YOLO COUNTYLIBRARY

Patty Wong, County Librarian

226 Buckeye Street Woodland, CA95695-2600

530/666-8005 Fax: 530/666-8006

YOLO COUNTY LIBRARY ADVISORY BOARD

Meeting Agenda for Wednesday, September 4, 2013 7:00 p.m. Esparto Regional Library, 17065 Yolo Ave., Esparto, CA 95627 Telephone: 530-787-3426 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 June 12, 2013 MEETING

ACKNOWLEDGEMENTS and INTRODUCTIONS

LAB DEVELOPMENT (Standing Item)

- 1. Calendar update and discussion
- 2. Positions responsibilities/descriptions update
- Board Buddy system

OLD BUSINESS

1. All Friends Reception

COUNTY LIBRARIAN'S REPORT/UPDATE

- 1. Budget
- 2. ALA Declaration
- 3. Broadband
- 4. Friends update
- 5. Update on Yolo library
- 6. Update/plan for library service in South Davis
- 7. Youth Development Initiative
- 8. Yolo Nonprofit Alliance
- 9. HR Update
- 10. 2-1-1 services

NEW BUSINESS

- 1. Outside the box thinking ideas for library service (15 minutes)
- 2. Planning ahead 10 year plan
- 3. LAB retreat

REPORTS FROM MEMBERS

CALENDAR

Review LAB meeting schedule for 2012/13 and 2014/15

SCHEDULE NEXT MEETING: October 9, 2013 at 7 pm at Winters Community Library

I declare under penalty of perjury that the foregoing agenda was posted August 3, 2013 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

LAB 8/2013 S:LIB/LAB/2013