

YOLO COUNTY LIBRARY ADVISORY BOARD

226 Buckeye Street, Woodland, CA 95695
Meeting Location: Clarksburg Public Library
Wednesday, June 9, 2010
7:00 P.M.

Present: Sharon Hallberg, Chair, Holly Bishop, Nora Brazil, Andrea Jones, Margaret Crawford, Susan Martimo, Rebecca Fridae. Also present was County Librarian Patty Wong and Ted Smith, President, Friends of the Clarksburg Public Library.

WELCOME/INTRODUCTIONS: Many thanks to Ted Smith for providing the hospitality and refreshments for the meeting.

APPROVAL OF MINUTES

The April 21, 2010 minutes were approved.

LIBRARY BUDGET UPDATE

The County budget impact to the Library focuses on the 10% reduction in salaries under current negotiation. Most of the funds will most likely come from staff furloughs and a possible combination of association member approval to absorb more if not all of the employer contribution to PERS.

OLD BUSINESS

Ethics Training: Margaret Crawford must complete the training soon. All new members are expected to take the training within the first six months of appointment.

NEW BUSINESS

1. With the resignation of JB Oerding, the Library Advisory Board seeks a replacement to represent Supervisor Duane Chamberlain's District. Library staff will contact Tricia Valenzuela in Supervisor Chamberlain's office as well as the Friends of the Esparto Regional Library for potential leads.
2. HR: Recruitments have begun to replace the Children's Librarian vacancy resulting from Cathy Lorda's retirement and the Library Associate vacancy responsible for circulation at Turner that has been unfilled for the better part of a year. The Branch Manager recruitment is moving forward.
3. Library staff is working with Supervisors Chamberlain and Provenza to focus on ways to add more open hours to Knights Landing and Yolo Branch libraries. The Strategic Planning process will allow for community input to determine optimal schedules based on need and discussion of how to pay for these services. Funds have been set aside for an RFP for the Strategic Planning process to begin end of the year.
4. Yolo County Library mission and revenue/fees review: The County Librarian affirmed with the Library Advisory Board members that all programs and

sponsorships associated with the Library be free of charge to customers whenever possible. There is an inherent and perceived role that the public library provides free access to information and services.

NOTE:: Next All Friends reception determined to be in **May 2011**.

Sharon Hallberg moved that the meeting be adjourned. The motion was seconded by Susan Marimo. The meeting adjourned at 9:00 p.m.

NEXT MEETING: August 11, 2010 at Yolo Branch Library

Submitted by: Patty Wong