

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:

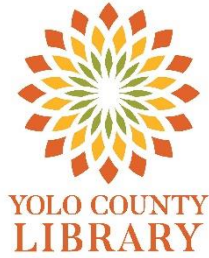
+1 408 638 0968 US (San Jose)

+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