

YOLO COUNTY LIBRARY ADVISORY BOARD

226 Buckeye Street, Woodland, CA 95695

Meeting Location: Winters Community Library

Wednesday, June 6, 2012

7:00 P.M.

Present: Nora Brazil, Chair; Sharon Hallberg, Andrea Jones, Susan Martimo, Rie Surad-Miller Also present: Patty Wong, County Librarian; Sandra Rodriguez, Assistant to Supervisor Provenza, Lisa Nalbone, President, Winters Friends of the Library; Mindi Nunes, Assistant County Administrator; Elizabeth Gray, Assistant County Librarian

Call to order 7:03 pm

Introductions/Welcome: Introductions of Lisa Nalbone, Mindi Nunes and Sandra Rodriguez to the group.

Approval of minutes from April 18, 2012: Minutes reviewed. Motion to approve minutes passed.

Library Budget Update with Assistant County Administrator, Mindi Nunes - Every dollar of property tax is accounted for: Schools, Cities, Redevelopment Successor Agencies, Counties and Special Districts all receive part of each dollar of property tax. The County receives 9.8% of each dollar, with only Special Districts receiving a smaller percentage. Of CA Counties (58), Yolo County receives the lowest percentage of property tax funding. In comparison, Solano County receives 17% of each property tax dollar. Another revenue factor for the county – sales tax – has never been large because most companies are located in incorporated areas so the tax goes to the cities. Mindi discussed the County revenue forecast and projected operations for fiscal year 2012/13. Grants included in the total revenue make it look like there is increased total operations. The Grants include federal money for roads/transportation and AB109 funds for the public safety fund. There followed discussion of how this impacts the Yolo County Library budget. The loss of VLF in-lieu of ERAF results in a deficit that will quickly deplete Library reserves. Mindi expressed that the Board of Supervisors has expressed concern about the impact of the budget on the Library.

Report from members:

Winters Community Library – not present

West Sacramento – Arthur F. Turner Community Library – no report

Andrea – Woodland – Andrea contacted Paul Navazio, the Woodland City manager, to connect with him later this summer. Andrea is keeping an eye out for library grants including Literacy grants, the Barbara Bush grant, and local companies' grants such as Teichert. She also suggested that there are grants targeted for School Libraries that WJSUD and YCL could apply for in partnership.

Holly – South Davis – not present

Nora – Davis – Mary L. Stephens Branch – The parking lot is very full because of the closure of the Davis High school lot. The Stephens Davis Library branch parking lot will be closed Jun 8 – 13. Even with the parking lot issues, the Friends booksale raised about \$6,000. Summer Reading started June 1st.

Nora – South Davis – Montgomery - Class visits promoting summer reading were made at Montgomery and Pioneer Elementary schools in South Davis. An article on June 5th in the Davis Enterprise on Tales for Tails included a great picture and provided some great attention to a wonderful program.

County Librarian Report:

LAB Development – Patty requests direction from the Board on how to pursue LAB development. Patty suggests contacting CALTAC trainer Allan Smith. Sharon made a motion to establish a subcommittee for Board development. The Board approved a subcommittee of Andrea Jones and Rie Surad-Miller. Patty will connect with Allan to let him know of the Board’s interest. A phone meeting will be arranged later this summer, probably around July.

2-1-1 Yolo Service – The Public Service Announcement has been airing on local cable stations and ads have been coming out monthly in the coupon circular. Bus signs for Yolo Bus have been made and will be seen in the buses later this month.

HR Update – Yolo County Library has hired a Librarian to replace Rocio Haro who left to move to Ohio. The new librarian will begin at the end of July. Analu Josephides has been hired as a permanent employee as the Librarian in charge of Archives and Records Center. He began as a permanent employee in March.

The Inclusion Trainings were announced (June 18 and August 6 at the Stephens – Davis branch) and LAB members are invited.

The YoloReads celebration on September 13 at the West Sacramento Turner Community Library was announced. LAB members are invited to attend.

New Business:

2012 Election of Officers – as per Yolo County Code a new election of officers happens each June. The Chair contacted the vice-chair and the vice-chair is willing to progress in involvement as Chair. The current Chair requested nominations or volunteers for the vice-chair. Andrea Jones volunteered. Nominations closed. The Board voted and approved Officers for 2012/13: Holly Bishop, Chair; Andrea Jones, Vice-Chair

LAB development - Discussion of the role of new members and what the Board does for them. With Margaret Crawford resigning from the Board, the Board does have an open position. When the new person begins, the Board would like to provide orientation and training for the new member.

CLA Joint Trustee - CLA/ALA offers joint membership to trustees as long as it is a new membership. The form will be scanned and sent to all Friends Presidents and to all Library Advisory Board members.

Additional notes - Elizabeth will see that School Library Journal is routed to Montgomery Elementary for Nora's review.

A suggestion for the next meeting is to set the new time permanently to ensure the presence of a representative from the Supervisor's office. LAB meetings will be the 2nd Wednesday of the month (except this August) from 4 – 6 pm.

Nora and Rie will not be available on August 15. Holly and Andrea will be.

NEXT MEETING: August 15, 4-6 pm at 226 Buckeye St., Woodland. Library Central Services Building.

Meeting adjourned: 8:43 pm