



Library Ad Hoc Committee Meeting
Date: Wednesday, January 27, 2021
Time: 10:00AM – 11:30AM
Location: Virtual - [Click Here](#) to Join
Dial in: 1(669) 900-6833
Meeting ID: 885 9884 8622
Passcode: 923527

Administrative Agenda:

- I. Meeting Called to Order**
- II. Roll Call:** *by Secretary*
- III. Public Comment:** *Public Comment period is set aside to allow public testimony on items not on today's agenda.*
- IV. Motion: Approve the minutes of December 2, 2020**

Standard Agenda:

1. Updates from committee members
2. FY21-22 Budget Process Update
3. Black Gold Update
4. Report from Agreements Working Group
5. Report from Governance Working Group
6. Next Steps



Library Ad Hoc Committee Meeting

December 2, 2020

9:00am -10:30am

MEETING MINUTES

Committee Members Present:

Das Williams, 1st District Supervisor
Joan Hartmann, 3rd District Supervisor
George Chapjian, CSD Director
Jessica Cadiente, Zone 1 Library Director
Sarah Bleyl, Zone 2 Library Director
Joanne Britton, Zone 3 Library Director
Allison Gray, Zone 4 Library Director
Patricia Saley, Friends Group Representative
Judith Dale, LAC Representative

Committee Members Absent:

County Staff Present:

Eva Camarena, Executive Assistant
Ryder Bailey, CSD Chief Financial Officer
Darcel Elliot, 3rd District Chief of Staff
Gina Fischer, 3rd District Representative

Legacy Works Group Facilitators:

Megan Miley
Carrie Kappel
Carl Palmer

Administrative Agenda:

- I. **Meeting Called to Order:** *Meeting officially convened at 9:05am via video conference.*
- II. **Roll Call:** *by LegacyWorks Group*
- III. **Public Comment:** *None was made.*
- IV. **Approval of Minutes of March 23, 2020**

ACTION: Correction made on the minutes of March 23, 2020 to reflect Mary Housel was in attendance. Patricia Saley representing the Friends Group and Judith Dale represents the Library Advisory Committee. A motion was made by Supervisor Williams to approve the minutes of March 23, 2020, Director George Chapjian seconded. All approved. Motion passed.

Standard Agenda:

The Ad Hoc Committee will identify ways to improve collaboration and efficiency within the existing system and consider alternative governance models.

Carrie Kappel from Legacyworks group made a presentation for the Ad Hoc Committee to identify ways to improve collaboration and efficiency within the existing system and consider alternative governance models.

Budget Update – During the Board budget hearings in April, the Board approved \$658,700 funding to address Library immediate gaps. The minimum standards were not funded for FY 20/21.

There were no budget cuts for City libraries in Zone 2 and 4 for FY 20/21 while City libraries in Zone 1 and 3 experienced budget cuts.

The Library funding methodology proposed by the workgroup is on hold until further notice.

Next steps:

- Develop two working groups, one to address immediate needs of the Annual agreement and future alternate governance models.
- LegacyWorks Group and County staff will collaborate to create advisory groups.
- LegacyWorks Group requested recommendations for Library advocates from the Cities.
- The Ad Hoc Committee will meet in about six weeks after there is progress to report.

Meeting adjourn at 10:30am.