Library Advisory Board

REGULAR MEETING

Wednesday, December 11, 2019
6:30 – 8:30 P.M.
Shipley Walters Center for Yolo County Archives and Library Services
226 Buckeye Street
Woodland, CA 95695

Holiday Potluck – please bring a dish to share.

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 special accommodations.
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 SPECIAL MEETING MINUTES FROM NOVEMBER 20, 2019

4. SPECIAL PRESENTATION
   a. Introduction of new staff:
      i. Nancy Pacheco, Yolo Reads Coordinator and Outreach Specialist II
      ii. Mark Roquet, Librarian, Stephens Davis Library Outreach Librarian II
   b. Crista Cannariato – Winter Reading Program overview

5. COUNTY LIBRARIAN’S REPORT
   a. FY 2019-20 Goals update
   b. Facilities
      i. Archives/Central Services large format scanner and digital asset management system update
      ii. Esparto Regional Library 20th anniversary reception – December 5th at 5 p.m.
iii. New Yolo Branch Library update

c. 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

6. YOLO COUNTY LIBRARY FOUNDATION REPORT

7. OLD BUSINESS
   a. Strategic Planning 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, February 12th from 6:00 to 8:30 p.m.
Location: Woodland Public Library
Leake Conference Room
250 1st St, Woodland, CA 95695