Yolo County Library Advisory Board Meeting Minutes
Wednesday, October 11, 2023 at 6:00 pm
Meeting Location: Arthur F. Turner Community Library
1212 Merkley Avenue, West Sacramento, CA 95691

Minutes

Call to Order 6:01pm

Roll Call and Introductions
• District 1: Aria Berliner, Member
• District 3: Diane Adams, Member
• District 4: Holly Bishop, Vice Chair
• City of Davis: Sharon Hallberg, Chair
• City of West Sacramento: Kristin Peacock, Member
• Diana Lopez, County Librarian and Chief Archivist
• Dana Christy, Assistant County Librarian
• Hope Saldivar, Youth Services Librarian

Absent: District 2: Anthony Wright, Member, District 5: Esther Vasquez, City of Winters: Jeff TenPas, Member

Welcome:
Diana Lopez, County Librarian

1. Public Comment:
  None

2. ACTION ITEM: Review and vote to approve the minutes from August 09, 2023.
   Holly Bishop moved. Aria Berliner seconded. Motion passed.

3. Staff Presentation: Hope Saldivar, Youth Services Librarian, presented about Arthur F. Turner Community Library programs.

4. County Librarian’s Report
   a) Facilities
1) South Davis Branch Library (Walnut Park Library) Updates
   • Public Information Session on November 15, 2023
     ▪ Flyers were sent out in the Davis utility bills.
     ▪ The Library is also sending targeted emails to Davis library card holders.

2) Central Services roof is being repaired this month.

3) Yolo Branch AV system has been delayed until February/March 2024. The decision was made in conjunction with branch staff and the County IT department to wait for the delayed product instead of temporarily substituting something else.

4) Stephens-Davis Branch parking lot getting directional arrows painted and speed bumps installed.

5) At the next meeting, Dana will provide an update on the status of the Stephens-Davis landscaping proposals from UCD design students.

b) Staffing
   a. The Library Regional Manager recruitment is open.
   b. ESL Coordinator, Extra Help was hired this month.
   c. LA Winters/Esparto recruitment opened today.

c) Program updates
   a. Selena Literacy Night and AT&T laptop giveaway at Esparto Branch
   b. Campfires y Cuentos at Grasslands Regional Park was a success. The program will likely be held again in East Yolo.
   c. Learn to Fish at Capay Valley – over 300 attendees and was featured in the California Library Association newsletter.
   d. Sharon shared a postcard featuring the current art exhibit at the Yolo Branch Library, a hand-dyed fall themed quilt.

d) Major grant opportunities
   a. Bookmobile still in production.
   b. Round 2 Building Forward grant awards have not been announced yet. YCL applied for S. Davis as well as a generator for Central Services.

e) November 1 staff workshop
   a. Presenters include County Counsel, Peter Coyl (Sacramento Public Library Director and CEO), and Cindy Chadwick (Alameda County Librarian) will present on intellectual freedom, freedom of speech, and libraries.

f) Student Success Initiative is being rolled out in Davis.

g) Review of revised Meeting Room Policy draft
   a. The draft was reviewed and approved by County Counsel and reviewed by Board of Supervisors.
   b. Members were in support of the revised draft.

h) Review of the Yolo County Diversity Statement
   a. Members were in support of the draft.

i) Publicity
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<td>08/19/2023</td>
<td>Daily Democrat</td>
<td><a href="https://www.dailydemocrat.com/2023/08/19/yolo-county-library-offers-100-to-local-students-for-new-library-card-designs/">https://www.dailydemocrat.com/2023/08/19/yolo-county-library-offers-100-to-local-students-for-new-library-card-designs/</a></td>
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<td>08/21/2023</td>
<td>KCRA</td>
<td><a href="https://www.kcra.com/article/davis-bomb-threat-yolo-county-library-evacuations/44871441#">https://www.kcra.com/article/davis-bomb-threat-yolo-county-library-evacuations/44871441#</a></td>
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<td>08/22/2023</td>
<td>Davis Vanguard</td>
<td><a href="https://www.davisvanguard.org/2023/08/bomb-threat-called-into-davis-library-some-blame-moms-for-liberty-event/">https://www.davisvanguard.org/2023/08/bomb-threat-called-into-davis-library-some-blame-moms-for-liberty-event/</a></td>
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<td>09/01/2023</td>
<td>ALA OIF</td>
<td><a href="https://www.oif.ala.org/intellectual-freedom-news-09-01-2023/The">https://www.oif.ala.org/intellectual-freedom-news-09-01-2023/The</a> Office for Intellectual Freedom of the American Library Association</td>
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<td>09/07/2023</td>
<td>Sac Bee</td>
<td><a href="https://www.sacbee.com/opinion/article278881104.html">https://www.sacbee.com/opinion/article278881104.html</a></td>
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5. **Yolo County Library Foundation Report**
   
   a) Sharon reminded everyone a member of the LAB needs to join the Foundation.

6. **Old Business**
   
   None

7. **New Business**
   
   a) LAB Elections – postponed to the next meeting when the entire LAB is present.

8. **Library Advisory Board Member Reports**
   
   a) Aria – WSFOL raised $164.34 at their book sale Saturday, October 7. The Daly City Public Library held a successful beer garden event with proceeds going to the Friends. The WSFOL Annual Meeting will be held at the Turner Branch in December.
   
   b) Holly – DFOL raised $8,841.00 at their recent book sale. Logos will give away 300 books on Halloween as part of the City of Davis downtown trick-or-treat festivities.
   
   c) Sharon – Yolo Friends raised $6,664.50 at their August car show. The Yolo Friends Board now includes members from both Dunnigan and Zamora.
   
   d) Diane – Gov. Newsom appointed Mary Sandy to serve out her late husband’s term until a special election in March. Diana invited her to attend our March LAB meeting.
Archives participated in the Stroll through History, hosting a walking tour in addition to having a presence at the plaza.

9. **County and City Officials/Staff Reports and Comments**
   None

10. **ACTION ITEMS**
    Next Meeting:
    Wednesday, December 6, 2023, at 6:00 p.m. at the Shipley Walters Center, 226 Buckeye Street, Woodland, CA. Have food delivered – Sharon will coordinate.

    Adjourned the meeting at 7:20pm