



Yolo County Library Library Advisory Board

Regular Meeting Agenda

Wednesday, October 10, 2018

6:30 – 8:00 P.M.

Woodland Public Library, Leake Room

250 1st Street
Woodland, CA 95695

YOLO COUNTY LIBRARY

226 Buckeye Street
Woodland, CA 95695-2600
Phone: 530/666-8005
Fax: 530/666-8006

All persons are invited to attend and submit comments to the Library Advisory Board in person or in writing. Please contact the Library if you require disability accommodations.

AGENDA

1. LIBRARY ADVISORY BOARD ROLL CALL AND INTRODUCTIONS

- District 1: Stephanie Chavez, Member
- District 2: Anthony Wright, Member
- District 3: Diane Adams, Member
- District 4: Holly Bishop, Vice Chair
- District 5: Rosie Ledesma, Member
- City of Davis: Sharon Hallberg, Chair
- City of West Sacramento: Susan Martimo, Member
- City of Winters: vacant

2. PUBLIC COMMENT

At this time, members of the public have an opportunity to address the Library Advisory Board. The Board reserves the right to impose a limit on time afforded to any topic or to any individual speaker.

3. APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM AUGUST 8, 2018

4. COUNTY LIBRARIAN'S REPORT

- FY 2018-19 Quarterly Status Update
- Grand Jury Report Status Update
- Ballot Box Drop Off Sites (Esparto, Winters, Davis, West Sacramento)
- Web Site Updates
 - User testing survey
 - Public launch by November 15, 2018
- New Technology Updates
 - Additional WiFi hotspots
- Yolo County Library Digital Storytelling Videos (click on link to view)
 - [Ke M Huang](#)
 - [Amanda Aguilar](#)
 - [Alexis Long](#)
 - [Carlos Baca](#)
 - [Lynne Fostine](#)
 - [Adele Daily](#)
 - [Jane Austen](#)
 - [Joan Whitmer](#)
 - [Clark Lui](#)

- [J'son Jones](#)
- Facilities
 - Archives/Central Services renovation updates
 - Yolo Branch Library – EIR/construction status update
 - Esparto Regional Library Wintun Community Room enhancements
 - Winters Community Library enhancements
 - South Davis Library
- HR and Operations
 - Assistant County Librarian to start October 28, 2018
 - Museum Curator to start on October 14, 2018
 - Library Associate vacancy – Knights Landing Branch Library
 - Administrative Services Analyst vacancy
 - Librarian vacancy – Mary L. Stephens Davis Branch Library

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

7. OLD BUSINESS

- LAB Member Facilities Assignments
- Library Advisory Board Retreat report
Held on Saturday, August 11, 2018

LAB Strategic Planning Assignments

1) Life Skills and Workforce Development

- a) Diane, lead
- b) Stephanie, team member

2) Education: Access and Equity

- a) Sharon, lead
- b) Holly, team member

3) Reading and Literacy

- ***Includes language access for commonly spoken languages
- a) Diane, lead
 - b) Sharon, team member

4) Community Connectedness (external)

- ***Includes access and awareness of public resources

***Includes increased civic engagement

- a) Anthony, lead
- b) Stephanie, team member

5) Aging in Yolo County

- a) Holly, lead
- b) Rosie, team member

6) Family Life in Yolo County

- a) Rosie, lead
- b) Anthony, team member

7) Stakeholder Engagement (internal)

- a) Entire LAB
- Friends, Foundation, Library Advisory Board Annual Forum
Saturday, October 27 from 10 a.m. to 1 p.m.
Mary L. Stephens Davis Branch Library
 - Confirm attendance and potluck assignments

7. NEW BUSINESS

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

11. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

12. ACTION ITEMS

13. NEXT MEETING (AND HOLIDAY POTLUCK)

Wednesday, December 12, 2018 at 6:30 p.m.
Central Services
226 Buckeye Street
Woodland, CA 95695

14. ADJOURNMENT