

YOLO COUNTY LIBRARY ADVISORY BOARD
Meeting Agenda for Wednesday, June 29, 2011 7:00 p.m.
Clarksburg Branch, Yolo County Library, 52915 Netherlands Ave., Clarksburg, CA 95612
Telephone: 916-744-1755
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 February 9 and April 13, 2011

ACKNOWLEDGEMENTS and INTRODUCTIONS

REPORTS FROM MEMBERS

OLD BUSINESS

Review All Friends meeting. Protocol for invitations. Plan how to best get certificate of recognition to those individuals who did not attend the meeting.

LIBRARY BUDGET UPDATE:

COUNTY LIBRARIAN'S REPORT/UPDATE

1. What's ahead:
2. Grants Update: Davis did not receive the Big Read grant for this year. Work continues on Mobile access and Life after 50 grants. First 5 Yolo grant has been adjusted due to reduction of funds but will still be a wonderful program. IMLS grant for West Sacramento will be coming to a close in September.
3. 211 services – Kaiser Permanente Foundation grant, coalition, publicity
4. HR Update – recruitment for Librarian I/II

NEW BUSINESS:

1. Goal setting and looking ahead to the strategic plan.
2. Building Updates – continuing maintenance, ideas for Yolo branch
3. 2011-2012 Yolo County Library schedule

CALENDAR:

Review June through August Program bulletin

Summer Reading Program through August 15

Cartooning workshop for Teens: July 6 at 2pm at Winters

Children's author Sudesh Singal and crafts and henna tattoos: July 12 at 2pm at AFT

SCHEDULE NEXT MEETING: August 10, 2011 – Knights Landing Branch

I declare under penalty of perjury that the foregoing agenda was posted June 8, 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