

Yolo County Library Advisory Board Meeting Agenda
Day and Time: Wednesday, August 13, 2025, 6:00 pm
Meeting Location: Mary L. Stephens Davis Branch Library; 315 E. 14<sup>th</sup> Street; Davis, CA 95616

The next Library Advisory Board meeting is scheduled for Wednesday, October 8, 2025, and will be held in person at the Knights Landing Branch Library located at 42351 3rd St, Knights Landing, CA 95645. The Library Advisory Board meets on the 2<sup>nd</sup> 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: <a href="https://yochadehe.org">https://yochadehe.org</a>.

#### **AGENDA**

## **Call to Order**

## **Library Advisory Board Roll Call and Introductions**

- District 1: Christine Roloff
- 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 (Will be absent.)

#### Welcome:

Diana Lopez, County Librarian and Kristin Peacock, LAB Chair

## 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 11, 2025.
- 3. Staff Reports
  - a) Joan Tuss, Librarian will provide an update on the Career Online High School program.
  - b) Scott Love will provide:
    - (1) a facilities report for the branch
    - (2) review of the branch infrastructure
    - (3) services levels (operating hours, staffing, any plans to increase or decrease hours or services)

# 4. County Librarian's Report

- a) The County Librarian's report was emailed to the LAB on August 5, 2025. A copy of the report and related documents can be found here: <a href="https://drive.google.com/drive/folders/1p0\_C9YYInzbW1uxZm-VQ7aCsEheyyaly?usp=sharing">https://drive.google.com/drive/folders/1p0\_C9YYInzbW1uxZm-VQ7aCsEheyyaly?usp=sharing</a>
- 5. Yolo County Library Foundation Report included in County Librarian's report
- 6. Old Business
- 7. New Business
  - a) Bylaws subcommittee Diane Adams and Nora Brazil
  - b) LAB guidelines and goal setting Diane Adams and Nora Brazil
  - c) At-large member discussion
- 8. Library Advisory Board Member Reports
- 9. County and City Officials/Staff Reports and Comments
- 10. ACTION ITEMS

Adjourn the meeting

## **Next (in-person) Meeting:**

Wednesday, October 8, 2025, and will be held in person at the Knights Landing Branch Library located at 42351 3rd St. Knights Landing. CA

## Standing items for next agenda:

- Walnut Park Library updates
- Facilities report for the branch meeting location
- Review of the branch infrastructure for the meeting location
- Services levels (operating hours, staffing, any plans to increase or decrease hours or services) for the branch meeting location