



## **Library Ad Hoc Committee Meeting**

**Date: Wednesday, April 7, 2021**

**Time: 10:00AM – 11:30AM**

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

**Dial in: 1(669) 900-6833**

**Meeting ID: 838 3089 3837**

**Passcode: 054327**

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### **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 March 3, 2021***

### **Standard Agenda:**

1. Welcome
2. Updates from Committee Members
3. Recommendations from Agreements Working Group
4. Report from Governance Working Group
5. Next Steps, Closing



# Library Ad Hoc Committee Meeting

March 3, 2021

10:00am -11:30am

MEETING MINUTES

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## Committee Members Present:

Das Williams, 1<sup>st</sup> District Supervisor  
Joan Hartmann, 3<sup>rd</sup> District Supervisor  
Jessica Cadiante, Zone 1 Library Director  
Sarah Bleyl, Zone 2 Library Director  
Joanne Britton, Zone 3 Library Director Representative  
Patricia Saley, Friends Group Representative  
Judith Dale, LAC Representative

## Committee Members Absent:

George Chapjian, CSD Director  
Allison Gray, Zone 4 Library Director

## County Staff Present:

Darcel Elliot, 3<sup>rd</sup> District Chief of Staff  
Gina Fischer, 3<sup>rd</sup> 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 Secretary*
- III. **Public Comment:** *None was made.*
- IV. **Approval of Minutes of January 27, 2021**

**ACTION:** A motion was made by Judith Dale to approve the minutes of January 27, 2021, Supervisor Hartmann seconded the motion. All approved. Motion passed.

## Standard Agenda:

**Agreements Working Group** – Megan provided an update on the group's task of evaluating and proposing changes to the current Library operating system agreement by engaging the branch Library cities and clarifying City and County roles, authority, responsibilities, and service expectations. The group priorities are to identify and understand questions and disagreements within the parties, how the agreement is being applied, identify effective solutions, recommendations, and negotiations in order to generate a strengthened relationship. Some of the most critical issues requiring more discussion are the shared resources, zones and funding, and administrative fees.

**Governance Working Group** – Carrie Kappel provided an update on the two alternative governance models that we have been considering since the last Ad Hoc meeting. Option 1, Library Contract Administrator and Option 2, Creation of a Joint Powers Authority to govern Library System.

The Ad Hoc Committee participated in an exercise to self-evaluate and reflect on the level of interest and investment towards the work of the Ad Hoc Committee.

## **Next Steps**

### 2021 Ad Hoc Committee Meetings:

~~January 27~~  
March 3  
April 7  
May 26

Both working groups will meet 2 to 3 times between each Ad Hoc Meeting and report updates on the progress. Meeting adjourn at 11:30am. The next Library Ad Hoc Meeting is on April 7, 2021 at 10:00am.

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