



**Yolo County Library Advisory Board Meeting (In-Person)
Wednesday, October 9, 2024 at 6:00 pm
Meeting Location: Mary L. Stephens Davis Branch Library
315 E. 14th Street, Davis, CA 95616**

MINUTES - DRAFT

Called to Order at 6:01 PM

Land Acknowledgement

Library Advisory Board Roll Call and Introductions

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

- Diana Lopez,
- Dana Christy
- Scott Love
- Steve Klein

Welcome:

Diana Lopez, County Librarian

1. Public Comment:

None

2. ACTION ITEM: Review and vote to approve the minutes from August 14, 2024.

A quorum was not present so no vote taken.

3. Staff Reports

a) Branch staff will provide:

i) Steve Klein gave a tour and presentation on the new teen room and makerspace.

4. County Librarian's Report

- a) Walnut Park Library updates: The plans and specifications were approved by the Board of Supervisors. The job is posted for bids. There was a job walk at the site for prospective bidders. A color and materials board from WMB Architects was shared.
- b) CAO update: Gerardo Pinedo's last day was Friday, October 4, 2024. Dirk Brazil will be the interim CAO until the permanent position is filled.
- c) Staffing Update
 - 1) Dana Christy reported the Library Regional Manager – East Yolo recruitment is open again. Applications will be accepted through October 25, 2024.
 - 2) The Board of Supervisors approved a new half-time (.50 FTE) Library Assistant I/II for the Clarksburg Branch. This position is greatly needed as they serve as the school library for the Delta Elementary Charter School and host regular class visits with over 300 students coming to the library each week. Until now we have had to do local recruitments for Extra Help Library Assistants so this will provide some stability to the position. Recruitment to create an eligibility list for this position and a vacant, full-time Library Assistant position at the Mary L. Stephens-Davis Branch is open now and closes on October 25. The list will be valid for one year and will be used to fill future vacancies in that classification.
- d) Program updates
 - 1) The Yolo Bibliobus (Bookmobile) was retrieved by the vendor and driven back to Washington state to fix some wiring and programming problems that resulted from changing out the bench seat to a swiveling captain's chair and bucket seat. It has been returned to the County and we are working with IT to get the Cradlepoint router and dual modem operational. Our goal is to be in service before the end of the year.
 - 2) Diana Lopez presented to the Board of Supervisors about Library outreach in the community. It was very well received.
 - 3) On Sunday, September 15th, the Mary L. Stephens Davis Branch Library celebrated its first-ever Mid-Autumn Moon Festival, attracting over 300 attendees.
 - 4) In collaboration with Supervisor Angel Barajas of District 5, our Archives created the first-ever event showcasing Latino/a history in Yolo County, in celebration of Latino/a Heritage Month. The exhibit will be on display on the second floor of 3 the County Administration Building located at 625 Court Street in Woodland through October 15 and is dedicated to honoring the vital contributions of the Latino/a community, particularly farmworkers, leaders, and government officials in Yolo County. The launch was on Tuesday, September 17 during a special Board of Supervisors meeting during which many Latino/a leaders from across the County attended and spoke.
 - 5) Jesse Ortiz invited Diana to attend a Yolo County Chicano/Latino Elected Event on September 22. Dr. Ortiz is the retired Yolo County Superintendent of Schools and has served as Sr. District Director for Congressman John Garamendi who represents California's 3rd District covering Northern California counties. He also served as a Trustee for the Yuba Community College District representing Yolo County. It was a great opportunity to network with other Latino leaders in the County.
 - 6) Diana participated in the Yolo County Elections Office's Youth Empowerment Summit on September 25 at UC Davis. The Youth Empowerment Summit is a nationally recognized and award-winning program that consists of a day of civic engagement for youth that aims to empower and encourage them to say "YES!" to leadership roles and civic engagement in their local communities. Students received hands-on experience in the democratic process and spoke with local elected officials during round table discussions. Approximately 30

elected officials attended – including city officials, school board members and Yolo County Board of Supervisors. The day also included a mock election, a presentation on local government, a tour of the UC Davis campus, swag and raffle prizes

- 7) On September 28 Diana and three other staff participated in the Latino Book Festival in Sacramento. They engaged with many families and distributed information about YCL programs and services. We also had crafts and gave away mini maracas for kids.
- 8) October 5 Yolo County Archives staff tabled at the Sacramento Archives Crawl. This year's theme was "Pastimes Preserved: Sports & Recreation in the Archives." Participants were invited to learn about the history of bicycling in Yolo County and get a bicycle themed bookmark.
- 9) Diana was invited by Supervisor Barajas and his team to join them on a Congressional tour of District 5. The tour bus took some of our Congressional, State, and Local leaders to see projects in District 5 that received funds through the American Rescue Plan Act (ARPA). The projects visited and toured were the Knights Landing Community Park, Yolo Branch Library, Boys and Girls Club, Mobile Farmers Market, and the Capay Valley Health Center. At each stop staff members spoke about their facilities and the work that takes place there.
- 10) On October 8, Chair Ferrichs presented Heather Lanctot, Archives and Records Center Coordinator a resolution in honor of National Archives Month. At the same meeting, Museum Curator Sarah Bartlett and YoloArts Executive Director Alison Flory updated the Board on activities and programs at the Gibson House.

