

YOLO COUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, February 10, 2010
Esparto Regional Library, 17065 Yolo Avenue, Esparto
(530) 787-3426
Sharon Hallberg, 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 DECEMBER 16, 2009*

ACKNOWLEDGEMENTS and INTRODUCTIONS:

REPORTS FROM MEMBERS

OLD BUSINESS:

Ethics Training
LAB Vacancies
CALTAC Training for new and returning LAB members

LIBRARY BUDGET UPDATE:

The state of the 2010 budget and projections for 2011

COUNTY LIBRARIAN'S REPORT/UPDATE

1. Building Updates; Davis, West Sacramento, Winters – construction, public art, donors, operations
2. Annual Statistics
3. Grants Update: Getting Involved; Opportunity Online; Digital Storytelling; First 5 Yolo; Family Place; Kaiser Permanente
4. Adult Literacy Update: Juvenile Detention focus
5. HR Update - Confidential: Vacancies, Classification Study, Recruitments, Staff interim changes
6. YoloLINK Update and 211
7. 100th Anniversary planning

NEW BUSINESS:

1. South Davis parcel (Bishop)

CALENDAR:

SCHEDULE NEXT MEETING:

I declare under penalty of perjury that the foregoing agenda was posted FEBRUARY 2 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