

YOLO COUNTY LIBRARY

Patty Wong, County Librarian

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YOLO COUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, December 11, 2013 7:00 p.m.
Central Services, 226 Buckeye St., Woodland, CA
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 October 16, 2013 MEETING

ACKNOWLEDGEMENTS and INTRODUCTIONS

REPORTS FROM MEMBERS

LAB DEVELOPMENT (Standing Item)

1. Calendar update and discussion
2. Positions responsibilities/descriptions – update; 12 Golden Rules for Board Members (Sharon)
3. Board Buddy system

OLD BUSINESS

1. All Friends Reception
2. LAB retreat
3. Little Free Libraries

COUNTY LIBRARIAN'S REPORT/UPDATE

1. Budget
2. Broadband
3. Friends update
4. Update on Yolo library
5. Update/plan for library service in South Davis
6. Design Thinking initiative
7. HR Update
8. 2-1-1 services

NEW BUSINESS

1. Outside the box thinking – ideas for library service (15 minutes)
2. Planning ahead – 10 year plan

Review LAB meeting schedule for 2014/15

SCHEDULE NEXT MEETING: February 12, 2014 – Stephens-Davis Branch

I declare under penalty of perjury that the foregoing agenda was posted October 7, 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