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
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