

YOLOCOUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, February 9, 2011 **7:30 p.m.**
Turner Community Library, West Sacramento, CA (916) 375-6465
Sharon Hallberg, Presiding

(Please note the meeting time has changed)

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 10, 2010*

ACKNOWLEDGEMENTS and INTRODUCTIONS:

REPORTS FROM MEMBERS

OLD BUSINESS: Planning for All Friends Meeting

LIBRARY BUDGET UPDATE: Mid-year budget and projections for 2011-2012 including impact on California State Library and other Yolo County Library resources; changes at County and at the Library

COUNTYLIBRARIAN'S REPORT/UPDATE

1. What's ahead: Managing Change, Strategic Planning
2. Grants Update: Pitch an Idea; First 5 Yolo; Dia de los Ninos; Transforming Life After 50
3. 211 services – Kaiser Permanente Foundation grant
4. HR Update - Confidential: Retirements, Vacancies, Classification Study, Recruitments, Staff interim changes – plans to meet new key staff
5. Archives Preservation Plan

NEW BUSINESS:

1. Building Updates – Punch Lists, Donor walls, Art brochures
2. General Staff Meeting January 10, 2011, Staff Engagement, CLA sessions, Advocacy, Game Day
3. Infrastructure support: data collection, monthly reports, effectiveness/efficiencies
4. Solar panels installed at key branches
5. Community support for transmitter wifi installation at Yolo Branch
6. Caltac Training in February

CALENDAR:

California Council for the Humanities: Facilitated Discussions
Dia de los Ninos – Turner and elsewhere
Summer Reading Program – new and improved!

SCHEDULE NEXT MEETING: April 13, 2011 – Marguerite Montgomery Elementary (Davis)

I declare under penalty of perjury that the foregoing agenda was posted January 27, 2011 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