



**Yolo County Library
Library Advisory Board**

**Regular Meeting Agenda
Wednesday, December 12, 2018
6:30 – 8:00 P.M.**

Mary L. Stephens Davis Branch Library, Blanchard Meeting Room

315 E. 14th Street
Davis, CA 95616

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

- 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: vacant

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 OCTOBER 10, 2018

4. COUNTY LIBRARIAN'S REPORT

- FY 2018-19 Quarterly Status Update
- Ballot Box Drop Off Updates
- Web Site Updates
- Facilities
 - Archives/Central Services renovation updates
 - Yolo Branch Library – EIR/construction status update
 - Esparto Regional Library Wintun Community Room enhancements
 - Winters Community Library enhancements
 - South Davis Library
- HR and Operations
 - Library Associate vacancy – Knights Landing Branch Library
 - Library Associate vacancy – Mary L. Stephens Davis Branch Library
 - Outreach Librarian vacancy – Mary L. Stephens Davis Branch Library
 - Office Support Specialist vacancy – Central Services
 - Library Assistant vacancy – Central Services

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

7. OLD BUSINESS

- **LAB Strategic Planning Assignments**

- 1) Life Skills and Workforce Development**

- a) Stephanie, lead
- b) Diane, team member

- 2) Education: Access and Equity**

- a) Sharon, lead
- b) Holly, team member

- 3) Reading and Literacy**

***Includes language access for commonly spoken languages

- a) Diane, lead
- b) Sharon, team member

- 4) Community Connectedness (external)**

***Includes access and awareness of public resources

***Includes increased civic engagement

- a) Anthony, lead
- b) Stephanie, team member

- 5) Aging in Yolo County**

- a) Holly, lead
- b) Rosie, team member

- 6) Family Life in Yolo County**

- a) Rosie, lead
- b) Anthony, team member

- 7) Stakeholder Engagement (internal)**

- a) Entire LAB

- LAB Member Facilities Assignments

- Friends, Foundation, Library Advisory Board Annual Forum recap

7. NEW BUSINESS

- Strategic Planning exercise
 - Survey

- Design Thinking

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

11. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

12. ACTION ITEMS

13. NEXT MEETING

Wednesday, February 13, 2018 at 6:30 p.m.

Central Services

226 Buckeye Street

Woodland, CA 95695

14. ADJOURNMENT