Library Advisory Board

Regular Meeting Agenda

Wednesday, April 10, 2019
6:30 – 8:30 P.M.

Arthur F. Turner Community Library
1212 Merkley Avenue
West Sacramento, CA 95691

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
April 10, 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 FEBRUARY 13, 2019

4. SPECIAL PRESENTATION
   a. Meet Hope Saldivar, Library Associate, Knights Landing Branch Library

   b. Discovery Kits
      Joan Tuss, Librarian

5. COUNTY LIBRARIAN’S REPORT
   a. Yolo County Library in the news – National Library Week, April 7-13, 2019

   b. FY 2018-19 Goals Update

   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 - Librarian, Arthur F. Turner Community Library, recruitment in progress
   iv. Vacant - Account Clerk (part-time), Central Services, recruitment in progress
   v. Vacant - Outreach Specialist, Central Services, recruitment in progress
   vi. FILLED - Library Assistant, Arthur F. Turner Community Library
   vii. FILLED - Library Assistant (part-time), Arthur F. Turner Community Library
   viii. FILLED - Library Assistant, Central Services
   ix. FILLED - Library Assistant (part-time), Mary L. Stephens Davis Branch Library

6. YOLO COUNTY LIBRARY FOUNDATION REPORT
   a. Launch event on May 1st, 6-8 p.m. Palms Playhouse, Winters
      i. Tickets are $20 and include a free, autographed copy of Our Towns

7. OLD BUSINESS
   a. Strategic Planning – Yolo County
   b. Strategic Planning – Yolo County Library

8. NEW BUSINESS
   a. FY 2019-20 Proposed Goals

9. LIBRARY ADVISORY BOARD MEMBER REPORTS

10. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

11. ACTION ITEMS

12. ADJOURNMENT

NEXT MEETING
Wednesday, June 12, 2019 at 6:30 p.m.
Esparto Regional Library
17065 Yolo Avenue
Esparto, CA 95627