



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