

Minutes of the
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE FOR MEASURE L
Monday, September 19, 2016

1. CALL TO ORDER:

The meeting was called to order by Chair Carole Nail at 6:00 p.m.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Members Present:

Carole Nail, City of Benicia; Ginger Emerson, City of Dixon; Dotty Schenk, City of Fairfield; Kurt Overholt, City of Rio Vista; Bruce DuClair, City of Vacaville, Teena Miller, City of Vallejo, Kathryn Clark Silveira, alternate for City of Vallejo

Others Present:

Diane Barney, alternate for City of Vacaville, Diane Smikahl, Director of Benicia Library, Bonnie Katz, Solano County Director of Library Services

3. INTRODUCTIONS:

Bonnie Katz, Solano County Director of Library Services, introduced the Committee.

ACTION 4. APPROVAL OF MINUTES :

Mr. DuClair moved to approve the minutes of the September 21, 2015 meeting; seconded by Mr. Overholt. Motion carried. So ordered by 6-0 vote.

ACTION 5. APPROVAL OF AGENDA:

Ms. Miller moved to approve the September 19, 2016 agenda; Mr. DuClair seconded. Motion carried. So ordered by 6-0 vote.

6. PUBLIC COMMENT:

None.

7. CORRESPONDENCE:

None.

8. DIRECTOR'S REPORT:

Measure L Expenditure Plan reports from the Library Directors of Benicia, Dixon and Solano County were attached.

In addition, Ms. Katz reported back that she spoke with County Counsel regarding the Dixon Public Library spending Measure L funds for building maintenance and that this is a legitimate expense under the ordinance.

9. OLD BUSINESS:

None.

10. NEW BUSINESS:

ACTION

The Committee will review and prepare an annual report on the expenditures for the Board of Supervisors and the community.

Measure L expenditure plans for Benicia, Dixon and Solano County libraries were reviewed and discussed.

Ms. Smikhall proposed to make an amendment to the Benicia Public Library's Measure L expenditure plan to show their reserves of \$56,640. The Oversight Committee agreed.

Ms. Miller moved to accept the reports as presented and amended and use them to prepare the annual report to the Board of Supervisors. Mr. Overholt seconded. Motion carried. So ordered by a 6-0 vote.

Chair Nail will represent the committee at the Board of Supervisors meeting, along with Ms. Katz.

12. ANNOUNCEMENTS/MEMBER REPORTS:

- a. Ms. Schenk announced the Vacaville Town Square Library is having their Writers Club Fifth Anniversary with local author Jess Flower on September 20.
- b. Ms. Nail announced that she attended a Harwood Institute seminar with 100 librarians and herself. She stated the emphasis was on libraries forging partnerships with other organizations in your community that have the same goals.
- c. Mr. Overholt announced that the new half-time librarian in Rio Vista is doing outreach by going into the preschool and elementary schools to present storytimes.
- d. Ms. Katz announced that Solano County Library is in the process of developing their 5-year strategic plan. She encouraged committee members to participate in the survey on the website at solanolibrary.com.

13. DATE OF NEXT MEETING:

September 18, 2017

14. ADJOURNMENT:

The meeting adjourned at 6:30 p.m.