



Library Advisory Board

REGULAR MEETING

Wednesday, February 12, 2020
6:00 – 8:30 P.M. (NOTE NEW START TIME)
Woodland Public Library
250 1st Street
Woodland, CA 95695

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 special accommodations.

Library Advisory Board
Wednesday, February 12, 2020

AGENDA

1. LIBRARY ADVISORY BOARD ROLL CALL AND INTRODUCTIONS

District 1: Stephanie Chavez, Member (reappointed for a 4 year term)

District 2: Anthony Wright, Member (reappointed for a 4 year term)

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 SPECIAL MEETING MINUTES FROM DECEMBER 2019

4. SPECIAL PRESENTATION

a. Heather Lanctot, Archives Coordinator, Yolo County Archives and Records Center update

b. Iulia Bodeanu, Museum Curator, Yolo County Historical Collection update

5. COUNTY LIBRARIAN'S REPORT

a. FY 2019-20 Goals update

b. Facilities

i. New Yolo Branch Library update

ii. South Davis Library and Education Center update

iii. Stephens Davis Branch Library Maker Space update

c. HR and Operations

i. Recruitment in progress - Library Associate, Mary L. Stephens Davis Branch Library

ii. Recruitment in progress – Early Learning Coordinator/Librarian, Mary L. Stephens Davis Branch Library

iii. Recruitment in progress – Library Associate, Shipley Walters Center

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

7. OLD BUSINESS

a. Strategic Planning update

8. NEW BUSINESS

9. LIBRARY ADVISORY BOARD MEMBER REPORTS

10. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

11. ACTION ITEMS

12. ADJOURNMENT

NEXT MEETING

Wednesday, April 8th from 6:00 to 8:30 p.m.

Knights Landing Branch Library

42351 Third Street

Knights Landing, CA 95645