

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

1. Call to Order

Vice Chairperson Knowles called the meeting of the Lompoc Library Commission to order at 10:00 AM.

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

Commissioners Absent: Ann Ruhge

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

Others Present: County Library Advisory Committee (LAC) Dst. 4 representative Barbara Raggio, Friends of the Library President Cathy Rudolph; Virginia Bentley

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/Stassi. By a 3-0 vote, Commission approved the minutes of the December 13, 2016 regular meeting.

4. Presentations

Certificates of Appreciation were presented to Virginia Bentley and Emilie Galvin for their combined almost 60 years of volunteer service at the Village Library. Commissioner Gerald added to the presentation for Ms. Bentley, who was present at the meeting, that she started when everything was recorded on paper and during her tenure she was exposed to and learned everything from microfilm, DOS, and each new library system the same as an employee.

5. Public Comment

None.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

The following was reported by Friends President Cathy Rudolph:

- Still recruiting for a vice president
- Next Book Sale scheduled for January 19-21, 2017
- \$1,700 in donations were recently received

B. Library District Libraries Foundation

In her written report, Foundation President Melinda Aguirre reported:

- The process to transfer handling of their finances to the Santa Barbara Foundation takes about a year and they are almost finished; their Board will remain intact.
- Donations to the Library and Black Gold System are in the process.
- A fundraiser collaboration with the owner of The Book Store is being planned for a luncheon to feature six to eight local authors on March 18 or 25 from 12-2pm; cost will be \$40.
- Next LDLF meeting is January 12, 2017, 4:30 PM, Lompoc Library.

7. Correspondence

None.

8. Business

A. Strategic Planning

The Library Director presented the staff report and reported on her meeting with subcommittee members Commissioner Gerald and Ruhge. She reviewed how goals relate directly to the mission statement and objectives to achieve the goals and added that work on the Vision statement will commence.

Commission Stassi asked about development of the 2017-19 budget and if instructions are to hold to the current budget. Ms. Bleyl indicated that departments are to ask for what is needed.

Barbara Raggio inserted that at the December County Library Advisory Committee meeting, concern was expressed that the County may not keep library funding status quo.

B. Charlotte's Web Mobile Children's Library: Year In Review

The Library Director shared a draft of the letter she plans to send to the Benton Trustees. In it she provides a comparison of physical library stats using the Village Library to the mobile library. A press release is also being prepared for public dissemination. Commissioner Knowles felt the information in the letter provides positive proof of what Charlotte wanted – to touch the lives of children. Staff also reported that no update has been received regarding the bookmobile wrap.

9. Library Director's December report and updates

The Library Director presented the staff report. She added that the Lompoc Record continues to feature library programs on their website and that approval has been received to begin a Library blog which will be supported by Library Assistant Sierra Gasch.

Confirmation of a forthcoming donation from the Roberta Thompson family to expand the Robby's Learning Lab at the Lompoc Library will allow for the purchase of 4 new computers and associated furnishings.

Library staff is working on a partnership with NASA to provide space and science themed materials to circulate. A virtual meeting with their representative will be held next week.

10. Roundtable

Commissioner Gerald's contributed:

- Suggested AAUW as a group with which to make a presentation on library services.
- Jean Jacoby/Great Books Reading Group are happy with meeting room access on Sunday
- Literacy tutor discouraged with the way things are and encouraged with library program
- Jim Jimenez, who was a long time member of the Turducken's and additionally for several years provided a \$500 donation to the Lompoc Library through his employer sponsored program to match volunteer hours with dollars, passed away in December. Staff will send a sympathy card.
- Need to be proactive to fill the current commission vacancy

Commissioner Stassi asked for an update on the status of the Goleta Library. Library Director Bleyl indicated that at this point the Goleta Library has no intention to leave Black Gold Cooperative Library System and are in the process to make this happen.

Commissioner Stassi shared a picture from the LA Times which showed a library related float sponsored by UPS in the 2017 Rose Parade entitled *Books Bring Us Together*

11. Adjournment

The meeting was adjourned by Vice Chairperson Knowles at 10:53 AM. The next Regular meeting will be held on Tuesday, February 14, 2017 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc.

Secretary by
Lee Edie, Library Administrative Aide