

YOLO COUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, April 21, 2010, 7:00 p.m.
Arthur F. Turner Community Library, 1212 Merkley Avenue, West Sacramento
Sharon Hallberg, Presiding

INTRODUCTIONS / WELCOME

Opportunity for members of the public 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.

APPROVE MINUTES FOR MEETING OF FEBRUARY 10, 2010*

ACKNOWLEDGEMENTS and INTRODUCTIONS: Introduction of new representative from the City of West Sacramento, Susan Martimo

REPORTS FROM MEMBERS

OLD BUSINESS:

Ethics Training – New members need to take within 6 months of assuming position
CALTAC Training report
HR: Recruitment and selection – Archives and Records Center Coordinator, Assistant County Librarian, Library Circulation Supervisor

LIBRARY BUDGET UPDATE: The state of the 2010 budget and projections for 2011

COUNTY LIBRARIAN'S REPORT/UPDATE

1. Building Updates; Davis, West Sacramento, Winters – construction, public art, donors, operations
2. General Staff Meeting 4/12
3. Grants Update: Getting Involved; Opportunity Online; Digital Storytelling; First 5 Yolo; Family Place; Kaiser Permanente
4. Adult Literacy Update: Juvenile Detention focus
5. HR Update - Confidential: Retirements, Vacancies, Classification Study, Recruitments, Staff interim changes
6. YoloLINK Update and 211
7. 100th Anniversary planning

NEW BUSINESS:

1. Meeting Room process adjustments (information)
2. HR: Recruitments: Branch Manager, Children's Librarian (information)
3. Strategic Plan (information and action)
4. Yolo County Library mission and revenue/fees review

CALENDAR:

SCHEDULE NEXT MEETING: June 9, 2010, Clarksburg

I declare under penalty of perjury that the foregoing agenda was posted APRIL 19, 2010 at 5:00 p.m. on the bulletin board at the entrance to the County Library Administration Office, 226 Buckeye Street, Woodland, CA.

*Draft minutes sent by email and distributed at meeting

Patty Wong, County Librarian