Library Advisory Board

Wednesday, August 10, 2022 at 6:00 p.m.

Join Zoom Meeting
https://yolocounty.zoom.us/j/91445572909

Meeting ID: 914 4557 2909

+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)

NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to AB 361, which allows virtual board meetings to continue until Jan. 1, 2024.

In order to meet remotely, government agencies must make findings every 30 days that the existing state of emergency continues to directly impact the ability of the members to meet safely in person, or state and local officials continue to impose or recommend measures to promote social distancing.

Members of the public are encouraged to observe and participate in the teleconference.

Please contact the Library at 530-666-8005 if you require special accommodations.

Land Acknowledgement*: We acknowledge that we are on the traditional territory and homelands of the Yocha Dehe Wintun Nation.*
For more information, visit: https://yochadehe.org.

Agenda

1. Library Advisory Board Roll Call and Introductions
   a) District 1: vacant
   b) District 2: Anthony Wright, Member
   c) District 3: Diane Adams, Member
   d) District 4: Holly Bishop, Vice Chair
   e) District 5: vacant
   f) City of Davis: Sharon Hallberg, Chair
   g) City of West Sacramento: Kristin Peacock, Member
   h) City of Winters: Jeff TenPas, Member

1. 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 to three minutes.

2. Action Item – Vote to authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that, local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.

3. Action Item – Review and vote to approve the minutes from June 8, 2022

4. Library Grants – an Overview by Elizabeth Gray, Central Services Manager (See Appendix A)

5. County Librarian's Report

   a) Facilities
      i) Yolo Branch Library update
      ii) South Davis Library update
      iii) Stephens Davis Branch Maker Space update
      iv) Knights Landing Branch Library sign update
      v) Shipley Walters Center roof update

   b) Major Grant Opportunities
      i) Library Infrastructure Bill – Funding opportunity with the California State Library
         (1) Application for the Yolo Branch Library in the amount of $1.5 million filed on March 21, 2022
            (a) Decision from the State Library expected in August 2022

         (2) Application for the new South Davis Library in the amount of $8.8 million to be filed on March 21, 2022

(a) Decision from the State Library expected in August 2022

ii) California Museum Grant Program
(1) Yolo County Historical Collection submitted an application for up to $160,000 on March 11, 2022.
(a) The grant application was not selected to move forward with the process.

c) Publicity
i) Yolo County Launches Voluntary Sign Campaign to Inform Residents of Current COVID-19 Risk Levels
ii) Countywide Access to Antigen Tests in Yolo County to Replace PCR Testing by Healthy Yolo Together

6. Yolo County Library Foundation Report
a) Strategic Planning Process
b) Recruitment of new Board members underway

7. Old Business

a) Statement added to the Library Advisory Board's webpage and the Collection Development Policy: https://yolocountylibrary.org/library-advisory-board

b) Hosting an online LAB, Friends and Foundation Forum
i) Update from Forum subcommittee – Diane, Holly, Kristen and Sharon

8. New Business
a)

9. Library Advisory Board Member Reports

10. County and City Officials/Staff Reports and Comments

11. Action Items

Next Meeting:
Wednesday, October 12, 2022 at 6 p.m.
Format to be determined

Appendix A

Grant & Project Update

JULY 2022

Recurring Grants

Family Literacy

- Source: California State Library
- Pays for staff time and materials for family literacy programs, workshops, and outreach
- FY 21-22: $28,350
- FY 22-23: $25,515
- Program staff: Nancy Pacheco, Leticia Flores, & Stephaney Cortes-Alvarado

Adult Literacy (Yolo Reads)

- Source: California State Library
- Partially funds the Yolo Reads program, which assesses adult learners and trains and manages volunteers who provide one-on-one tutoring to the learners
- FY22-23: $30,826
- FY22-23: $31,146
- Program staff: Elizabeth Gray & Nancy Pacheco

ESL (English as a Second Language)

- Source: California State Library Department of Literacy Services
- Description:
  - Success with previous classes through different funding sources highlighted need in rural communities for consistent accessible ESL classes.
  - Funded through 2026. Currently in first full year of the grant.
    - Different from conversation classes! We need an intake for every participant.
    - It's a 10-week commitment
    - We have required reporting.
  - Still flexible and community centered; working with Ashleigh, Hope, and Toni to best serve community.
- FY 21-22: CLLS $13,355.01
- FY 22-23: CLLS $40,000.00
- Program staff: Elizabeth Gray and Edith Duran (email us for more information)

