



## **Yolo County Library Library Advisory Board**

---

### **Regular Meeting Agenda**

**February 21, 2018 – 6:30 PM**

Location: Mary L. Stephens Davis Branch Library  
315 E. 14th Street, Davis, CA 95616  
530/757-5593

#### **YOLO COUNTY LIBRARY**

226 Buckeye Street  
Woodland, CA 95695-2600  
Phone: 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 of Library Advisory Board members**

- Welcome new District 1 LAB Representative, Stephanie Chavez

### **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 DECEMBER 13, 2017**

### **4. STAFF PRESENTATION**

### **5. COUNTY LIBRARIAN'S REPORT**

- Budget Update
- Facilities:
  - Yolo Branch Library – offering service on Wednesdays from 3- 8 p.m., will offer service in the modular building starting on March 10<sup>th</sup>
  - Archives – planning for the renovation continues
  - Davis Branch Library – installation of a new sorter is scheduled from late March through early May
- HR and Operations:
  - Welcome Ana Landeros, full time Library Assistant at Arthur F. Turner Library
  - Welcome Steve Klein, full time Library Assistant at Mary L. Stephens Davis Branch Library
  - Conducting interviews for a full time Library Associate vacancy in Davis (backfill for staff now working 4 days at Knights Landing and Yolo branch libraries)
  - Conducting interviews for Assistant County Librarian
  - Will be conducting interviews for Administrative Services Analyst
- YCL in the News

### **6. YOLO COUNTY LIBRARY FOUNDATION**

### **7. NEW BUSINESS**

- LAB committees reports:
  - Finance
  - Hospitality
  - Legislative
  - Facilities Master Plan

### **8. OLD BUSINESS**

- “Libraries are for Everyone” Audit
  - Presentation of Findings by Mark Fink

- Timed Discussion Topic

**9. LAB DEVELOPMENT**

- Scheduling a retreat for Library Advisory Board
- Recruitment to find a Representative for District 5

**10. LIBRARY ADVISORY BOARD MEMBER REPORTS**

**11. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment on issues**

**12. ACTION ITEMS**

**13. NEXT MEETING**

- **Wednesday, April 11th, 6:30 p.m.**  
Arthur F. Turner Community Library, West Sacramento  
1212 Merkley Avenue  
West Sacramento, CA 95691  
916-375-6465

**14. ADJOURNMENT**