

**Library Advisory Board (LAB)
Yolo County**

**Regular Meeting
AGENDA**

**October 8, 2014 - 7 p.m.
6 p.m. Meet & Greet with Woodland Public Library**

**Woodland Public Library, Leake Community Room
250 1st St., Woodland, CA 95695
(530) 661-5984**

BOARD OF SUPERVISORS

Jim Provenza, Supervisor District #4

ADVISORY BOARD MEMBERS

Susan Martimo, Chair (City of West Sacramento)

Bill Campbell, Vice-Chair (District 1)

Diane Adams (District 3)

Holly Bishop (District 4)

Rebecca Fridae (City of Winters)

Sharon Hallberg (City of Davis)

Desmond Jolly (District 2)

Rie Surad-Miller (District 5)

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.

CALL TO ORDER

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.

AGENDA

3. Approve LAB minutes of June 11, 2014 and August 13, 2014
4. LAB Development
 - a. Orientation of new members and Branch Tour
 - b. LAB meeting format and content discussion
 - c. Position responsibilities and actions
 - d. Calendar update and discussion
5. Old Business
 - a. Little Free Libraries
 - b. South Davis Ad Hoc committee
 - c. YCL Tour for LAB and Supervisor Villegas
6. New Business
 - a. LAB committees reports: Finance, Hospitality, Legislative
 - b. Acknowledgement of Betty Turner
 - c. Support for Friends of Weed Branch Library

COUNTY LIBRARIAN REPORT

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: vacancies and recruitments, talent management
 - e. Announcements

ADVISORY BOARD MEMBER REPORTS

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.

BOARD OF SUPERVISOR COMMENTS

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

ADJOURNMENT

10. Next meeting: December 10, 2014 - Yolo County Library Central Services
11. Adjournment

I declare under penalty of perjury that the foregoing agenda was posted October 1, 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