

# Sonoma County Library Joint Powers Agreement Review Advisory Committee Update

August 6, 2013  
City Council Staff Briefing

# Overview of Advisory Committee

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- ▶ Advisory Committee comprised of 11 Members
  - ▶ 9 cities
  - ▶ 1 County
  - ▶ 1 Library Commission Member
- ▶ Began meeting in October 2012
- ▶ Established Work Plan
  - ▶ Financing
  - ▶ Facilities
  - ▶ Services/Technology
  - ▶ Governance/JPA
- ▶ Council Study Session in December 2012

# Update on Work Plan Items

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## ▶ Commission Membership

### ▶ 11 Member Commission

- ▶ 1 vote per Commission Member
- ▶ 9 City Members
- ▶ 1 County Member
- ▶ 1 Library Advisory Board member (appointment and term undecided)

## ▶ Governance

- ▶ Commission responsible for budget, employment, labor relations
- ▶ Appeal process for member agencies
- ▶ Standing committees
- ▶ Staffing (still being discussed)

# Update on Work Plan Items

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## ▶ Equity

- ▶ Hours of operation should be standard
- ▶ Provide flexibility for communities to fund additional hours at local branches (still being discussed)
- ▶ Access to materials, computers and technology should be equal
- ▶ Technology to support operations should be equitable

## ▶ Buildings

- ▶ Require leases for use of any buildings owned by JPA members or other parties

## ▶ Voting

- ▶ Addition of facilities or major programs by majority vote

# Update on Work Plan Items

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- ▶ **Strategic Plan**
  - ▶ Require a strategic plan at least every 10 years
  - ▶ Facilities, budget, operations
- ▶ **Budget**
  - ▶ Community review of budget (still being discussed)
- ▶ **Library Advisory Boards**
  - ▶ More defined roles, communication (still being discussed)

# Timeline

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- ▶ August 8 – Mayors and Council Members Meeting
  - ▶ Update to members by Committee Chair
- ▶ August 14 – Advisory Committee Meeting
  - ▶ Review first draft of JPA language
- ▶ August 26 – Advisory Committee Meeting
  - ▶ Review comments/edits of JPA language
- ▶ Late September – Advisory Committee Meeting
  - ▶ Finalize JPA language
- ▶ October – Mayors and Council Members Meeting
  - ▶ Update to members by Committee Chair

# Timeline

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- ▶ **October – December: Presentations to Councils/BOS**
  - ▶ Committee Chair, Committee Member and Library Commission Member
- ▶ **December 2013**
  - ▶ Commissioners Appointed
- ▶ **January-February 2014**
  - ▶ Signing Ceremony
  - ▶ Amended JPA in affect
  - ▶ New Commission Seated

