Library Advisory Board (LAB)
Yolo County

Regular Meeting
AGENDA

August 13, 2014 – 7 p.m.

Esparto Regional Library
17065 Yolo Avenue
Esparto, CA 95627
(530) 787-3426

BOARD OF SUPERVISORS
Jim Provenza, Supervisor District #4

ADVISORY BOARD MEMBERS
Susan Martimo, Chair (City of West Sacramento)
Bill Campbell, Vice-Chair (District 1)
Sharon Hallberg (City of Davis)
Rebecca Fridae (City of Winters)
Diane Adams (District 3)
Holly Bishop (District 4)
Rie Surad-Miller (District 5)
Vacant (District 2)

YOLO COUNTY LIBRARY
Patty Wong, County Librarian
226 Buckeye Street
Woodland, CA 95695-2600
530/666-8005 Fax: 530/666-8006

All persons are invited to attend and submit comments to the Advisory Board in person or in writing. Please contact the Library if you require disability accommodations.
1. Introductions (Roll Call) and introductions of any library staff

2. Public Comment
   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.

3. Approve LAB minutes of June 11, 2014

4. LAB Development
   a. Calendar update and discussion (key actions: September Literacy Month)
   b. Position responsibilities and actions

5. Old Business
   a. Little Free Libraries
   b. South Davis Ad Hoc committee
   c. LAB candidates for District 2

6. New Business
   a. LAB meeting format and content
   b. Onboarding and welcoming new members, buddy system
   c. LAB committees reports: Finance, Hospitality, Legislative

7. A report by the County Librarian on recent events locally, statewide, and nationally that are relevant to the Advisory Board. The Board may request more information on any item.
   a. Budget
   b. Broadband effort
   c. Friends update
   d. HR update: Organization Chart, vacancies and recruitments, talent management
   e. American Library Association Annual Conference
   f. Announcements
8. Each Library Advisory Board Member reports on local community developments that are relevant to Library services. Each member has an opportunity to comment on library services in Yolo County.

9. Opportunity for the Board of Supervisors representative to comment on issues.

10. Next meeting: October 8, 2014 – Woodland Public Library

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was posted July 30, 2014 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