Library Advisory Board

REGULAR MEETING

Wednesday, August 12, 2020
6:00 – 8:30 P.M. (NOTE START TIME)

Topic: Library Advisory Board Meeting

Time: Aug 12, 2020 06:00 PM Pacific Time (US and Canada)

Join the Zoom Meeting by clicking here:
https://yolocounty.zoom.us/j/98388583292

Or dial any phone number below and enter the Meeting ID:

+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)

Meeting ID: 983 8858 3292

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, August 12, 2020

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 JUNE 24, 2020

4. COUNTY LIBRARIAN’S REPORT
   a. COVID-19 Status Update
   b. FY 2020-21 Goals Update
   c. FY 2020-21 Budget Update
   d. Virtual Program and Curbside Service Updates and Statistics
e. Email Newsletter Statistics

f. Facilities
   i. New Yolo Branch Library update
   ii. South Davis Library and Education Center update
   iii. Stephens Davis Branch Library Maker Space update

g. HR and Operations
   i. Recruitment in progress – 1 full time Librarian, Mary L. Stephens Davis Branch Library
   ii. Recruitment waiting HR approval – 1 full time Librarian, Arthur F. Turner Community Library, West Sacramento
   iii. Recruitment waiting for HR approval – 1 full time Librarian, Mary L. Stephens Davis Branch Library
   iv. Hiring Freeze – 2 part time Library Assistants and 1 part time Account Clerk

5. YOLO COUNTY LIBRARY FOUNDATION REPORT

6. OLD BUSINESS
   a. Strategic Planning update

7. NEW BUSINESS

8. LIBRARY ADVISORY BOARD MEMBER REPORTS

9. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

10. ACTION ITEMS

11. ADJOURNMENT

NEXT MEETING
Wednesday, October 14th from 6:00 to 8:30 p.m.
Meeting format to be determined