

YOLO COUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, December 16 7:00 p.m.
Library Central Services, 226 Buckeye Street, Woodland, CA
(530) 666-8005
Rebecca Fridae, Presiding

INTRODUCTIONS / WELCOME

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.

APPROVE MINUTES FOR MEETING OF August 13 *

ACKNOWLEDGEMENTS and INTRODUCTIONS

REPORTS FROM MEMBERS

OLD BUSINESS:

Election of Chair and Vice-Chair:

Nominations from members include: Sharon Hallberg for Chair AND JB Oerding for Vice-Chair

LIBRARY BUDGET UPDATE

COUNTY LIBRARIAN'S REPORT/UPDATE

1. New County Administrative Officer
2. Buildings update
3. New grants: YoloLINK – Kaiser 211; Get Involved Technical Assistance; Family Learning Place (Winters) and Grant updates
- 4.. Advocacy – ALA Presidential Initiative
5. Ethics training – due by December 2009
6. HR Update - Confidential: Vacancies, Classification Study, Retirements and Recruitments, Staff interim changes, General Staff Meeting
7. 100th Anniversary planning and participation
8. Giving Thanks

NEW BUSINESS:

1. Library Advisory Board vacancy – City of West Sacramento representative: 2 candidates
2. Moving to various locations in the system: Turner Community Library (WS), Winters Community Library, others?
3. Next Friends reception – 2011?

CALENDAR:

SCHEDULE NEXT MEETING: February 10, 2010

I declare under penalty of perjury that the foregoing agenda was posted December 3, 2009 at 5:00 p.m. on the bulletin board at the entrance to the County Library Administration Office, 226 Buckeye Street, Woodland, CA.

*Draft minutes sent by email and mail.

Patty Wong, County Librarian

