



Library Ad Hoc Committee Meeting

Date: Wednesday, May 26, 2021

Time: 9:00AM – 10:30AM

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

Dial in: 1(669) 900-6833

Meeting ID: 830 1029 6562

Passcode: 727944

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 May 26, 2021*

Standard Agenda:

- 1) Welcome and Administrative Agenda
- 2) Updates from Committee Members and Staff
- 3) Recommendations from the Agreements Working Group
 - Revised agreement
 - Library Advisory Committee
- 4) Report from the Governance Working Group
 - Potential future County library coordinator position
 - Potential future Elected Leaders Forum on libraries
- 5) Next Steps for the Ad Hoc Committee
- 6) Closing



Library Ad Hoc Committee Meeting

April 7, 2021

10:00am -11:30am

MEETING MINUTES

Committee Members Present:

Joan Hartmann, 3rd District Supervisor
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:

Das Williams, 1st District Supervisor

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
George Chapjian, CSD Director

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 were made.*
- IV. **Approval of Minutes of March 3, 2021**

ACTION: A motion was made by Supervisor Joan Hartmann to approve the minutes of March 3, 2021, Judith Dale seconded the motion. No abstentions, all approved. Motion passed.

Standard Agenda:

Budget Process Update – The County Budget Workshops are scheduled for April 12, 14 and 16. The Community Services Department Budget presentation is scheduled for April 14th. The department is not anticipating budget reductions. A report back to Board of Supervisor on the outcomes of the Library Ad Hoc Committee is anticipated for August.

Recommendations from Agreements Working Group – The working group is seeking recommendations from the Library Ad Hoc for revisions and suggestions on the current Library Agreement. A draft Agreement will be prepared and presented to County Counsel for review.

Ad Hoc Recommendations:

- After reviewing the agreement, the Ad Hoc committee directed the working group to address the following unresolved issues; commitments from Partner Cities, considering an increase via Consumer Price Index (CPI), how to serve large populations in unincorporated areas, and clarification on the allowable costs under the administrative cost.
- Megan Miley will provide a link to the marked-up agreement. Ryder Bailey will seek legal review from County Counsel and share with managing cities. The agreement will be brought back to the Library Ad Hoc Group on May 26th for action before sending to the Library Advisory Committee for review and the Board of Supervisors.

Action: Supervisor Joan Hartmann moved to approve the Library Ad Hoc recommendations to continue the work of the Agreements Working Group. Judith Dale seconded the motion. All approved. Motion passed.

Report from Governance Working Group – The group will report on options for alternative governance models and request direction for the next steps. The options are to hire a Library Contract Administrator or pursue a Joint Powers Authority option. Supervisor Joan Hartmann suggested a hybrid model which a part time contract administrator could lead. A hybrid model would be similar to the partnership of the Elected Leaders Forum for Homelessness issues.

Next Steps

2021 Ad Hoc Committee Meetings:

~~January 27~~

March 3

April 7

May 26

Meeting adjourn at 11:30am. The next Library Ad Hoc Meeting is on May 26, 2021 at 10:00am.