Regular Meeting Agenda
October 11, 2017 – 6:30 PM
Location: Woodland Public Library, Leake Room
250 First Street – Woodland 95695
530-661-5980

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 of Library Advisory Board members

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. APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM August 9, 2017

4. STAFF PRESENTATIONS:
   - Yong Xiong – new Administrative Services Analyst
   - Maria Sandoval – Library Associate for Knights Landing Library
   - Rapid Response Team – resource lists – Scott
   - Books by Mail year-end wrap up

5. INTERIM LIBRARY ADMINISTRATOR’S REPORT
   - Budget Update
     - State-Wide Student Success Initiative Grant
   - Facilities
     - Facilities Master Plan – ideas for rollout
   - HR and Operations:
     - Branch Supervisor – Clarksburg Library
     - Library Assistant – Davis Library
     - County Librarian
   - YCL in the News
     - Enki Library

6. NEW BUSINESS
   - Yolo County Library Foundation
     - Date for LAB/YCL Foundation/county wide Friends meeting & potluck
       1. Saturday, November 11th from 10 a.m. – 1 p.m. at the Stephens-Davis Branch Library, 315 E. 14th Street
   - Need copies of Friends calendars for 2018
   - LAB committees reports:
     - Finance
     - Hospitality
     - Legislative
     - Facilities Master Plan

7. OLD BUSINESS
- “Libraries are for Everyone” – ideas beyond the statement posted at branches
  o TIMED DISCUSSION TOPIC: Ways that the library can be a safe space and contribute to a better climate, given all going on nationally – whether for immigrants or others

8. YOLO COUNTY LIBRARY FOUNDATION
   - Review of progress

9. LAB DEVELOPMENT
   - 2017 Important Dates Calendar – New dates to add

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

11. BOARD OF SUPERVISORS REPRESENTATIVE: Opportunities to comment on issues

12. ACTION ITEMS

13. NEXT MEETING
   - December 13 at the Winters Community Library, 708 Railroad Avenue in Winters starting at 6:30 p.m.
     o Meeting & Holiday Potluck
     o Note this meeting was originally scheduled to be held at Central Services

14. ADJOURNMENT