

CALAVERAS COUNTY LIBRARY COMMISSION

MEETING MINUTES

May 23, 2016

The meeting was called to order by President Jack Kuhn at 9:06 a.m.

ATTENDING: Commissioners Jack Kuhn, Kate Garrahan, Sheila Neal, Connie Bowser, Bob Dean and Elaine Maxwell. County Librarian Nancy Giddens,
Absentee: Commissioner Sally Tuttle

PUBLIC COMMENT: No public comment

MINUTES: The minutes from the April 25, 2016 commission meeting were reviewed; a motion made by Bob and seconded by Sheila to approve the minutes.

CORRESPONDENCE: Nancy received a request from Diane Severud for pictures of current commissioners. Nancy took pictures which she will forward to Diane.

LIBRARIANS REPORT: Nancy reported Phil Gutierrez has been hired as the Literacy Program Coordinator. Phil was head of education programs for federal prisons where he was previously employed. Phil was introduced to the commissioners at the end of the meeting. The county budget hearing is June 13, 2016 and Nancy will thank the board for the status quo budget and will ask for additional funding. FOTL has approved funding five extra hours per week for each branch to facilitate Friday and Saturday hours. A "Special Department Purchases" account will be established to ensure the county is aware of operating costs. FOTL has designated \$7,250 for materials and Nancy will be asking the county to match those funds.

The 49-99 meeting held in Stockton provided encouraging information, all other libraries are in a recovery phase and Nancy will discuss with the BOS Calaveras' need to be in this phase also. We receive an allocation from the state but there are two other funding sources we are not receiving. There is a meeting June 8 for discussion of these programs.

Link Plus is an inter library loan program which operates five days each week and is linked to 70 university and library systems. Nancy plans to suggest Calaveras become their pilot program and requesting an eighteen hour position be created for the San Andreas branch to administer the program.

REPORTING TO THE BOARD OF SUPERVISORS: The approved Report to the Board of Supervisors will be presented at the May 24, 2016 meeting. Jack will make the presentation and requested any available commissioners attend to be introduced to the board.

LIBRARY PROBLEMS: There was discussion on the parking lots which need restriping. Nancy had contacted Public Works and was assured the lots are on their list but the Butte Fire has delayed the work.

COMMISSIONERS REPORTS: There was discussion about establishing free/honor lending libraries throughout the county to underserved areas such as Mountain Ranch, Railroad Flat, Jenny Lind and Milton areas. In addition to the lending libraries there was discussion about establishing a RIF program, yearly scholarships

through the FOTL groups, and a digital program through the library to boost economic development. These topics will be an agenda item for our next meeting. Commissioners were asked to bring information from their areas.

A motion to adjourn was made by Sheila, seconded by Elaine. The meeting was adjourned at 10:20.

Next Commission meeting is June 27, 2016 at 9:00am.

Submitted by,
Kate Garrahan