First 5 – IMPACT & PDG-R ECRR Workshops

- Source: First 5 Yolo
- Description: "Every Child Ready to Read" (ECRR) trainings for Friends, Family & Neighbor (FFN) childcare providers, and family serving organizations.
- IMPACT: ECRR Trainings for FFN childcare providers and family childcare providers
  - FY 21-22: $31,000
  - FY 22-23: $30,842
- PDGR: Presentations to community organizations about ECRR and library services for young children. The time period for this grant is not the usual Fiscal Year.
  - Sept. 2021 – Dec. 2022: $29,515
- Program staff: Nancy Pacheco, Leticia Flores and Stephaney Cortes-Alvarado

ZIP Books

- Source: California State Library
- If a book is not available in our catalog , a patron can request to have it purchased by us from Amazon and mailed to their address
- This grant has had yearly funding since 2014.
- FY 21-22: $18,000
- FY 22-23: we are requesting $30,000
- Program staff: Liz Converse, Lana Harman, Minako Victor, Jillian Hinchliffe, and all the library staff who help patrons use this service.

Día de los Niños

- Source: California State Library
- Paid for the purchase of program supplies, decorations, and signage for some of our Día events in the spring of 2022
- $3,500
- The Yolo County Library Foundation provided $1,000 for the purchase of giveaway books at Día events
- Grant managed by Ana Landeros and Lana Harman

Career Online High School

- Offers Yolo residents an opportunity to earn a high school diploma
- Yolo County Office of Education matches funds provided by the California State Library for student scholarships
- 13 Yolo County residents have received their high school diplomas through the program
- There are 4 students currently working on their diploma
- Program staff: Scott Love, Joan Tuss, and Ruby Buentello

Cultivating Race, Equity, & Inclusion Initiative

- Source: California State Library (Federal Library Services & Technology Act grant)
- Participating libraries learn how to plan & implement racially equitable & inclusive policies, practices, & programs.
- Training grant (up to $5,000 for reimbursement of travel costs)
- Year 1: December 2019 – June 2020
- Year 2: March 2021 – August 2021
- Team: Crista Cannariato, Katrina Laws-Ewald, Toni Mendieta, Hope Saldivar, & Maria Sandoval

Lunch @ the Library: Pop-Up Libraries

- Source: California State Library
- Paid for supplies for take-and-make activity kits at community meal sites throughout the county in the summer of 2022
- $8,000
- Supplemented by $3,000 from the Yolo County Library Foundation for giveaway books
- Grant managed by Anna Taloma, with assistance from Hope Salvidar, Cristina Ruiz, Lana Harman, Toni Mendieta, and Ashleigh Torres

CA Community College outreach grant

- California Community College and The Social Changery
- January 2022 – ongoing
- This grant provides a quarterly stipend of $2,550 for YCL to promote CA Community College enrollment
- Grant activitiesincrease awareness and enrollment of prospective students, engage influencers and trusted community members, increase knowledge of tools and resources available to prospective students of CCC through flyers, our webpage, and social media #CCCEnroll2021
- Grant staff: Ruby Buentello and Sharon Tani

One-Time Grants

CalHum/NEH Grant

CA CARES Humanities Relief Grant

August 2021 – May 2022

$22,500 to pay for staff time to digitize Archival materials.

Completed the digitization of 2,420 items.

Uploaded items to DAMS. Will be available soon through Axiell after a systems upgrade.

BoS Indexes & Minutes, Naturalization, Directories, Maps, Court Indexes, Ag. Commissioner Reports

TRIPLICATE
(To be given to declarant)

