



Library Advisory Board

SPECIAL MEETING

Wednesday, November 20, 2019

6:30 – 8:30 P.M.

ShIPLEY WALTERS Center for Yolo County Archives and Library Services

226 Buckeye Street

Woodland, CA 95695

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, November 20, 2019
SPECIAL MEETING 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 AND AUGUST 14, 2019

4. SPECIAL PRESENTATION

5. COUNTY LIBRARIAN'S REPORT

a. Stephens Davis Branch Library patron complaint update

b. eBook and eAudiobook purchasing update

c. FY 2019-20 Goals update

d. Facilities

i. Archives/Central Services dedication and reception wrap up

ii. Arthur F. Turner Community Library 10th anniversary reception – November 7th at 5:00 p.m.

iii. Winters Community Library 10th anniversary reception – November 14th at 5 p.m.

iv. Esparto Regional Library 20th anniversary reception – December 5th at 5 p.m.

v. Davis Education and Community Center update

vi. New Yolo Branch Library update

e. HR and Operations

i. Recruitment in progress - Library Associate, Mary L. Stephens Davis Branch Library

- ii. Recruitment in progress – Early Learning Coordinator/Librarian, Mary L. Stephens Davis Branch Library
- iii. Recruitment in progress – Library Associate, Shipley Walters Center
- iv. Hired – Outreach Librarian, Mary L. Stephens Davis Branch Library
- v. Hired - Outreach Specialist, Yolo Reads, Shipley Walters Center

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

7. OLD BUSINESS

- a. Strategic Planning
 - i. Public Survey update
 - ii. Stakeholder interviews update

8. NEW BUSINESS

- a. LAB meeting start times

9. LIBRARY ADVISORY BOARD MEMBER REPORTS

10. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

11. ACTION ITEMS

12. ADJOURNMENT

NEXT MEETING

Wednesday, December 11th from 6:30 to 8:30 p.m.

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