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 11\textsuperscript{th} from 6:30 to 8:30 p.m.
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