



AGENDA
LIBRARY AD HOC COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 6, 2015
3:30 PM
COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

CALL TO ORDER AND ROLL CALL

Committee Members Michael Termini, Dennis Norton, Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Susan Westman, Beau Kayser

APPROVAL OF MINUTES

OTHER BUSINESS

1. Updates
 - a. Update on regional library Service JPA/LFA changes
2. Review ABA Design Workshop Agenda, Material, and Staff/Ad Hoc roles during Workshop
3. Review and confirm upcoming schedule

Activity	Date
Library Committee to review Workshop scope – recommendation to Council	Sept. 8
City Council consider library design/workshop contract	Sept 10.
City Council consider Service JPA and establish standing Library Committee	TBD
Polling Contract/form Council committee to develop poll	Oct. 22
Community Design Workshop	Oct. 28
Library Party	Nov. date TBD
Polling Results – schedule Council Workshop (if necessary)	Jan. 14
Council Workshop (if necessary)	Feb. 11
Final Decision on Measure	Feb. 25

ADJOURNMENT

Agenda and Agenda Packet Materials: The Library Ad Hoc Committee is available on the City's website: www.cityofcapitola.org on Friday prior to the Tuesday meeting. If you need additional information please contact the Community Development Department at (831) 475-7300.

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Appeals: Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the board's decision. The notice of appeal shall set forth appellant's name, phone number, address to which notices may be sent to the appellant, and the grounds upon which the appeal is made.



**MINUTES
LIBRARY AD HOC COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 8, 2015
3:30 PM
COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

PRESENT

Committee Members Michael Termini, Dennis Norton, Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Susan Westman, Beau Kayser

OTHER BUSINESS

1. Updates
 - a. Update on regional library Service JPA/LFA changes

Michael and Jamie provide update

2. Review ABA Outreach/Design Scope, consider recommendation to Council

Group recommended approval of the outreach/design scope of work with ABA

3. Review and confirm upcoming schedule

Group recommended moving back date of the workshop to allow more time for clarity on regional bond measure, and push out the birthday celebration.

General discussion regarding potential topics to include in the polling work

Activity	Date
Library Committee to review Workshop scope – recommendation to Council	Sept. 8
City Council consider library design/workshop contract	Sept 10.
City Council consider Service JPA and establish standing Library Committee	Sept. 24
Community Design Workshop	Oct. 7 (tentative?) <u>Late Oct</u>
Polling Contract/form Council committee to develop poll	Oct. 22
Library Party	Oct. 26 – Nov. 16 <u>Nov</u>
Polling Results – schedule Council Workshop (if necessary)	Jan. 14
Council Workshop (if necessary)	Feb. 11
Final Decision on Measure	Feb. 25