



Yolo County Library Library Advisory Board

Regular Meeting Agenda Wednesday, August 8, 2018 6:30 – 8:00 P.M.

Yolo County Law Library

204 Fourth Street, Suite A
Woodland, CA 95695
Phone: (530) 666-8918

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

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 JUNE 13, 2018

4. COUNTY LIBRARIAN'S REPORT

- Yolo Reads presentation, Elizabeth Gray and Nancy Pacheco
- Grand Jury Report response
- Grants/Special Projects
 - Rejected a microwave broadband connection option for Clarksburg Branch Library, looking for fiber option during next CENIC funding cycle
 - New YCL web site project is underway. Tentative public launch: November 1, 2018
 - New format for Bilingual Storytimes funded by First 5
 - StoryCenter Digital Storytelling project completed on Friday, July 20th
Nine outstanding stories were produced
- Facilities
 - Archives/Central Services
 - Yolo Branch Library – [Draft EIR available for public comment](#)
 - Davis Sorter project - completed
- HR and Operations
 - Library Associate vacancy
 - Library Assistant vacancies (2)
 - Assistant County Librarian vacancy

- Administrative Services Analyst vacancy
- Librarian vacancy
- Museum Curator vacancy

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

7. OLD BUSINESS

- Library Advisory Board Retreat
Saturday, August 11 from 9 a.m. to 2 p.m.
Agenda Building
- Friends, Foundation, Library Advisory Board Annual Forum
Saturday, October 27 from 10 a.m. to 1 p.m.
Mary L. Stephens Davis Branch Library
Agenda Building

7. NEW BUSINESS

- Committee Reports:
 - Finance
 - Hospitality
 - Legislative
 - Facilities Master Plan

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

11. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment on issues

12. ACTION ITEMS

13. NEXT MEETING

Wednesday, October 10, 2018 at 6:30 p.m.
Woodland Public Library, Leake Room
250 1st Street
Woodland, CA 95695

14. ADJOURNMENT