Library Advisory Board

Regular Meeting Agenda

Wednesday, June 12, 2019
6:30 – 8:30 P.M.

Esparto Regional Library
17065 Yolo Avenue
Esparto, CA 95627

Phone: (530) 666-8005

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.
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: 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 MINUTES FROM APRIL 10, 2019

4. SPECIAL PRESENTATION
   a. Meet new staff:
      i. Kate Bellock, full-time Library Assistant, Arthur F. Turner Community Library
      ii. Taylor Cecil, full-time Librarian II, Arthur F. Turner Community Library
      iii. Liz Converse, full time Library Assistant, Central Services
      iv. Letty Flores, part-time Family Literacy Assistant, Central Services
      v. Celia Gonzalez, full-time Office Specialist, Central Services
      vi. Viriana Hernandez-Leon, part-time Library Assistant, Mary L. Stephens Davis Branch Library
      vii. Eddie Vera, part-time Library Assistant, Arthur F. Turner Community Library

5. COUNTY LIBRARIAN’S REPORT
   a. FY 2018-19 Goals, Status Update
   b. FY 2019-20 Goals
   c. Facilities
      i. Archives/Central Services renovation updates
      ii. Yolo Branch Library update
      iii. Esparto Regional Library Wintun Community Room enhancements
iv. Winters Community Library enhancements  
v. Clarksburg Branch Library updates  
vi. Davis Education and Community Center update  

d. HR and Operations  
i. Vacant - Library Associate, Mary L. Stephens Davis Branch Library  
ii. Vacant - Librarian, Mary L. Stephens Davis Branch Library, recruitment in progress  
iii. Vacant - Account Clerk (part-time), Central Services, recruitment in progress  
iv. Vacant - Outreach Specialist, Central Services, recruitment in progress  

6. YOLO COUNTY LIBRARY FOUNDATION REPORT  

7. OLD BUSINESS  
a. Strategic Planning  
i. Staff Survey  
ii. Staff Day facilitation, Monday, July 15th  
iii. Public Survey  

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, August 14, 2019 at 6:30 p.m.  
Mary L. Stephens Davis Branch Library  
315 E. 14th Street  
Davis, CA 95616