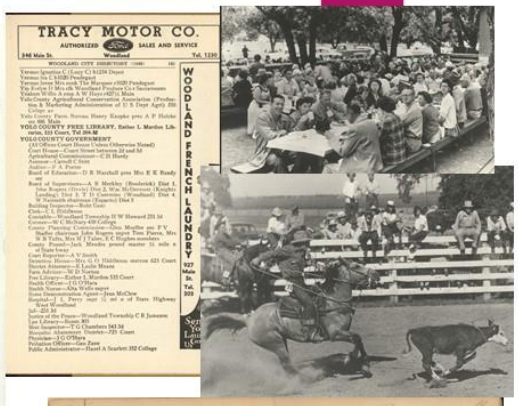
No. 723

UNITED STATES OF AMERICA

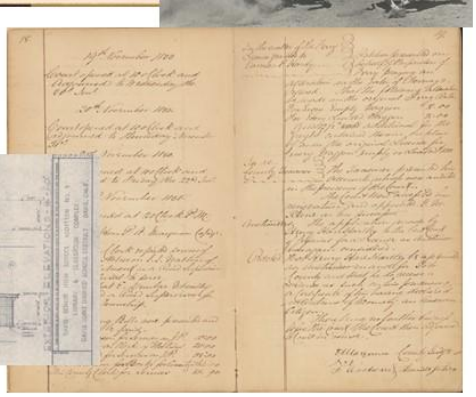
DECLARATION OF INTENTION
(Invalid for all purposes seven years after the date hereof)

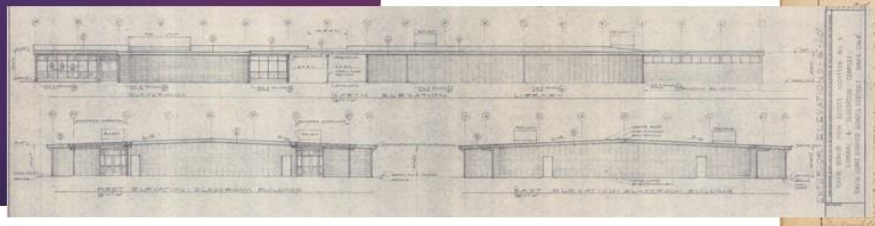
United States of America } In the District Court
Northern Dist. of Calif. } or United States Sacramento, Calif.

I, Julia Silva


TRACY MOTOR CO.
AUTHORIZED Ford SALES AND SERVICE
346 Main St. Woodland Tel. 1330

WOODLAND FRENCH LAUNDRY
927 Main St. Tel. 203





Yolo Mobile Library

- Source: California State Library
- Total amount : $250,000
- Purchase a Mercedes Sprinter Van uplifted into a Bookmobile
- On the road by March 2024
- Grant staff: Dana, Lana, Ruby, Meredith
- Notes: the vendor has already been selected through an Invitation For Bid process and contract approved by the Board of Supervisors. The vendor is expecting the delivery of the chassis (plain van basically) to their site in mid-September of 2022.

Conversation Backpacks: Little Kids, Big Topics

- Source: California State Library (LSTA copycat grant)
- Time period: 12/30/2021 through 8/31/2022
- Grant total: $12,332
- Team: Jillian Hinchliffe, Michelle Vidana, Minako Victor, Storytime and Outreach staff who help meet grant objectives by getting the word out.

#PlantWildflowers

- Grant agreement with Tangled Banks Studios
- January 2022 through Summer 2022
- Honorarium of $1,000 to help cover costs of participation in the education and outreach activities of this agreement
- Tangled Banks will provide YCL with up to 2,000 regionalized seed packets to be distributed to the community and a table-top seed display. Educational materials and activities will also be provided.
- Grant staff: Ashleigh Torres, Crista Cannariato

Whitney Pinkerton Fund

- Sacramento Region Community Foundation
- Received July 2022
- Total grant: $750
- The Whitney Pinkerton Fund will be used to improve the quality of the YCL OverDrive Spanish-language ebook collection. Funds granted will be used to purchase current, in-demand titles, thereby improving equity of access to Spanish-language materials across the library's service population.
- Grant staff: Jillian Hinchliffe

High-Speed Broadband in CA Libraries

- Source: California State Library
- In November 2020, we were awarded funding for the buildout of a fiber connection to the Clarksburg Branch Library, as well as replacement network equipment at the Esparto, Yolo, and Clarksburg libraries.
- The total cost of the fiber build project is $2,164,535. 90% of it is funded by government discounts. The remaining $216,453 was funded by the grant.
- The equipment grant amount was $17,094.
- Total award: $233,547
- Grant managed by Meredith Beales and Tom Bates

High-Speed Broadband in CA Libraries

- Source: California State Library
- In May 2022, we were awarded funding for the replacement of network equipment at Central Services, which is used to provide high-speed internet at Central, Esparto, and Yolo.
- Total award: $88,502
- Grant managed by Meredith Beales and Tom Bates