



**Yolo County Library Advisory Board Meeting (In-Person)
Wednesday, February 12, 2025, at 6:00 pm.**

Meeting Location: Arthur F. Turner Community Library; 1212 Merkley Avenue, West Sacramento, CA 95691

The next Library Advisory Board meeting is scheduled for Wednesday, April 9, 2025 and will be held in person at the Woodland Public Library located at 250 1st St, in Woodland, CA. 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.

Please contact the Library at 530-666-8005 if you require special accommodations.

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 6:01 PM

Library Advisory Board Roll Call and Introductions

- District 1: Vacant
- District 2: Nora Brazil
- District 3: Diane Adams, Vice Chair
- District 4: Holly Bishop
- District 5: Esther Vasquez
- City of Davis: Sharon Hallberg
- City of West Sacramento: Kristin Peacock, Chair
- City of Winters: Jeff TenPas
- Sandra Violet Clark, Executive Director – Yolo County Library Foundation
- Diana Lopez, County Librarian and Chief Archivist
- Crista Cannariato, Library Regional Manager - East Yolo
- Hope Saldivar, Youth Services Librarian - Arthur F. Turner Community Library

Land Acknowledgement

Welcome:

Diana Lopez, County Librarian

1. Public Comment:

None

2. **ACTION ITEM:** Reviewed and approved the minutes from December 11, 2024. Holly moved. Diane seconded. Motion passed.

3. Staff Reports

- a) Hope Saldivar, Youth Services Librarian, provided a presentation on activities at the Arthur F. Turner Community Library
- b) Crista Cannariato led a tour of the branch
- c) Diana Lopez shared Dana Christy's facilities report for the branch

4. County Librarian's Report

- a) Walnut Park Library updates
 - i. Land transfer from City of Davis to County of Yolo was completed
 - ii. Groundbreaking is tentatively scheduled for March 7 at 10 am
 - iii. Nora shared that the Measure T committee can help with promoting the event
- b) Staffing Update
 - i. Crista Cannariato has started as East Yolo Regional Manager and will officially move to the branch by the end of February
 - ii. Recruitment for East Yolo Regional Supervisor has closed
 - iii. Full Time Library Assistant at Davis and Half Time Library Assistant at Esparto will be starting February 24
 - iv. Recruitment underway to fill a Youth Services Librarian position at Davis
 - v. Recruitment in process for County Administrative Officer
- c) Program and Bibliobus updates

- i. Diana will share a Bibliobus schedule
- ii. Library is working with Catholic Charities to schedule Know Your Rights workshops
- d) Grants
- e) The State Library's Library Services and Technology Act (LSTA) grants come from the federally funded Institute of Museum and Library Services. As federal funds are in jeopardy, YCL has decided not to apply for LSTA grants this year
- f) Budget
 - i. Working on recommended budget for FY 2025-26
 - ii. All County departments were required to conduct a budget exercise and provide information on what they would do if their general fund allocation was reduced by 7%. Luckily, the library is mainly funded by taxes. Meredith determined that, if needed, we can move some money around so we won't have to make any staffing cuts
 - iii. Meredith is working on a replacement schedule for furniture similar to the one we use for computers
- g) Publicity
 - i. Diana reported that her google alert didn't show any articles about the Library

5. Yolo County Library Foundation Report

- a) Received lots of interest from potential board members located throughout the county
- b) Date change in process for fundraising event with Supervisor Mary Vixie Sandy – new date is May 17, 6-8 pm, location TBD
- c) Library provided a detailed itemized list of funding needs
- d) Hope to collaborate with Friends groups to fund some of the larger asks, focus on helping under-resourced areas

6. Old Business - None

7. New Business

- a) Review and recommend updated bylaws and term limits
 - i. Subcommittee consisting of Nora, Diane, and Holly was appointed to work on these

8. Library Advisory Board Member Reports

- a) Holly Bishop reported that over 80 Friends of the Davis Public Library and Logos volunteers attended an appreciation party held at Woodstocks in Davis in December and the Friends book sales continue to be strong
- b) Sharon Hallberg reported that Yolo Branch Library staff put on a cookie decorating program in Dunnigan, 25 people attended
- c) Esther Vasquez reported that an Eagle Scout presented potential projects for Yolo, including little free libraries and benches, the Bibliobus visited three sites in Dunnigan, and an upcoming Spring celebration is being planned
- d) Jeff TenPas reported that the Winters Friends of the Library (WFoL) author talk featuring Kim Stanley Robinson had great turnout, the Winters Community Library is starting a Teen Library Council, WFoL is hosting a quiz show fundraiser on February 22, and their big fundraiser, the Annual Tree Sale is scheduled for Saturday, March 1
- e) Diane Adams reported that Woodland Public Library had a kickoff party for their new bookmobile, which will be doing some service to Sci Tech Academy in Knights Landing, and the Friends of the Yolo County Archives is doing their membership drive. The group donates between \$25,000-\$45,000 annually to support the Archives
- f) Nora Brazil reported that YoloArts is scheduling another Walnut Park Public Art Committee meeting and Student Success library cards have gone out to the Davis, Esparto, and Winters school district students

- g) Kristin Peacock reported that the West Sacramento Friends of the Library had their second annual retreat to plan out their activities for the year

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

10. ACTION ITEMS

- 11. moved to close the meeting. Esther seconded. Meeting adjourned at 7:45 pm.

Next (In-person) Meeting:

Wednesday, April 9, 2025, at the Woodland Public Library; 250 1st St, Woodland, CA 95695

Items for next agenda: Walnut Park Library updates, review of bylaws and term limits (update from subcommittee)

DRAFT