



Library Advisory Board

Regular Meeting Agenda

Wednesday, April 10, 2019

6:30 – 8:30 P.M.

Arthur F. Turner Community Library

1212 Merkley Avenue

West Sacramento, CA 95691

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.

Library Advisory Board

April 10, 2019

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: vacant

City of Winters: Margaret Bailey

2. PUBLIC COMMENT

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 FEBRUARY 13, 2019

4. SPECIAL PRESENTATION

a. Meet Hope Saldivar, Library Associate, Knights Landing Branch Library

b. Discovery Kits

Joan Tuss, Librarian

5. COUNTY LIBRARIAN'S REPORT

a. Yolo County Library in the news – National Library Week, April 7-13, 2019

b. FY 2018-19 Goals Update

c. Facilities

i. Archives/Central Services renovation updates

ii. Yolo Branch Library update

iii. Esparto Regional Library Wintun Community Room enhancements

iv. Winters Community Library enhancements

v. Clarksburg Branch Library updates

vi. Davis Education and Community Center update

- d. HR and Operations
 - i. Vacant - Library Associate, Mary L. Stephens Davis Branch Library
 - ii. Vacant - Librarian, Mary L. Stephens Davis Branch Library, recruitment in progress
 - iii. Vacant - Librarian, Arthur F. Turner Community Library, recruitment in progress
 - iv. Vacant - Account Clerk (part-time), Central Services, recruitment in progress
 - v. Vacant - Outreach Specialist, Central Services, recruitment in progress
 - vi. FILLED - Library Assistant, Arthur F. Turner Community Library
 - vii. FILLED - Library Assistant (part-time), Arthur F. Turner Community Library
 - viii. FILLED - Library Assistant, Central Services
 - ix. FILLED - Library Assistant (part-time), Mary L. Stephens Davis Branch Library

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

- a. Launch event on May 1st, 6-8 p.m. Palms Playhouse, Winters
 - i. Tickets are \$20 and include a free, autographed copy of *Our Towns*

7. OLD BUSINESS

- a. Strategic Planning – Yolo County
- b. Strategic Planning – Yolo County Library

8. NEW BUSINESS

- a. FY 2019-20 Proposed Goals

9. LIBRARY ADVISORY BOARD MEMBER REPORTS

10. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

11. ACTION ITEMS

12. ADJOURNMENT

NEXT MEETING

Wednesday, June 12, 2019 at 6:30 p.m.

Esparto Regional Library

17065 Yolo Avenue

Esparto, CA 95627