



**Yolo County Library Advisory Board Meeting (In-Person)
Wednesday, August 14, 2024
6:00 pm
Meeting Location: Yolo Branch Library
37750 Sacramento Street; Yolo, CA 95697**

The next Library Advisory Board meeting is scheduled on Wednesday, October 9, 2024 and will be held in person at the Mary L Stephens Davis Branch Library located at 315 E 14th St; Davis, CA 95616. The Library Advisory Board meets on the 2nd Wednesday in February, April, June, August, October and December. Please add this recurring meeting to your calendars.

Land Acknowledgement:

We should take a moment to acknowledge the land on which we are gathered for this meeting. For thousands of years, this land has been the home of Patwin people, including the Yocha Dehe Wintun Nation today. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be working here today on their traditional lands.

For more information, visit: <https://yochadehe.org>.

MINUTES

Call to Order: 6:02 p.m.

Library Advisory Board Roll Call and Introductions

- District 1: Vacant
- District 2: Vacant
- District 3: Diane Adams, Vice Chair (absent)
- District 4: Holly Bishop, Member
- District 5: Esther Vasquez
- City of Davis: Sharon Hallberg, Member
- City of West Sacramento: Kristin Peacock, Chair
- City of Winters: Jeff TenPas, Member (absent)

- Diana Lopez, County Librarian and Chief Archivist
- Scott Love, Library Regional Manager
- Sue Billing, Library Associate, Yolo Branch
- Sandra Clark, Executive Director, Yolo County Library Foundation

Land Acknowledgement

Welcome:

Diana Lopez, County Librarian

1. 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 to three minutes.

- 2. ACTION ITEM:** Review and vote to approve the minutes from June 12, 2024.
Vasquez motioned. Hallberg seconded. Motion passed

3. Staff Reports

- a) Sue Billing provided:
- i) A presentation on some history and some of the exciting activities at the Yolo Branch Library
 - ii) Annual Car Show is August 24
 - iii) A tour of the branch

4. Yolo County Library Foundation

- a) Sandra Clark, Executive Director of Yolo County Library Foundation
- i) LAB, Friends, and Foundation retreat planning: Chance to meet and have everyone to collaborate moving forward, idea sharing, learning from each other, how to better use technology, maybe do a speed dating to let everyone get to know each other.
 - (1) Sandra would like to set a date before the end of the year.
 - (2) Saturday morning would be best:
 - (a) November 16 was recommended

- (b) Site: Primary choice is the Methodist Church in Woodland, Scott will check Davis Library as a backup
- (3) Food ideas: Keep costs down and make it a potluck, or have simple foods and drinks, or ask Friends groups to donate toward the food.

5. County Librarian's Report

- Walnut Park Library updates – Measure T kickoff happened, many attendees. The public art deadline has past, there are at least 22 submissions.
- Staffing Update
 - i) Areli Duran-Rodriguez has been hired as our ESL Coordinator (.75 FTE, limited term)
 - ii) Davis Library has a full-time Library Assistant vacancy, first interviews were August 6
 - iii) Library Regional Manager position will be reposted soon
 - iv) New recruitment has started a Graphics Designer to help with flyers, social media and other needs
- Program updates – Summer Reading Program ends August 15
- Bookmobile update – Air bags and seat belts were fixed. Working on establishing the routes
- Budget update – In regards to the State Library cuts, BrainFuse was cut, but it was not being used, there were a number of other cuts. Parks Passes got saved
- LAB vacancies – District 1 & 2 are still vacant, but there has been an application for District 2. Diana will contact District 1 again to remind them of the vacancy
- Publicity

