults attended programs during that time.

In August, total children's and teen program attendance was 358; 128 adults attended programs during that time.

In September, total children's and teen program attendance was 304; 86 adults attended programs during that time.

Village Library

In July, the library hosted the Vandenberg Village Park & Playground Coalition for a special community outreach story time event attended by 36 youth and parents.

Because of the change in open hours, transit of library materials to and from the Village Library has been changed to Wednesdays and Fridays.

Weeding of materials is ongoing due to space limitations. The large print collection and the biography section were refreshed with some titles from the Lompoc collection. The video game collection was weeded and relocated to a more prominent space.

The LEGO club, a popular offering during the summer, will continue as a monthly program at the Village Library. In September, 31 kids and their families participated.

In July, total youth program attendance was 400; 51 adults attended programs during that time.

In August, total youth program attendance was 95; 12 adults attended programs during that time.

In September, total youth program attendance was 86; 13 adults attended programs during that time.

Charlotte's Web Mobile Children's Library

The bookmobile attended the Old Town Market every Friday it was held in July and August. This event continues to be a success with many book checkouts, library cards made, and making the library visible in the community.

Several staff were trained on driving the bookmobile, to provide backup when needed.

After experiencing a few power issues, the bookmobile had all twelve of its batteries replaced. The Fleet staff will begin checking the batteries on a regular basis.

The bookmobile held a special event in September: a Lompoc Youth Film Festival that celebrated the final film projects created during the California Listens Grant this past spring. The finished films are available to watch on the Charlotte's Web YouTube channel.

In July, 1,294 children and families visited the bookmobile.

In August, 615 children and families visited the bookmobile.

In September, 540 children and families visited the bookmobile.

PROGRAMMING AND OUTREACH SERVICES

In July, 202 adults attended a library program, while 3,310 youth and teens attended programs.

In August, 140 adults attended a library program, while 453 youth and teens attended programs.

In September, 99 adults attended a library program, while 390 youth and teens attended programs.

Library staff performed outreach to the following places:

- Boys and Girls Club
- Bridge House Shelter
- Hapgood Elementary
- Lompoc Terrace and Santa Rita Housing areas
- Marks' House
- Parks and Recreation Summer Camp
- Recovery Way Home
- Vandenberg Middle School

