



Library Advisory Board

REGULAR MEETING

Wednesday, December 11, 2019

6:30 – 8:30 P.M.

Shibley 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.

Library Advisory Board
Wednesday, December 11, 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 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

 - c. Scott Love – Student Success Initiative updates for Esparto Unified School District and Winters Joint Unified School District

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