



Yolo County Library Advisory Board Meeting (In-Person)

Wednesday, April 12, 2023 at 6:00 p.m.

Mary L. Stephens Davis Branch Library

315 E 14th Street, Davis, CA 95616

The next Library Advisory Board meeting is scheduled on Wednesday, April 12, 2023, at 6 p.m. and will be held in person. The Library Advisory Board meets on the 2nd Wednesday in February, April, June, August, October and December. Please add this recurring meeting to your calendars.

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

Call to Order

Library Advisory Board Roll Call and Introductions

- District 1: Aria Berliner, Member
- District 2: Anthony Wright, Member
- District 3: Diane Adams, Member
- District 4: Holly Bishop, Vice Chair
- District 5: Esther Vasquez
- City of Davis: Sharon Hallberg, Chair
- City of West Sacramento: Kristin Peacock, Member
- City of Winters: Jeff TenPas, Member

Welcome:

Diana Lopez, County Librarian

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: Review and vote to approve the minutes from February 8, 2023.

3. Staff Presentation:

“Welcome to Reading Backpacks” – Lana Harman, Librarian at Mary L. Stephens Davis Branch Library

4. County Librarian’s Report

a) Facilities

- 1) Davis Update: Planning for the makerspace continues. Display received patron complaint.
- 2) Yolo Branch Library Update: Memorial brick installation has been completed. Finalizing punch list for Yolo Branch Library (irrigation system tested, sod was laid and AV equipment installed. Yolo Branch Library final grant reports to be submitted in the next few months (assuming \$165,677 is approved by the State Librarian).
- 3) The New South Davis Branch Library Grant Agreement and updated documents were submitted to the State Library. The first payment to Yolo County will be \$4,391,700, or approximately half the total amount of the Round One grant award (\$8,783,400) should be issued in late April. In May, the County Board of Supervisors will be asked to consider submitting an application for a Round Two grant for to fund the New

South Davis Branch Library interior and exterior expenses not allowed in Round One (digital services, exterior spaces for library services, programs, and accessible paths of travel joined to the building, built-in counters or desks and shelving attached to the building). The County is soliciting Architectural and Engineering Services vendors and is expected to award a contract for the New South Davis Branch Library A&E contract this summer.

- 4) Winters Community Library: Staff continues to meet with the consultant regarding removal of the large service and computer desks and redesign of the space. The Winters Library Advisory and Coordinating Committee will be meeting on May 10.
- b) Programs
- 1) Día de los Niños events across the system have started. Knights Landing had 72 people in attendance on Saturday, April 8. Visit <https://yolocountylibrary.org/celebrate-dia/> for information about other events.
 - 2) The Davis Migrant Center opened on Wednesday, April 5th. Yolo County Library staff attended the opening day at the Davis Migrant Center, connecting with 143 attendees and networking with other service providers. The Madison Migrant Center opens March 10, staff from Davis and Esparto will attend.
 - 3) Diana attended the Woodland Shakespeare Club event on April 1.
 - 4) The Stories on Stage Davis event with award-winning science fiction author Kim Stanley Robinson took place on Saturday, April 8. The Davis High School Brunelle Theatre was full. YCL Foundation co-hosted the event.
- c) Staffing
- 5) Archives: Heather Lanctot, Archives and Records Coordinator has returned.
 - 6) Hope Saldivar was selected as the new Youth Services Librarian at Arthur F. Turner Community Library (West Sac). She has been our Library Associate at Knights Landing.
 - 7) The [Museum Curator position](#) has opened. The first application review date will occur on Friday, April 28th.
 - 8) Assistant County Librarian (internal, promotional) recruitment closes on April 17.
- d) Major Grant Opportunities
- 1) Yolo Branch Library Update: Memorial brick installation has been completed. Finalizing punch list for Yolo Branch Library (irrigation system tested, sod was laid and AV equipment installed. Yolo Branch Library final grant reports to be submitted in the next few months (assuming \$165,677 is approved by the State Librarian).
 - 2) The New South Davis Branch Library Grant Agreement and updated documents were submitted to the State Library. The first payment to Yolo County will be \$4,391,700, or approximately half the total amount of the Round One grant award (\$8,783,400) should be issued in late April.
 - a. Round 2 Building Forward Library Infrastructure grant application period is open. The deadline is May 18. The deadline to expend funds is June 30, 2027. In May, the County Board of Supervisors will be asked to consider submitting an application for a Round Two grant for to fund the New South Davis Branch

Library interior and exterior expenses not allowed in Round One (digital services, exterior spaces for library services, programs, and accessible paths of travel joined to the building, built-in counters or desks and shelving attached to the building).

- b. The County is soliciting Architectural and Engineering Services vendors and is expected to award a contract for the New South Davis Branch Library A&E contract this summer.
- 3) City of Davis applying for Federal Appropriates funds through Congressman Mike Thompson's Office. Gathered letters of support from: Assemblymember Cecilia Aguiar-Curry, State Senator Bill Dodd, Supervisor Frerichs, Supervisor Provenza, and Mabel Salon (UC Davis Chief Government and Community Relations Officer)
- 4) LSTA Grant Proposals submitted: California State Library (CSL) State Parks Collaborations (systemwide **approved**), CSL Pop-up Libraries at Summer Lunch Sites to promote Summer Reading Program (systemwide **approved**), Cal Humanities Innovation Lab (staff development leading to Latinx programming at the Winters branch **approved**)

e) Publicity

5) Yolo County Library Foundation Report

- a. The Foundation is currently working on updating their bylaws and will be holding a strategic advisory session later this month.
- b. The Foundation will consider the Library staff funding request for Summer Reading Program at their next meeting
- c. Jasvir Mann has joined the Library Foundation Board and will serve as Treasurer. Gail Kennedy also joined the LFB.
- d. The Foundation voted to fund \$2,000 to purchase giveaway books for Dia de los Ninos events and \$11,000 for giveaway books for Summer Reading Program.

6) Old Business

- a. Hosting a Library Advisory Board, Friends and Foundation Forum

7) New Business

8) Library Advisory Board Member Reports

9) County and City Officials/Staff Reports and Comments

10) ACTION ITEMS

Adjourn the meeting

Next (In-person) Meeting:

Wednesday, June 14, 2023, at 6:00 p.m. at the Clarksburg Library, 52915 Netherlands Avenue