Library Advisory Board

Regular Meeting Agenda

Wednesday, August 14, 2019
6:30 – 8:30 P.M.

Mary L. Stephens Davis Branch Library
315 E. 14th Street
Davis, CA 95616
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, August 14, 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 JUNE 12, 2019

4. SPECIAL PRESENTATION

5. COUNTY LIBRARIAN’S REPORT
   a. FY 2019-20 Goals update

   b. Facilities
      i. Clarksburg Branch Library, reception Saturday, August 17th at 10 a.m.
      ii. Archives/Central Services dedication and reception, Friday, September 27th at 10 a.m.
      iii. Winters Community Library Teaching Garden reception, Saturday, October 5th, 1-5 p.m.
      iv. Arthur F. Turner Community Library 10th anniversary reception – TBD
      v. Winters Community Library 10th anniversary reception – TBD
      vi. Esparto Regional Library 20th anniversary reception - TBD
      vii. Davis Education and Community Center update

   c. HR and Operations
      i. Vacant - Library Associate, Mary L. Stephens Davis Branch Library
      ii. Vacant – Early Learning Coordinator/Librarian, Mary L. Stephens Davis Branch Library
      iii. Vacant – Library Associate, Central Services
iv. Hired - Account Clerk (part-time), Central Services - RosaLea Dodson started at Central Services on June 24th, as our new half-time Account Clerk II.

v. Hiring in process – Outreach Librarian, Mary L. Stephens Davis Branch Library

vi. Hiring in process - Outreach Specialist, Yolo Reads, Central Services

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

7. OLD BUSINESS
   a. Strategic Planning
      i. Staff Day facilitation, LAB participation on Monday, July 15th
      ii. 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, October 9th at 6:30 p.m.
Woodland Public Library
Leake Conference Room
250 1st Street
Woodland, CA 95695