

YOLO COUNTY LIBRARY ADVISORY BOARD

**226 Buckeye Street, Woodland CA 95695**

**Meeting Location: Turner Library, West Sacramento**

**Wednesday, April 9, 2014**

**7:00 pm**

**Call to order:** 7:00 pm

**Present:** Holly Bishop, Chair; Bill Campbell; Susan Martimo; Sharon Hallberg; Nora Brazil; Rebecca Fridae; Rei Surad-Miller; Patty Wong, County Librarian; Elizabeth Gray, Assistant County Librarian

**Introductions/Welcome:** Diane Adams, Board of Trustee for Woodland Public Library, Yolo Reads volunteer

**Approval of Minutes for February 19, 2014:** Approved.

**REPORTS from MEMBERS:**

**Holly Bishop – District 4, Stephens Davis Branch, Davis** – Attended CA State Library tour in the renovated building. Attended the South Davis Ad Hoc Committee meeting. Holly sent Peggy Rollins, YCL Youth Services Librarian, a card upon her retirement on behalf of the Library Advisory Board.

**Susan Martimo – West Sacramento, Arthur F. Turner Community Library** – Susan shared the latest newsletter from the West Sacramento Friends of the Library (WSFOL). Susan shared the article she wrote for the West Sacramento News Ledger in March titled “I went on a blind date with Zane Grey” promoting and informing people about the program at YCL each February that encourages people to try a new book. Susan is working to highlight the good work of the Library and Friends. The County is moving forward with contracting with a security company for a security guard at Turner Community Library.

**Rebecca Fridae – City of Winters, Winters Community Library** –At the last Winters Friends meeting, Maggie Burns, a report from the Winters Express, attended as she is doing an article on WFOL and the Day of Giving. Brent Cushenbery, Superintendent of the Winters Joint Unified School District, also attended the last WFOL meeting to let WFOL know that he has put support for a 15 hour library tech in the school district budget. This still needs to be voted on before it is approved. Tales for Tail (children reading to a therapy dog) started this week and will be offered one Tuesday a month if it is successful. The lobby doors are having trouble closing (this was fixed). WFOL is hoping to raise \$10,000 during the Day of Giving on May 6, 2014.

**Sharon Hallberg – City of Davis, Stephens Davis Branch** – Yolo Friends of the Library is having a Carnival with the Cache Creek High School on Friday April 18<sup>th</sup> from 1:30 – 4pm. This is a kick-off for the Yolo

Friends to build awareness and membership. The Davis staff and community are excited about the new Zip Book service for Inter-Library Loans and the possible new additions to our collection. Sharon shared a Washington Post article about how reading is changing in the new online reading environment.

**Nora Brazil – District 2, Stephens Davis Branch, Montgomery Elementary, Davis** – Nora requested an update on the hiring process as a number of staff have retired from the library in the past few months.

**Bill Campbell – District 1, Clarksburg Library and Turner Community Library** – In March, Bill attended the Clarksburg Friends of the Library board meeting. The construction on the Clarksburg library is continuing. This will make the public bathrooms accessible and increase the area of the public meeting room. Clarksburg is interested in a Little Free Library. At Turner Community Library in West Sacramento, the gate count was 19, 748 in March, showing that this is a well-used library. The Russian language story time is one example of a successful program at this library.

**Rie Surad-Miller – District 5, Esparto Regional Library** – No report.

#### **LAB DEVELOPMENT** (Standing Item)

1. Calendar: Reviewed. Nora will not be at the LAB retreat. Diane will attend. Rebecca will be late.
2. Position responsibilities/descriptions – reminder to turn in a short position description of the role you play in LAB.
  - a. Holly – Chair – Chair meetings, set agenda, lead LAB retreat, present the Big Picture, a nd liaison with Davis and South Davis communities
  - b. Rie – Liaison between Friends of Esparto Regional Library, Esparto Schools, Esparto community, the rural areas of Capay Valley and LAB
  - c. Nora – Hospitality, Friends recognition celebration, recognition of life events/important events and Liaison with Davis and South Davis communities
  - d. Bill – Vice-chair, Liaison to Friends county-wide for common system-wide issues such as insurance, Little Free Libraries, Liaison for West Sacramento, Clarksburg and rural communities in East Yolo.
  - e. Susan – PR; Awareness; Liaison with West Sacramento community
  - f. Sharon – Legislative person; Day on the Hill Legislative Day; Liaison and cheerleader for Yolo branch Friends; Trustees National Association member; liaison to Davis community
  - g. Rebecca – Hospitality; Liaison to Winters community
  - h. Diane – possible roles include being liaison to Woodland Public Library, Sharing important information and dates, coordinating meeting and/or tour at Woodland public Library for LAB
3. AB109 meetings – Patty sent out an invite to LAB members of the community meetings being held by the Committee appointed to AB109. This is a yearly public comment/feedback meeting and is part of the required process for the realignment. Discussion ensued of what these meetings entail and should LAB attend.

#### **OLD BUSINESS**

1. LAB retreat – April 27 11 am – 3 pm at Holly’s house. The group decided on the potluck dishes and Holly will send out directions.
2. Little Free Libraries - LAB would like to arrange photo opportunities for Little Free Libraries. LAB hopes to have a web page with a list of Little Free Libraries with pictures. If the Friends

- join the National Free Libraries site, their Little Free Library will be on the national map.  
[www.littlefreelibraries.org](http://www.littlefreelibraries.org)
3. South Davis AdHoc Committee: the Montgomery Satellite location of YCL is open Tuesdays 5 – 9 pm and Saturdays 10 – 2 pm. The committee has made a survey asking residents about public library services in South Davis. The survey is in English and Spanish and is available at [www.surveymonkey.com/s/library2014E](http://www.surveymonkey.com/s/library2014E)
  4. LAB vacancy – Welcome to Diane Adams! Diane fills the vacancy from when Andrea Jones left.

#### **COUNTY LIBRARIAN'S REPORT**

1. Budget – The budget for FY2014-15 looks stable. The Library is recommending filling all vacant positions.
2. Universal Protection Services will provide security guards for Turner Community Library. Staff have interviewed five people. The year contract begins in April.
3. 211 Yolo Kaiser Permanente grant was submitted.
4. YCL is conducting a user experience survey for National Library Week that will help us measure our Strategic plan goals and create new goals in the future.
5. YCL Tour and Orientation – Patty asked LAB to help give a tour to the new Board of Supervisor's member.
6. Legislative update – Broadband legislation is being reviewed at the State Legislature. There is a placeholder for future libraries, including funding for new buildings.
7. We are working with the Friends of the Esparto Regional Library to increase on-line access for the library and the community.

CALENDAR – already done LAB meeting schedule – 2014 -15

SCHEDULE NEXT MEETING: June 11 – Yolo branch library.

Meeting adjourned at 8:45 pm.