

YOLO COUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, August 11, 2010 7:00 p.m.
Yolo Branch, 37750 Sacramento Street, Yolo, CA (530) 662-2363
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 June 9, 2010*

ACKNOWLEDGEMENTS and INTRODUCTIONS:

WELCOME TO Assistant County Librarian Elizabeth Gray

REPORTS FROM MEMBERS

OLD BUSINESS:

1. Need replacement for JB Oerding
2. HR: Recruitments
3. Yolo and Knights Landing additional hours/Strategic Plan
4. Yolo County Library mission and revenue/fees review
5. Ethics Training – one outstanding

LIBRARY BUDGET UPDATE: The state of the 2010 budget and projections for 2011

COUNTY LIBRARIAN'S REPORT/UPDATE

1. Yolo Branch History
2. Building Updates; Davis, West Sacramento, Winters – construction, public art, donors, operations
3. Expansion of service to Marguerite Montgomery Elementary (Davis)
4. Visit from Congressman Mike Thompson
5. General Staff Meeting July 12, 2010, Esparto
6. Grants Update: Getting Involved; Opportunity Online; Digital Storytelling; First 5 Yolo; Family Place; Kaiser Permanente
7. HR Update - Confidential: Retirements, Vacancies, Classification Study, Recruitments, Staff interim changes – plans to meet new key staff
8. 100th Anniversary planning update

NEW BUSINESS:

1. Strategic Plan (Wong, all)
2. Welcome celebration for Assistant County Librarian (Hallberg, all)
3. Floating Collections (Wong, Martimo)

CALENDAR:

SCHEDULE NEXT MEETING: August 11, 2010, Yolo Branch

I declare under penalty of perjury that the foregoing agenda was posted August 1, 2010 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 distributed at meeting

Patty Wong, County Librarian