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

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:
     o Yolo Branch Library – offering service on Wednesdays from 3-8 p.m., will offer service in the modular building starting on March 10th
     o Archives – planning for the renovation continues
     o Davis Branch Library – installation of a new sorter is scheduled from late March through early May
   • HR and Operations:
     o Welcome Ana Landeros, full time Library Assistant at Arthur F. Turner Library
     o Welcome Steve Klein, full time Library Assistant at Mary L. Stephens Davis Branch Library
     o 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)
     o Conducting interviews for Assistant County Librarian
     o Will be conducting interviews for Administrative Services Analyst
   • YCL in the News

6. YOLO COUNTY LIBRARY FOUNDATION

7. NEW BUSINESS
   • LAB committees reports:
     o Finance
     o Hospitality
     o Legislative
     o 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