

LIBRARY SERVICES COMMISSION

Thursday, February 24, 2011, 6:00 p.m.

Simi Valley Library, Community Room
2969 Tapo Canyon Rd.
Simi Valley, CA 93063
(805) 526-1735

Minutes

Present:

Supervisor Kathy Long, County of Ventura, District 3; Chair & Mayor, Carol Smith; Council Member, Jamey Brooks; Council Member, Mike Judge; Library Director, Jackie Griffin.

1. Call to Order

The meeting was called to order at 6:04 p.m.

2. Roll Call

3 Pledge of Allegiance

4. Approval of Minutes

Motion: To approve the minutes of the December 9, 2010 Library Commission meeting. Chair Smith requested that Item 8 paragraph 4 be reworded for clarification.

Approved

5. Public Communications

NONE

6. Commission Member Comments

Supervisor Long thanked Director Griffin and all those involved for giving such a lovely memorial tribute to Starrett Kreissman.

Chair Smith commended Simi Valley Library for having such an active facility.

7. **Discussion of the Proposal to Restructure and Centralize Library Operations.** **Report/Action**

Motion: by Commissioner Brooks, seconded by Supervisor Long.
Commission asks that Supervisor Long request of the Board of Supervisors that they terminate the current MOU. In addition, each individual Commission member will inform and discuss the termination of the MOU with their City Council.

Passed: unanimously by a vote of 4 to 0.

Action Item:

Director Griffin will send a packet to each Commission member with the proposal to restructure and centralize library operations and to terminate the MOU.

She will also be available to attend the City Council Meeting for each city when the proposal is presented.

8. **Election of a Chair and Vice Chair for 2011.**

Motion forward to table until outcome of restructuring is determined.

Public Comments

One member of the public was heard.

9. **Director's Report on Activities**

Report

The staff have responded to the changes in a very positive manner. We have saved half of our operating costs by combining our Administrative and Support Services offices.

Next Meeting Date: Thursday, April 28, 2011.
Location TBD

Meeting adjourned at 6:55 p.m.