



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.

Library Advisory Board
Wednesday, June 12, 2019
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: 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