

**YOLO COUNTY LIBRARY**

**Patty Wong, County Librarian**

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**YOLO COUNTY LIBRARY ADVISORY BOARD**  
Meeting Agenda for Wednesday, February 19, 2014 7:00 p.m.  
Stephens-Davis branch, 315 E. 14<sup>th</sup> St., Davis, CA  
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 11, 2013 MEETING**

**ACKNOWLEDGEMENTS and INTRODUCTIONS**

**REPORTS FROM MEMBERS**

**LAB DEVELOPMENT (Standing Item)**

1. Calendar update and discussion
2. Positions responsibilities/descriptions

**OLD BUSINESS**

1. LAB retreat – May 3, 2014
2. Little Free Libraries
3. South Davis

**COUNTY LIBRARIAN'S REPORT/UPDATE**

1. Budget
2. Broadband
3. ALA update
4. Friends update
5. Update on Yolo library
6. Design Thinking initiative
7. HR Update
8. 2-1-1 services

**NEW BUSINESS**

1. LAB Appointments
2. Election of Vice Chair
3. Legislative update

Review LAB meeting schedule for 2014/15

**SCHEDULE NEXT MEETING: APRIL 9, 2014 – Turner Community Branch, West Sacramento**

I declare under penalty of perjury that the foregoing agenda was posted February 3 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