



## Library Advisory Board

### REGULAR MEETING

Wednesday, October 14, 2020  
6:00 – 8:30 P.M. (NOTE START TIME)

Join the Zoom Meeting by clicking here:

<https://yolocounty.zoom.us/j/98127412323>

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

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 981 2741 2323

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.



YOLO COUNTY  
LIBRARY

**Library Advisory Board**  
**Wednesday, October 14, 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 AUGUST 12, 2020
  
4. COUNTY LIBRARIAN'S REPORT
  - a. Library Status Update
  
  - b. Facilities
    - i. New Yolo Branch Library update
    - ii. South Davis Library and Education Center update
    - iii. Mary L. Stephens Davis Branch Library Maker Space update
  
  - c. HR and Operations

- i. Full-time Librarian, Arthur F. Turner Community Library, West Sacramento – recruitment underway
- ii. Full-time Librarian, Mary L. Stephens Davis Branch Library
- iii. Full-time Librarian, Shipley L. Walters Center for Yolo County Archives and Library Services
- iv. Hiring Freeze – 2 part-time Library Assistants and 1 part-time Account Clerk
- v. **Welcome Lana Harman, Early Literacy Coordinator/Children’s Services Librarian**

Lana Harman will be moving into a new role with Yolo County Library over the next few months. After several years of working at Central Services as our Collection Development Librarian, Lana will take over as the Early Literacy Coordinator and Children’s Librarian at the Mary L. Stephens Davis Branch Library.

Lana has done outstanding work in her current role building our digital library, expanding the depth and breadth of our international language collections, assisting with the weeding of material at all of our branches, developing creative and innovative strategies to increase circulation by highlighting special and themed collections, and perfecting our bilingual backpacks.

We are in the process of working out the details of Lana’s transition. She will continue working at Central Services and gradually devote more of her time to Children’s Services.

5. YOLO COUNTY LIBRARY FOUNDATION REPORT

6. OLD BUSINESS

- a. Proposition 15 impact on Yolo County Library
  - i. If Proposition 15 passes, the range of potential new revenue for YCL is roughly estimated to be between \$232,000 and \$418,000 annually.
- b. YCL collaboration with School Districts in Yolo County
  - i. Purchase of 100 hotspots for families with school children to use for the duration of the school year
  - ii. Zoom meeting with representatives from every school district and Yolo County Office of Education on Thursday, October 1<sup>st</sup>.

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, December 9<sup>th</sup> from 6:00 to 8:30 p.m.

Meeting format to be determined