

YOLOCOUNTY LIBRARY ADVISORY BOARD

226 Buckeye Street, Woodland, CA 95695

Meeting Location: Clarksburg branch

Wednesday, June 29, 2011

7:00 P.M.

Present: Sharon Hallberg, Chair; Holly Bishop; Susan Martimo; Rebecca Fridae; Rie Surad-Miller; and Nora Brazil. Also present: Elizabeth Gray, Assistant County Librarian
Absent: Andrea Jones; Margaret Crawford; Patty Wong

WELCOME/INTRODUCTIONS:

No public present.

APPROVAL OF MINUTES

The February 9 and April 13, 2011 minutes were read and approved.

REPORTS FROM MEMBERS

Esparto – Rie Surad-Miller – Sumer Reading Program has begun and is going very well. Friends are considering the possibility of ice-cream fundraisers.

Winters Community Library– Rebecca Fridae– Friends and Osher Life Long Learning have established a partnership. At St. Anthony’s festival last month at the Catholic church, Winters Friends of the Library (WFOL) gave away free books, 16 families signed up for Babies & Books. The Summer Concert Series will be held every Thursday in July. The Shakespeare in the Park will be the July 15/16 weekend. Thank you to Liz Coman, Winters High School Librarian, for displaying the WFOL hats from the Youth Day Parade. A memorandum of understanding with the Margaret Parsons Trust has been established. The WFOL book sale room will be named after Ida Wallace. Computer classes have begun for the summer – there is a waiting list. Over 300 people are participating in Summer Reading Program (SRP) including 50 in the Adult SRP. The Tween club run by Toni is doing well.

Arthur F. Turner Community Library – Susan Martimo reported that West Sacramento Friends of the Library (WSFOL) is creating a Facebook page – a fan page. Please check it out and “like” it. New members notice and card were sent through the mail thanks to a new and improved mailing list. The book sale in June did well. The Book Alcove is doing well and bringing in \$300 - \$400 a month for the Friends. The mystery author event, sponsored by the IMLS grant, was well received. WSFOL is looking for a speaker for the October 25th Friends of the Library Annual Dinner. Please send her any suggestions. The WSFOL bought a Wii for Teen events at the library. WSFOL is considering adding a new type of membership – a business membership.

Mary L. Stephens Davis Branch Library and South Davis Montgomery Extension Site – Nora Brazil – Summer Reading Program is roaring along. Montgomery South

Davis has had successful numbers including 8 at the teen program and 21 at the children's program. For the first year, these numbers are hopeful. On July 17, there will be a book discussion on "*Warmth of Other Suns*". The June 27, Juneteenth celebration was a *huge* success thanks to Sandy Holman! Jay Johnstone, Davis Branch Manager, was the County lead for the event and provided a lot of support. School District interviews for the Montgomery Elementary District employee for Yolo County Library hours will be held at the end of June. Brian Oglesby is leaving to pursue higher education opportunities at the end of July. We hope the new employee can start mid-July before Brian leaves. The Honor Books program at the pools in Davis continues this year. There will be a Tails 4 Tales program at Montgomery South Davis this fall This program allows children the opportunity to read aloud to a trained therapy dog (and owner/handler).

Holly Bishop– Holly participated in the Summer Reading Program by providing a program on Iran at South Davis Montgomery and Stephens Davis branch. Holly is, in a volunteer capacity, leading a book club for people with mental illness. They took a field trip to the Stephens-Davis library from Homestead (a residence program). Holly is on the board of the National Alliance on Mental Illness.

Sharon Hallberg – Sharon participated in the Summer Reading Program by providing a program on Antarctica at South Davis Montgomery and Stephens Davis branch. The children's area of Stephens-Davis branch is always very busy – the puppet theater is popular. Thanks Peggy Rollins for creating this wonderful space! The Davis Friends Newsletter included information about the LAB All Friends honorees. Thank you Davis Friends!

Woodland – Andrea Jones – absent.

OLD BUSINESS

All Friends Meeting Review. May 14th from 3-5pm at the Blanchard Meeting Room. Sharon Hallberg suggested an improved protocol for invitations. Discussion followed. Suggestions included a standard guest list for all political positions. A sub-committee of Holly Bishop and Nora Brazil was nominated. LAB Chair, Sharon Hallberg, appointed Holly and Nora as the subcommittee for Event Invitations. The subcommittee will report back to the group at the next meeting. Members suggested that future All Friends events are organized to encourage discussion: for example, structured small groups with a share out to the larger group. A possible alternate location that would allow champagne was also suggested. Input from Friends of the Library groups is sought. Please include a list of dignitaries from each town.

NEW BUSINESS

1. County Budget Update – New state budget removes redevelopment monies.
2. Nomination of Chair and Vice-chair: Nora Brazil, Chair, Holly Bishop, Vice-Chair.

3. South Davis negotiations with the City has to move ahead to renew lease agreement.
4. Yolo County Library strategic plan is tentatively scheduled to begin in October. We hope that it will be coordinated with the County strategic plan.

AGENDA BUILDING

Susan and Rie will be absent at the next meeting to have quorum we need Andrea and Margaret to attend

Election of Officers: Chair and Vice-Chair

Sub-committee on Event Invitations report

South Davis follow-up

Friends of the Library feedback on All Friends event

Budget update

Sharon Hallberg moved that the meeting be adjourned. The motion was seconded by Susan Martimo. The meeting adjourned at 9:05 p.m.

NEXT MEETING: August 31, 2011 at 7 p.m., at Knights Landing Branch Library, CA, 42351 Third Street, Knights Landing, CA 95645

2011 meeting schedule:

August 31 at Knights Landing

October 12 at Esparto

December 14 at Central Services

Submitted by: Elizabeth Gray