

YOLO COUNTY LIBRARY ADVISORY BOARD

226 Buckeye Street, Woodland CA 95695

Meeting Location: Turner Community Library, 1212 Merkley Ave., West Sacramento

Wednesday, April 10, 2013

7:00 pm

**Call to order:** 7:07 pm

**Present:** Holly Bishop, Nora Brazil, Bill Campbell, Rebecca Fridae, Sharon Hallberg Andrea Jones, Patty Wong, Elizabeth Gray **Absent:** Susan Martimo, Rie Surad-Miller

**Introductions/Welcome:** Everyone wishes to say hello to Susan

**Approval of Minutes from February 13, 2013:** Rebecca did not attend Yolo Friends meeting – notes that the date was incorrect. Minutes approved as corrected.

**Acknowledgments:** none

**LAB Development (Standing Item) (time)**

1. Calendar update and discussion – reviewed Important Dates for LAB document, revisit creation of calendar in June. LAB members will consider presenting to local councils during NLW. Elizabeth sent LAB members a copy of the NLW resolution
2. Positions responsibilities/descriptions update – Will revisit in June.
3. Board Buddy system – It is working well for the Buddies. Rebecca will be Rie's buddy.

**Old Business**

Tour: Andrea would like to join the orientation Tour on April 30.

**County Librarian's Report/Update/Budget:**

The Yolo County Library budget continues to show a deficit. YCL will use fund balance to cover the deficit. VLF in-lieu has not been restored. We have an opportunity to participate in a grant for two years that will benefit the Esparto Regional Branch. These are IGLCBC funds – a state-wide agreement with the Indian casino tribes.

Please thank the Friends and Library supporters for their generous and important support. Many of the Friends have been flexible and found new ways to support the library including new technology and new ways of promoting the library, raising awareness and filling community needs. There will be Friends of the Library Leaders meeting on April 23. Bill Campbell will attend.

Friends of the Yolo Branch met yesterday. Sara Andrade is the president. Sharon Hallberg is attending these meetings. Next meeting is May 7 at 6:15 at Yolo branch. They are looking for a Dunnigan representative and a Woodland representative for the Board.

Yolo County Tactical Plan – The County Librarian is leading the Tactical Plan section on Collaborate to Maximize Success. Patty is helping organize a Yolo Leaders meeting on Broadband. Library staff and Patty have led another collaboration called The Yolo Nonprofit Alliance. This group will hold a meeting on Volunteers – 3 R's: Recruitment, Retention and Recognition. The County is happy with the progress the Library has made in collaboration. There are multiple examples of the Library collaborating throughout the County and with sister County departments.

Staffing changes – Analu Josephides, Librarian for Archives/Records Center has left for a director position in Hawai'i. The Archives/Record Center Librarian position will be filled sometime during the summer. Elizabeth will send the announcement to the LAB members and many Archives related listservs. Adelita Serena, 2-1-1 Outreach position, has left for a full-time position with the Yolo Family Resource Center. This position will also be filled later in the fall.

The Library did receive approval just yesterday to support SCA-7 – Senator Wolk's library support measure. Patty will create a letter of support for the Library Advisory Board. LAB members will review it, sign it, and assist getting it to the Capitol within three weeks or less. Patty will draft another one for the Friends groups to sign. LAB members could each write their own letter, in addition.

Youth Development Institute (YDI) – Sharon represented LAB and the County as a whole at this workshop. The 'aha moment' was the 40 Developmental assets broken out by age groups and External and Internal Assets. Sharon's strengths: Individualization, Command, Input, Arranger, Learner. There was a wide range of people there and all were engaged. LAB members are still encouraged to take the Strengths Finder assessment as this will assist us as a TEAM.

The Yolo Courthouse groundbreaking ceremony occurred last week. Patty and Ted Smith, Friends of the County Archives president, represented the Library.

Winters Library High School Interns won an award from Yolo County School Board Association. Patty attended with Brent Cushenbery, Winters Joint Unified School District Superintendent. Rebecca will ask the School Board to hold a reception for those students.

### **New Business**

Rebecca reports that Yolo County Housing has opened housing in the City of Winters. Their old facilities are being rented by many new people some of whom may be ex-offenders. The school is working to support the children.

Holly is interested in making plans to preserve first editions. We look forward to discussing further in June. Elizabeth will find some alternatives and suggestions. Holly will create a list of the authors that she is concerned about - Richard Halliburton, for example.

### **Reports from Members**

**Rie Surad-Miller – District 5, Esparto Regional Library** - not present

**Susan Martimo – West Sacramento, Arthur F. Turner Community Library** – not present

**Rebecca Fridae – City of Winters, Winters Community Library** – Youth Day parade is coming up. The WFOL Tree sale raised \$7,000. WFOL is starting an armchair travel series on Thursdays starting tomorrow. WFOL is working with young adult actors who have started a group called League of Extraordinary Gentlefolk. WFOL is gearing up for the summer Shakespeare Festival.

**Bill Campbell – District 1, Clarksburg Library and Turner Community Library** – Bill is finalizing an insurance quote for all the Friends groups that may reduce costs.. This may include the Friends currently using the current Insurers (recommended through YCPARMIA) as well as the Friends of the Yolo County Archives, Friends of Esparto Regional Library, and Yolo Friends of the Library. We hope to send it in advance of the FOL Leaders meeting. West Sac FOL had a book sale in March. Thanks to Davis FOL for loaning the iPad to use the Square for credit card sales. West Sac FOL is recycling damaged books at a local recycling center and gets about \$20-\$30/month for those books.

**Andrea Jones – District 3, Woodland** – Andrea has spoken to Woodland Public Library Director, Greta Galindo, and Supervisor Rexroad. Andrea offered to attend the funeral service for Sue Bigelow, the literacy coordinator. Although she did not attend, Supervisor Rexroad did attend.

**Holly Bishop – District 4, Stephens Davis Branch, Davis** – Women’s History Month was successful and supported by the Odd Fellows of which Holly is a member. YCL received \$250 to add materials regarding Women’s History. Holly attended the Davis FOL meeting.

**Nora Brazil – District 2, Stephens Davis Branch, Montgomery Elementary, Davis** – Volunteers have made a plan to rehabilitate the plantings along the front of the building. There has been a rash of DVD thefts so now DVD holds are behind the information desk. Montgomery Elementary School held an open house two weeks ago on Tuesday during County Library hours. Andrea Cervantes, YCL Ready for Kindergarten staffer, was there and talked to families about bilingual storytime. Nina and Ximena Jackson, Library Assistants, were able to handle the crowd in the library. Andrea C, is doing a great job with bilingual storytime with about 20 people attending each time. The principal of Montgomery Elementary School, Shelly Wickwire, was honored at the Yolo County School Boards Association.

**Sharon Hallberg – City of Davis, Stephens Davis Branch** – The Davis FOL book sale garnered \$8,050 including memberships. The Davis FOL provided funds to equip Davis branch with a TOPAZ XL desktop magnifier/scanner and adjustable-height table to make library resources accessible to people with disabilities.

**Calendar Items: (See attached handout)**

**Next Meeting : June 12, 7 pm, Knights Landing Branch** Optional dinner 6 pm at Las Maracas, CR 102, Knights Landing.

**Adjourned:** 8:45 pm