

AGENDA

Downtown Library Advisory Committee (DLAC)

Wednesday, June 14, 2017

6:30-8:00 pm Santa Cruz City Council Chambers

Committee Members: Steve Blair, Linda Craighead, Martha Dexter, Rena Dubin, Martin J. Gomez, Elise Granata, Yolanda Henry, Nikolara Jansons, Tera Martin, and Teresa Thomae

Ex Officio: Susan Nemitz, Director of Libraries

Staff: Janis O'Driscoll, Assistant Director; Jessica Goodman, Regional Manager; Ivan Sumano-Vargas, Administrative Assistant

Welcome and Introductions – Susan Nemitz

Committee Organization

- 1. Review the Charge to the Committee – Martin Bernal, Santa Cruz City Manager***
- 2. Ground Rules for Meetings***
- 3. Facilitation of Meetings***
- 4. Strategies for Completing the Committee Charge***
- 5. Public Input Process***
- 6. Supporting Documents***

Background

- 1. Library Governance***
- 2. Measure S***
- 3. Facilities Master Plan – Downtown Branch***
- 4. Current Building Options***
 - a. Renovate existing building***
 - b. Rebuild the branch on the existing site***
 - c. Construct a shared use (library/parking garage) building on Cedar Street***

Public Comment: No more than 3 minutes per person

Adjourn

The next meeting of the Downtown Library Advisory Committee (DLAC) will be on Thursday, June 29, 2017 at 6:30pm in the meeting room of the Downtown Branch at 224 Church Street in Santa Cruz.