



Library Ad Hoc Committee Meeting

Date: Wednesday, March 3, 2021

Time: 10:00AM – 11:30AM

Location: Virtual Meeting- [Click Here](#) to Join

Dial in: 1(669) 900-6833

Meeting ID: 856 4893 3063

Passcode: 580189

Administrative Agenda:

- I. Meeting Called to Order**
- II. Roll Call: *by Secretary***
- III. Public Comment: *Public Comment period is set aside to allow public comment on items not on today's agenda.***
- IV. Motion: *Approve the minutes of January 27, 2021***

Standard Agenda:

1. Updates from committee members
2. Our Countywide Library System
3. Report from Agreements Working Group
4. Report from Governance Working Group
5. Next Steps, Closing



Library Ad Hoc Committee Meeting

January 27, 2021

10:00am -11:30am

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 Representative
Allison Gray, Zone 4 Library Director
Patricia Saley, Friends Group Representative
Judith Dale, LAC Representative

Committee Members Absent:

None

County Staff Present:

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

Legacy Works Group Facilitators:

Megan Miley
Carrie Kappel

Administrative Agenda:

- I. **Meeting Called to Order:** *Meeting officially convened at 10:00am via Zoom.*
- II. **Roll Call:** *by LegacyWorks Group*
- III. **Public Comment:** *None was made.*
- IV. **Approval of Minutes of December 2, 2020**

ACTION: A motion was made by Director George Chapjian to approve the minutes of December 2, 2020, Supervisor William seconded the motion. All approved. Motion passed.

Standard Agenda:

Committee Members Updates:

- The City of Carpinteria hired Dale Redfield, Consultant who also assisted the Goleta branch though the process of becoming a municipal library. City of Carpinteria is targeting to complete the process by fall 2022.

FY 21-22 Budget Process Update

- Library Directors are working on Main Library budgets. The County Budget Workshops are in April 12, 14 and 16, Community Service Department may have a special presentation item on libraries. The final budget adoption is in June 2021.
 - The second installment for libraries will be going out soon. Library Directors to submit their reports in a timely manner.
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Black Gold Update

- Santa Barbara City is considering leaving the Black Gold catalog for a more customized and controlled option. A separate meeting with Zone 1 Library Director, Community Service Department, City of Carpinteria Administrator, and District 1 Supervisor will be scheduled to better understand challenges and potential solutions.

Updates and Presentation by Legacyworks-

Report from Agreements Working Group

- The Operating System Agreements group will engage cities to coordinate efforts and library funding within the existing governance and finance system for FY 21-22 budget cycle. The group will also clarify city and county roles, authority, service expectations, and responsibilities, by strengthening agreements.
- After conducting a survey and discussing the results, the Ad Hoc Committee agreed on the following areas as a priority to work on; Administrative Fees, Parties to the Agreements/term/conditions, Services Provided, and Zones and Funding.

Report from Governance Working Group

- The Governance System group will evaluate alternative governance models to provide strategic oversight and coordination and a more equitable and sustainable countywide library system. If the committee recommends a shift in the governance model, the group will lay out steps to pursue the change.
- After conducting a survey and discussing the results, the Ad Hoc Committee agreed to focus on the following areas; Existing Structure and Library Contracts, and Establishing a Joint Powers Authority.

Both working groups will meet 2 to 3 times between each Ad Hoc Meeting and report back on the progress.

2021 Ad Hoc Committee Meetings:

January 27

March 3 (Correct date)

April 7

May 26

Meeting adjourn at 10:30am. The next Library Ad Hoc Meeting is on March 3, 2021 at 10:00am.