Lompoc Public Library System FY2019/20 Reference and Program Statistics

	J	ul	Aug		Sep		Oct		Nov		Dec		Jan		Feb	
LOMPOC LIBRARY	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2020	2019	2020	2019
Adult Reference Questions	605	668	591	509	547	541		705		456		254		459		426
Adult Computer Questions	915	906	956	1,111	777	791		1,052		714		533		924		801
Youth Services Questions	1,479	1,426	1,099	1,257	1,034	1,146		1,492		1,004		836		1,210		1,245
WiFi Users	1,109	1,212	1,031	1,159	973	1,172		1,114		986		882		1,105		1,128
Computer Sessions	3,556	3,702	3,080	3,835	2,771	3,197		3,934		2,863		2,195		3,156		3,066
Adult Volunteer Hours	168.75	163	144.25	157	144.25	133		180		150		96		160		151
Youth Volunteer Hours	232.5	232		53	19.75	8		16		17		8		11		7
Total Circ	24,026	24,122	19,384	20,818	19,332	20,551		21,714		18,954		16,905		20,957		20,275
ILL - In	, 0	0	0	1	0	1		0		0		1		1		0
ILL - Out	0	0	0	0	0	1		0		0		0		0		1
GG (Grossman Gallery): Rentals	1	1	3	1	2	3		3		1		1		1		2
GG: Library mtgs & progrms	29	27	23	22	19	16		25		21		13		24		21
People Counter	16,562	14,684	12,655	13,282	12,277	11,076		13,745		11,094		8.205		12,150		11.702
Programs: # of & attendance		# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd		# Attnd		# Attnd	# Attnd	# Attnd		# Attnd	# Attnd
Adult	8 151	7 85	7 128	7 109	5 86	4 54		6 69		6 69		4 34		6 73		4 51
Young Adult	5 79	6 150	4 74	3 41	1 4	1 12		4 31		1 21		3 26		4 25		3 21
School	62 2504	17 1013		5 441	17 132	12 74		21 224		17 144		15 127		20 170		19 168
Preschool	11 327	11 393	1 15	0 0	7 168	13 251		17 366		11 230		8 143		12 214		9 236
Adult Outreach	0 0	0 0	0 0	0 0	0 0	0 0		0 0		0 0		0 0		2 100		0 0
Youth Outreach	2 49	1 26	1 155	4 504	2 200	2 115		1 23		1 8		4 58		2 151		1 20
VILLAGE LIBRARY	J	ul	Αι	ıa	Sep		0	ct	N	ov	D	ec	Ji	an	Fe	eb
	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2020	2019	2020	2019
Adult Reference Questions	173	184	153	223	153	165		246		180		194		250		243
Adult Computer Questions	144	50	88	80	133	59		75		48		60		94		92
WiFi Users	258	300	288	320	280	327		309		299		280		299		308
Computer Sessions	181	209	173	262	165	241		221		201		173		290		194
Adult Volunteer Hours	33.75	39	19	31	18	30		29		27		20		39		19
Youth Volunteer Hours	54	51	11	6	1	0		0		0		0		0		0
Total Circ	4,053	4,256	3,455	4,067	3,353	4,012		4,530		3,821		3,276		4,498		4,291
People Counter	2,297	2,524	1,573	2,362	1,570	1,994		2.164		1,974		1,558		2,350		1,933
Programs: # of & attendance		# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	# Attnd	, -	# Attnd	,	# Attnd		# Attnd		# Attnd	
Adult	5 51	0 8	3 12	1 8	2 13	1 8		2 8		2 8		1 1		1 0		1 0
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	4 272	4 443	0 0	1 103	1 20	0 0		0 0		0 0		1 48		1 33		0 0
Preschool	5 128	5 78	4 95	6 77	3 66	6 80		7 86		6 70		0 0		6 97		5 64
Adult Outreach	0 0	0 0		0 0	0 0	0 0		0 0		0 0		0 0		0 0		0 0
Youth Outreach	0 0	0 0	0 0	0 0	0 0	0 0		0 0		0 0		0 0		0 0		0 0
CHARLOTTE'S WEB LIBRARY	.]	ul	Αι	ıa	S	ер	0	ct	N	ov	D	ec	.J.	an	Fe	eb
	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2020	2019	2020	2019
Reference Questions	226	109	81	90	130	209	20.0	237		125		117		183		127
Volunteer Hours	0	0	0	0	0	0		0		0		0		0		
Total Circ	835	575	518	552	629	317		465		407		235		461		572
Honor Books	293	192	8	23	336	428		421		286		282		326		186
People Counter	1.294	1,335	615	743	540	746		1.337		558		478		475		439
Programs: # of & attendance	, -	# Attnd	# Attnd		# Attnd		# Attnd	,	# Attnd		# Attnd		# Attnd		# Attnd	
										., ,						
TOURG AGUII			0 0	0 0	0 0	0 0				0 0		0 0		0 0		0 0
Young Adult School Ages	0 0	0 0	0 0	0 0		!		0 0								-
School Ages	0 0 26 676	0 0 15 1068		0 0 8 297	17 495	16 495		0 0 18 787		9 468		10 433		0 0 12 336 0 0		11 320
	0 0 26 676 12 308	0 0 15 1068	0 0 14 554	0 0 8 297	17 495			0 0 18 787		9 468				12 336		-

