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.
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 resources
          ***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