

YOLOCOUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, August 31, 2011 7:00 p.m.
Knights Landing Branch Library, 42351 Third Street, Knights Landing, CA 95645
Telephone: 530-735-6593
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 June 29, 2011

ACKNOWLEDGEMENTS and INTRODUCTIONS

ELECTION OF OFFICERS

REPORTS FROM MEMBERS

OLD BUSINESS

1. Report from Event Invitations sub-committee.
2. Feedback on All Friends event from Friends groups

LIBRARY BUDGET UPDATE:

COUNTY LIBRARIAN'S REPORT/UPDATE

1. What's ahead: County Strategic Planning process, redistricting conceptualizations, Capital Improvement Projects, AB 438, Valley Vision: Sacramento Region Broadband Coalition, Gates Foundation Broadband Benchmarking
2. American Library Association Annual Conference
3. Diversity programming
4. Technology
5. Grants Update: Transforming Life After 50, IMLS site visit, Mobile app progress
6. 211 services – update
7. HR Update – recruitments, staffing levels,

NEW BUSINESS:

1. Goal setting and looking ahead to the strategic plan.
2. Building Updates – continuing maintenance, ideas for Yolo branch, Knights Landing update
3. 2011-2012 Yolo County Library schedule

CALENDAR:

SCHEDULE NEXT MEETING: October 12, 2011 at Esparto Regional Library

I declare under penalty of perjury that the foregoing agenda was posted July 22, 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