

**YOLO COUNTY LIBRARY**

**Patty Wong, County Librarian**

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**YOLO COUNTY LIBRARY ADVISORY BOARD**

Meeting Agenda for Wednesday, February 13, 2013 7:00 p.m.

Montgomery Elementary Satellite branch, 1441 Danbury St., Davis, CA 95618

Telephone: 530-753-2100 or 757-5480

Holly Bishop, 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 December 12, 2012 MEETING**

**ACKNOWLEDGEMENTS and INTRODUCTIONS – Celebration of Susan Martimo's return**

**LAB DEVELOPMENT (Standing Item)**

1. LAB purpose statement and goals
2. Calendar update and discussion
3. Positions responsibilities/descriptions – update
4. Board Buddy system

**OLD BUSINESS**

**COUNTY LIBRARIAN'S REPORT/UPDATE**

1. MW ALA Conference
2. SCA-7 Wolk
3. BOS upcoming meetings
4. New Friends leadership and update on Yolo Friends formation
5. Eureka/Collaboration update
6. Youth Development Pitch Award
7. Spanish Language Book Fair
8. CAO direction

**NEW BUSINESS**

**REPORTS FROM MEMBERS**

**CALENDAR**

Member comments on proposed meeting schedule for 2012/13

**SCHEDULE NEXT MEETING: April 10, 2013 at 7 pm at Turner Community Branch, West Sacramento**

I declare under penalty of perjury that the foregoing agenda was posted February 6, 2012 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