e) Grants

- 1) City of West Sacramento is collaborating with the Arthur F. Turner Branch Library in West Sacramento on a grant to increase digital literacy in the community. Grant funds will be used to secure additional hot spots to check out and data accompanying data plans over three years.

f) Publicity

Date	Publication	Link
08/09/2024	Daily Democrat	https://www.dailydemocrat.com/2024/08/09/cruisin-into-the-next-chapter-classic-car-and-truck-show-returns-to-yolo-on-aug-24/
08/13/2024	Davis Enterprise	https://www.davisenterprise.com/news/election-what-davis-locals-will-be-voting-on-this-november/article_250c16bc-55c4-11ef-a6c3-0fba61b4a637.html
08/14/2024	West Sacramento News Ledger	https://www.westsacramentonewsledger.com/2024/08/14/501671/classic-car-and-truck-show-returns-to-yolo-on-aug-24?utm_source=californialocal.com&utm_medium=californialocal&utm_campaign=CaliforniaLocal
08/29/2024	Winters Express	https://www.wintersexpress.com/news/yolo-county-library-offers-free-online-literary-resources/article_26353294-657d-11ef-b813-6b7dc1e9031c.html
08/30/2024	Daily Democrat	https://www.dailydemocrat.com/2024/08/30/cruisin-into-the-next-chapter-car-show-announces-winners/
08/30/2024	Davis Enterprise	https://www.davisenterprise.com/news/two-speakers-at-next-pbe-meeting/article_2708f408-6708-11ef-8b35-b7d3a1489c53.html
09/05/2024	West Sacramento News Ledger	https://www.westsacramentonewsledger.com/2024/09/05/504274/yolo-classic-car-and-truck-show-announces-winners
09/07/2024	Davis Enterprise	https://www.davisenterprise.com/townnews/school/culture-wars-return-as-school-board-looks-at-library-tax/article_a2cea530-6cba-11ef-8722-17afb153771d.html
09/17/2024	Davis Enterprise	https://www.davisenterprise.com/news/moms-for-liberty-presentation-packs-winters-library/article_50f8396a-7525-11ef-a6df-c7a7518efe20.html
09/19/2024	Winters Express	https://www.wintersexpress.com/news/parent-advocacy-workshop-sparks-gender-ideology-debate/article_0c400b48-76d0-11ef-99c9-a7c71e114a06.html
09/19/2024	Book Riot	https://bookriot.com/banned-book-displays-school-library-closures-and-more-library-news/
09/20/2024	Davis Enterprise	https://www.davisenterprise.com/townnews/hydrography/deos-looking-to-take-next-step-as-city-council-member/article_2d3174f8-76c2-11ef-a588-2bb8b2b4835a.html
09/24/2024	Davis Enterprise	https://www.davisenterprise.com/news/city-of-davis-announces-new-poet-laureate/article_570af9e4-7a9a-11ef-9b7b-cbf62eff6d22.html
09/23/2024	Davis Enterprise	https://www.davisenterprise.com/news/county-hosts-voter-education-workshop-on-oct-2/article_ba33935c-7a07-11ef-89c3-f7e4a89802b1.html
09/26/2024	West Sacramento News Ledger	https://www.westsacramentonewsledger.com/2024/09/26/506554/yolo-county-elections-to-hold-inaugural-voter-education-workshop
10/01/2024	Daily Democrat	https://www.dailydemocrat.com/2024/10/01/friends-of-the-davis-public-library-book-sale-starts-this-friday

5. Yolo County Library Foundation Report

- a) The Foundation is working on a fundraiser with Mary Sandy scheduled for March. The Friends, LAB, and Foundation event on November 16 will be hosted by Stacie Frerichs.

6. Old Business - none

7. New Business - none

8. Library Advisory Board Member Reports

- a) Holly Bishop is on the Measure T campaign. They have raised \$40,000 to date. They are tabling at the Davis Farmers' Market, sending mailers, going door to door, and distributing campaign

signs. Two thirds vote is required for the measure to pass. The DFOL book sale brought in \$10,000 and Logos Books sales were \$13,000 last month.

- b) Jeff TenPas reported the new desk is installed at the Library that the Winters Friends of the Library supported. The Shakespeare Festival planning is underway, the Carnitas Festival was a success, Kim Stanley Robinson will be doing an author an author early next year.
- c) Diane Adams reported she will be tabling Saturday for the Friends of the Yolo County Archives for the Stroll Through History. She continues to do administrative work for the Friends of the Archives, is on the Literacy Council, and is co-coordinating postcard writing events to help get out the vote.

9. County and City Officials/Staff Reports and Comments - none

10. ACTION ITEMS

Holly Bishop moved to adjourn the meeting. Jeff TenPas seconded. Meeting adjourned at 7:02PM.

Next (In-person) Meeting:

Wednesday, December 11, 2024, at the Shipley Walters Center located at 226 Buckeye Street in Woodland, CA.

Items for next agenda:

- Walnut Park Library Update
- CAO update