

Library Advisory Board (LAB)

Yolo County

Regular Meeting

AGENDA

August 12, 2015 – 7:00 p.m.

Esparto Regional Library – 17065 Yolo Avenue, Esparto, CA 95627

530-787-3426

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.

AGENDA

1. Introductions (Roll Call) and introductions of 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 July 8, 2015
4. LAB Development
 - a. All Friends Reception planning
 - i. Booked Winters Library, Parson's Room
 - ii. Winters High School's Culinary class to provide food
 - iii. Invitations to BoS to event?
 - iv. Speakers? Scott Evans?
 - v. Brag Board for each Friends group
 - vi. Rie-reception schedule and discussion with Friends group re event
5. Old Business – Updates?
 - a. Bill to send LFL forms to LAB members
 - b. Patty to update Friends roster to send to LAB
 - c. Library staff to approach WFOL for remaining \$5500 for new chromebooks
6. New Business
 - a. RETREAT
 - i. Review and prioritize proposed 2015 and 2016 goals
 - ii. Distribution and use of LAB brochure, funding, advocacy
 - b. LAB committees reports: Finance, Hospitality, Legislative
7. County Librarian's Report:
 - a. Recent events locally, statewide, and nationally that are relevant to Advisory Board.
 - b. The Board may request more information on any item.
 - i. Budget
 - ii. Yolo 2-1-1
 - iii. South Davis Ad Hoc Task Force Report
 - iv. CENIC and Library Technology Plan
 - v. Facilities Update (Archives and Yolo)
 - vi. CLA
8. Library Advisory Board Member Reports
 - a. On local community developments that are relevant to Library services.
 - b. Each member has an opportunity to comment on library services in Yolo County.
9. Board of Supervisors Representative
 - a. Opportunities to comment on issues
10. Next meeting
 - a. *October 14, 2015 at Winters Community Library (708 Railroad Avenue, Winters, CA)*
11. Adjournment