Date	Publication	Link
06/03/2024	The Davis Dirt	https://thedirt.online/new-yolo-county-bookmobile/
06/26/2024	Daily Democrat	https://www.dailydemocrat.com/2024/06/26/backpacks-and-more-back-to-school-event-sures-kids-are-ready-for-school-year/
06/27/2024	NetNews Ledger	https://www.netnewsledger.com/2024/06/27/alliance-defending-freedom-prevails-in-library-censorship-lawsuit/
06/29/2024	Hoodline Sacramento	https://hoodline.com/2024/06/yolo-county-proposes-library-tax-measure-for-november-ballot-to-enhance-davis-and-forthcoming-walnut-park-libraries/
07/02/2024	Daily Democrat	https://www.dailydemocrat.com/2024/07/02/excessive-heat-warning-issued-for-yolo-county-through-july-7/
07/03/2024	Winters Express	https://www.wintersexpress.com/news/public_safety/city-county-share-heatwave-resources/article_a221dd6a-3974-11ef-9a33-3f55286d4eae.html
07/03/2024	MSN.com	https://www.msn.com/en-us/weather/topstories/excessive-heat-warning-issued-for-yolo-county-through-july-7/ar-BB1piph8
07/10/2024	Winters Express	https://www.wintersexpress.com/lifestyle/esparto-regional-library-hosts-programs-events-in-july/article_c2f12868-3e0e-11ef-8423-93cc9f79d3c6.html
07/11/2024	Winers Express	https://www.wintersexpress.com/news/family-fun-programs-at-the-library/article_eeb53fb4-3fc8-11ef-ad73-1b451f2ed06c.html
07/19/2024	Davis Vanguard	https://davisvanguard.org/2024/07/measure-t-would-expand-and-maintain-davis-library-services/
07/21/2024	Daily Democrat	https://www.dailydemocrat.com/2024/07/21/yolo-county-seeking-artists-for-project-at-new-davis-library-auditions-at-winters-theatre-company-center-stage/
07/25/2024	Daily Democrat	https://www.dailydemocrat.com/2024/07/25/tule-mat-making-workshops-continue/
07/25/2024	Daily Democrat	https://www.dailydemocrat.com/2024/07/25/back-to-school-resource-fair-in-west-sacramento-national-night-out-returns-to-woodland-just-business/
07/26/2024	Davis Enterprise	https://www.davisenterprise.com/news/measure-t-kickoff-fundraiser-to-be-held-monday/article_eccf4760-4b7d-11ef-a29d-53a6f2119835.html
07/31/2024	Daily Democrat	https://www.dailydemocrat.com/2024/07/31/the-friends-of-the-davis-public-library-set-for-monthly-book-sale-starting-friday/
07/31/2024	Davis Enterprise	https://www.davisenterprise.com/news/yes-on-measure-t-campaign-kicks-off/article_c98dd5d2-4eb1-11ef-9971-f74759ff95a9.html
08/08/2024	Davis Enterprise	https://www.davisenterprise.com/news/classic-car-and-truck-show-returns-to-yolo-on-aug-24/article_aac79f54-55a3-11ef-b211-17e80fede1ea.html
08/08/2024	Winters Express	https://www.wintersexpress.com/news/community-celebrates-newest-us-citizens/article_5cab4544-5433-11ef-a39a-03a13c816199.html

6. **Yolo County Library Foundation Report** – brand new board member, and they now have a strategic action plan. Hoping to a fundraising event, possibly in February 2025.
 - Diana received money from the Foundation to get books to give out at National Night Out. WPL gave us books to also hand out in Woodland. Holly will find out name of housing in South Davis that has a lot of kids and needs books
7. **Old Business**
8. **New Business**
9. **Library Advisory Board Member Reports**

- **Holly Bishop** – working on Measure T, Diana will look into where we are at with the sign for Walnut Park Library
- **Sharon Hallberg** – reminded everyone of the importance on getting out to vote
- **Kristin Peacock** – Friends planning their annual meeting for October 17, and working with the school for the dinner
- **Esther Vasquez** – traveling around, she got 96 groups to join her initiative on supporting libraries. She is currently helping on the car show, and the Yolo Friends Annual Meeting is September 19 @ 6:30 at the Yolo Branch.

10. County and City Officials/Staff Reports and Comments – none present

11. ACTION ITEMS

Adjourn the meeting 7:37pm (Bishop moved, Vasquez seconded, motion carried)

Next (In-person) Meeting:

Wednesday, October 9, 2024 at the Mary L Stephens Davis Branch Library located at 315 E 14th Street, Davis, CA 95616.

Items for next agenda:

Library Advisory Board, Friends, and Foundation retreat