

Library Advisory Board

REGULAR MEETING VIA ZOOM

Zoom Meeting Information:

Time: Dec 9, 2020 06:00 PM Pacific Time (US and Canada)

Join the Zoom Meeting by clicking here:

<https://yolocounty.zoom.us/j/95373041487>

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

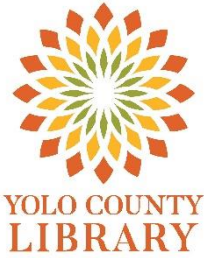
+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 953 7304 1487

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 9, 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 MEETING MINUTES FROM OCTOBER 14, 2020

4. COUNTY LIBRARIAN'S REPORT
 - a. Recognition of Malinda Baker's service to Yolo County Library

 - b. Library Services status update

 - c. 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

- iv. Arthur F. Turner Community Library funding from the City of West Sacramento update
- v. Esparto Regional Library interior upgrades update
- vi. Knights Landing Branch Library updates

d. HR and Operations

- i. Full-time Librarian, Arthur F. Turner Community Library, West Sacramento – recruitment in process
- ii. Full-time Librarian, Mary L. Stephens Davis Branch Library - recruitment in process
- iii. Full-time Librarian, Shipley Walters Center for Yolo County Archives and Library Services – recruitment in process

5. YOLO COUNTY LIBRARY FOUNDATION REPORT

6. OLD BUSINESS

a. Strategic Planning Survey Analysis

- i. <https://yolocountylibrary.org/survey>

You can access the Executive Summary and Final Report on this webpage.

- b. Library waitlist for wifi hotspots: All families that were on the waitlist have been issued hotspots

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, February 10th from 6:00 to 8:30 p.m.

Meeting format - Zoom