



## **Library Advisory Board**

### **Regular Meeting Agenda**

Wednesday, February 13, 2019

6:30 – 8:30 P.M.

Central Services  
226 Buckeye Street  
Woodland, CA 95695

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.

## **Library Advisory Board**

**February 13, 2019**

### **AGENDA**

#### **1. LIBRARY ADVISORY BOARD ROLL CALL AND INTRODUCTIONS**

- a. District 1: Stephanie Chavez, Member
- b. District 2: Anthony Wright, Member
- c. District 3: Diane Adams, Member
- d. District 4: Holly Bishop, Vice Chair
- e. District 5: Rosie Ledesma, Member
- f. City of Davis: Sharon Hallberg, Chair
- g. City of West Sacramento: vacant
- h. City of Winters: vacant

#### **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 DECEMBER 12, 2018**

#### **4. COUNTY LIBRARIAN'S REPORT**

- a. Yolo County Library in the news
- b. FY 2018-19 Goals Update
- c. FY 2019-20 Proposed Goals
- d. 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
- e. HR and Operations
  - i. 1.0 FTE Library Associate vacancy – Knights Landing Branch Library
  - ii. 1.0 FTE Library Associate vacancy – Mary L. Stephens Davis Branch Library
  - iii. 1.0 FTE Outreach Librarian vacancy – Mary L. Stephens Davis Branch Library
  - iv. 1.0 FTE Office Support Specialist filled effective 2/4/19 – Central Services
  - v. 1.0 FTE Library Assistant vacancy – Central Services
  - vi. 1.0 FTE Outreach Specialist I added – Central Services
  - vii. .50 FTE Account Clerk I added – Central Services

viii. 1.0 FTE Administrative Services Analyst - position deleted

5. YOLO COUNTY LIBRARY FOUNDATION REPORT

6. OLD BUSINESS

a. LAB Strategic Planning Assignments

i. Life Skills and Workforce Development

1. Stephanie, lead
2. Diane, team member

ii. Education: Access and Equity

1. Sharon, lead
2. Holly, team member

iii. Reading and Literacy

\*\*\*Includes language access for commonly spoken languages

1. Diane, lead
2. Sharon, team member

iv. Community Connectedness (external)

\*\*\*Includes access and awareness of public resourced

\*\*\*Includes increased civic engagement

1. Anthony, lead
2. Stephanie, team member

v. Aging in Yolo County

1. Holly, lead
2. Rosie, team member

vi. Family Life in Yolo County

1. Rosie, lead
2. Anthony, team member

vii. Stakeholder Engagement (internal)

1. Entire LAB

7. NEW BUSINESS

a. Strategic Planning – Yolo County

b. Strategic Planning – Yolo County Library

- i. Survey review
- ii. Stakeholders

8. LIBRARY ADVISORY BOARD MEMBER REPORTS

9. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

10. ACTION ITEMS

11. ADJOURNMENT

NEXT MEETING

Wednesday, April 10, 2019 at 6:30 p.m.

Arthur F. Turner Community Library

1212 Merkley Avenue

West Sacramento, CA 95691