Lompoc Public Library System FY2019/20 Reference and Program Statistics

			/lar		Α	Apr		May			, J.			un		Cu	rrent	Prev	/ious	
LOMPOC LIBRARY	2020	20)19	20	020)19	20	020	20	019	- 2	2020	2	2019	Yea	r Total	Year	Total	
Adult Reference Questions			505				469				529				610		1.743		6,131	
Adult Computer Questions			910				1.003				953				886		2.648		10.584	
Youth Services Questions		1	,228				1,216				1,181				1,400		3,612		14,641	
WiFi Users			,150				1,056				1,001				1,099		3,113		13,064	
Computer Sessions			3,336				3,138				3,260				3,253		9,407		38,935	
Adult Volunteer Hours			167			`	192				191				161		457.25		1.899	
Youth Volunteer Hours			13				0				72				151		252.25		587	
Total Circ		20),733			10	9,949			2	0,177				22,375		62,742	2	247,530	
ILL - In			1			- '`	0,040				0,177				0		02,742		5	
ILL - Out			0				0				0				0		0		2	
GG (Grossman Gallery): Rentals			4				2				1				1		6		21	
GG: Library mtgs & progrms			26				21				10				24		71		250	
People Counter		13	3.055			11	2,590			1	3,382				15,860		41,494	1	50,825	
Programs: # of & attendance	# Attn		Attnd	#	Attnd	#	Attnd	#	Attnd	_	Attnd	#	Attnd	#	Attnd	#	Attnd.	#	Attnd.	
Adult	<i>π</i> /Λιιι	6	64	π	Attilu	5	167	π	Attilu	3	61	π	Attilu	8	80	20	365	66	1,121	
Young Adult		8	68			2	6			3	32			3	45	10	157	41	478	
School		22	234			20	226			30	454			37	1770	93	2,750	235	5,045	
Preschool		10	218			14	303			8	132			9	325	19	510	122	2,811	
Adult Outreach		0	0			0	0			1	100			0	323 0	0	0	3	200	
Youth Outreach		3	110			3	150			4	299			0	0	5	404	26	1.464	
			110				150				299				U				, -	
VILLAGE LIBRARY		Mar 2020 2019		Apr		May					un 2010		Current		Previous Year Total					
Add Defenses Constitute	2020	20		2020		2019		2020		2019		- 2	2020		2019		Year Total			
Adult Reference Questions			299				224				196				117		479		2,521	
Adult Computer Questions			90				84				107				84		365		923	
WiFi Users			309			271					292			283		826			3,597	
Computer Sessions			276				250				255				211		519		2,783	
Adult Volunteer Hours			33				39				43				32		70.75		379	
Youth Volunteer Hours		0				0				14				27			66		98	
Total Circ			4,456				3,873				3,753				3,927		10,861		48,760	
<u> </u>	People Counter		2,089				1,973				2,225				2,660		5,440		25,806	
Programs: # of & attendance	# Attn		Attnd	#	Attnd		Attnd	#	Attnd		Attnd	#	Attnd	#	Attnd	#	Attnd.	#	Attnd.	
Adult		2	0			2	0			3	0			3	0	10	76	19	165	
Young Adult		0	0			0	0			0	0			0	0	0	0	0	0	
School		0	0			0	0			0	0			4	338	5	292	11	965	
Preschool		4	61			4	92			5	114			3	58	12	289	57	877	
Adult Outreach		0	0			0	0			0	0			0	0	0	0	0	0	
Youth Outreach		0	0			0	0			0	0			0	0	0	0	0	0	
CHARLOTTE'S WEB LIBRARY		Mar		Apr				May						un		Current		Previous		
	2020			2020		2019		2020		2019		2	2020		2019		Year Total		Year Total	
Reference Questions			185				118				158				111		437		1,769	
Volunteer Hours			0				0				0				0		0		0	
Total Cina			654				752				431				317		1,982		5,738	
Total Circ											5				75				2,666	
Honor Books			283				159										637		-	
Honor Books People Counter	_		283 674				159 531				769				436		637 2,449		8,521	
Honor Books	# Attn	d #		#	Attnd	#		#	Attnd	#		#	Attnd	#		#		#	-	
Honor Books People Counter	# Attn	d # 0	674 Attnd 0	#	Attnd	# 0	531	#	Attnd	# 0	769	#	Attnd	0	436	# 0	2,449	# 0	8,521	
Honor Books People Counter Programs: # of & attendance	# Attn		674 Attnd	#	Attnd		531 Attnd	#	Attnd		769 Attnd	#	Attnd		436 Attnd		2,449 Attnd.		8,521 Attnd.	
Honor Books People Counter Programs: # of & attendance Young Adult	# Attn	0	674 Attnd 0	#	Attnd	0	531 Attnd 0	#	Attnd	0	769 Attnd	#	Attnd	0	436 Attnd 0	0	2,449 Attnd.	0	8,521 Attnd.	