Library Advisory Board

REGULAR MEETING

Wednesday, February 12, 2020
6:00 – 8:30 P.M. (NOTE NEW START TIME)
Woodland Public Library
250 1st 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 special accommodations.
1. LIBRARY ADVISORY BOARD ROLL CALL AND INTRODUCTIONS
   District 1: Stephanie Chavez, Member (reappointed for a 4 year term)
   District 2: Anthony Wright, Member (reappointed for a 4 year term)
   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 DECEMBER 2019

4. SPECIAL PRESENTATION
   a. Heather Lanctot, Archives Coordinator, Yolo County Archives and Records Center update
   b. Iulia Bodeanu, Museum Curator, Yolo County Historical Collection update

5. COUNTY LIBRARIAN’S REPORT
   a. FY 2019-20 Goals update
   b. Facilities
      i. New Yolo Branch Library update
      ii. South Davis Library and Education Center update
      iii. Stephens Davis Branch Library Maker Space 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

9. LIBRARY ADVISORY BOARD MEMBER REPORTS

10. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

11. ACTION ITEMS

12. ADJOURNMENT

NEXT MEETING
Wednesday, April 8th from 6:00 to 8:30 p.m.
Knights Landing Branch Library
42351 Third Street
Knights Landing, CA 95645