

**Lompoc Library Commission
Lompoc Public Library
501 E. North Ave., Lompoc, CA 93436
Tuesday, December 13, 2016, 10:00 AM
Regular Meeting Minutes**

1. Call to Order

Chairperson Ruhge called the meeting of the Lompoc Library Commission to order at 10:03 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) representatives Judith Dale and Barbara Raggio, 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: Stassi/Knowles. By a 4-0 vote, Commission approved the minutes of the November 8, 2016 regular meeting.

4. Presentations

None.

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:

- Decorated Christmas trees fundraiser is ongoing; winning tickets to be drawn on December 17, 2016
- Next Book Sale scheduled for January 19-21, 2017

B. Library District Libraries Foundation

No report was submitted.

7. Correspondence

None.

8. Business

A. Strategic Planning

The Library Director announced that the library's new mission statement will be: *The Lompoc Public Library System engages, empowers, and enriches our community.* Values listed in the staff report have been identified and work is in progress on statements regarding the values. Commissioner Gerald suggested a goal to maintain staff's professionalism; continuing education good for life-long learning.

The vision statement will be next. Thereafter a meeting will be scheduled with the sub-committee of Commissioners Ruhge and Gerald to begin the goals and objectives.

Judith Dale commented that staff should always keep in mind the diversity of people that visit the library and what the library offers, and to not ever let those two get lost and limit the collection.

B. Outreach and Advocacy

The Library Director reported that in November she had made a presentation at the Alpha Club, and provided a tour of the Lompoc Library to Leadership Lompoc Valley.

Successful publicity on library happenings and programs has been disseminated by the City's Public Information Officer. The Charlotte's Web Mobile Children's Library (bookmobile) was in the Christmas parade and will be at a community fair for Healthy Eating, Active Living.

Commissioner Stassi asked for an update regarding the issue with the bookmobile's color wrap and the Library Director reported that the contractor was working with the sub-contractor; she will request an update.

9. Library Director's November report and updates

The Library Director presented the staff report and added that the City of Goleta Library is planning on separating from the Santa Barbara System but they have yet to decide if they will remain part of the Black Gold Library System. Their decision will affect the future cost of the Lompoc Library System's Black Gold contribution. Staff is involved in the preparation of the 2017-2019 fiscal budget and will need to factor in any related increased costs.

Two future donations have come to light: the Vandenberg Village Association is interested in donating funds for the purchase of Village Library needs and the family of Roberta Thompson, who have donated the youth department computers and furnishing for the Robby's Learning Center at the Lompoc Library, have contacted staff to see if there is anything else they can do for the Library. Staff feels that an expansion of the computer center would be beneficial and will provide costs to the family for consideration.

10. Roundtable

Commissioner Stassi asked staff to advise the Friends of the Library his willingness to pick up books from donors not able to drive to the library.

11. Adjournment

The meeting was adjourned by Chairperson Ruhge at 11:12 AM. The next Regular meeting will be held on Tuesday, January 10, 2017 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA.

Secretary by
Lee Edie, Library Administrative Aide