

YOLO COUNTY LIBRARY ADVISORY BOARD  
Meeting Agenda for Wednesday, June 12, 2013 7:00 p.m.  
Knights Landing Branch Library, 42351 Third Ave., Knights Landing  
Telephone: 530-735-6593  
Holly Bishop, 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 April 10, 2013 MEETING**

**ACKNOWLEDGEMENTS and INTRODUCTIONS**

**LAB DEVELOPMENT (Standing Item)**

1. Calendar update and discussion
2. Positions responsibilities/descriptions – update
3. Board Buddy system

**OLD BUSINESS**

1. Discussion regarding preservation of out-of-print and old first editions

**COUNTY LIBRARIAN'S REPORT/UPDATE**

1. Budget
2. Friends update
3. Update/plan for library service in South Davis
4. Collaboration – County Tactical Plan
5. Youth Development Initiative
6. Yolo Nonprofit Alliance
7. Grants update : Whitney Pinkerton
8. News regarding Senator Wolk's measure to support libraries
9. HR Update
10. 2-1-1 services

**NEW BUSINESS**

1. Consider Board member liaison to the Friends of Yolo County Archives

**REPORTS FROM MEMBERS**

**CALENDAR**

Review LAB meeting schedule for 2012/13

**SCHEDULE NEXT MEETING: August 14, 2013 at 7 pm at Esparto Regional Library**

I declare under penalty of perjury that the foregoing agenda was posted June 3, 2013 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