

YOLO COUNTY LIBRARY ADVISORY BOARD  
Meeting Agenda for Wednesday, April 13, 2011 7:00 p.m.  
Marguerite Montgomery Elementary, 1441 Danbury St., Davis, CA (530) 759-2400  
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 9, 2011\***

**ACKNOWLEDGEMENTS and INTRODUCTIONS**

**REPORTS FROM MEMBERS**

**OLD BUSINESS:** Planning for All Friends Meeting, May 14<sup>th</sup>, 2011 from 3-5 pm at Stephens-Davis Branch featuring Don Saylor

**LIBRARY BUDGET UPDATE:** Budget projections for 2011-2012 including impact on California State Library and other Yolo County Library resources; changes at County and at the Library

**COUNTY LIBRARIAN'S REPORT/UPDATE**

1. What's ahead: Mobile devices, social media, strategic plan check-in, sustainability
2. Grants Update: Pitch an Idea; First 5 Yolo; Transforming Life After 50
3. 211 services – Kaiser Permanente Foundation grant
4. HR Update - Confidential: Retirements, Vacancies, Classification Study, Recruitments, Staff interim changes – plans to meet new key staff

**NEW BUSINESS:**

1. Status of Libraries across the United States – ALTAFF report
2. Building Updates – Punch Lists
3. General Staff Meeting April 11, 2011, Customer Service focus
4. SALO; Words Take Wings
5. Spectrum Scholarship Fundraiser

**CALENDAR:**

Día de los Niños – April 16, morning at AFT, afternoon at Davis  
SALO Author symposium – April 16 9:30 – 3:30 West Sacramento Community Center  
Summer Reading Program – June through August - including Adults

**SCHEDULE NEXT MEETING:** June 15, 2011. Clarksburg Branch Library, Clarksburg, CA

I declare under penalty of perjury that the foregoing agenda was posted April 1, 2011 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