

YOLO COUNTY LIBRARY ADVISORY BOARD

226 Buckeye Street, Woodland CA 95695

Meeting Location: Yolo Branch, Yolo

Wednesday, June 11, 2014

7:00 pm

Call to order: 7:10 pm

Present: Holly Bishop, Chair; Bill Campbell; Diane Adams; Susan Martimo; Sharon Hallberg; Patty Wong, County Librarian; Elizabeth Gray, Assistant County Librarian

Introductions/Welcome: Susan Mumma, Dunnigan resident, Historical Church board; Mr. and Mrs. Tanya and Reuben Willard. Tanya will be the archivist for the Church.

Approval of Minutes for April 9, 2014: Approved

REPORTS from MEMBERS:

Diane Adams – District 3, Woodland area – the election was a success for Measure J at about 66%. This measure provides support for the Woodland Public Library. The funding starts in October, expanded hours and programs will start in January. Plans are to open the Leake Center for public use in January. Woodland Public Library installed six Little Free Libraries around town. Two more will be installed in the future. Woodland Public is partnering with a nutrition program to provide lunches to children over the summer. They are also doing Fizz, Boom, Read Summer Reading Program. Woodland Public Library has two vacancies on their Board of Trustees.

Holly Bishop – District 4, Stephens Davis Branch, Davis – Holly shared pictures of a library in Greece. On April 12, Holly attended the Davis Library Volunteer party. On May 5, the South Davis Ad Hoc Committee meeting got the South Davis Library Use survey going and decided to meet again on June 30 at Common Grounds in South Davis. At the Davis Friends meeting in June, Holly broached the idea of a South Davis Friends group. There is interest in having this be a sub-group of Davis Friends. Roberta Stevenson volunteered to meet with the South Davis Group.

Susan Martimo – West Sacramento, Arthur F. Turner Community Library – Susan is working on the next West Sacramento FOL newsletter. *Fizz, Boom, Read* is the theme of the Yolo County Library Summer Reading Program. A number of fun, science oriented events are planned for children. At the Turner Community Library this summer, there are programs for adults on the Science of Beer, a Pinterest Party, and a Mobile Device Petting Zoo (to learn about various mobile devices). West Sacramento FOL is doing fine – the book alcove is successful. Security guards are in place at the library.

Rebecca Fridae – City of Winters, Winters Community Library – not present.

Sharon Hallberg – City of Davis, Stephens Davis Branch – This last June’s book sale was a success. Unsold books went to West Sacramento FOL, SPCA and Better World Books. Sharon shared the Zip books press release. Zip books is a program that allows some inter-library loan books to be purchased from Amazon.com. The program is a grant from the California State Library. Sharon is working with the Yolo Friends along with Patty. They are working on the non-profit 501c3 papers. The Yolo Friends website is very nice and has been updated. Check it out!

<http://www.friendsofyololibrary.org/index.html>

The grants committee for Yolo Branch had a student from San Jose State Master’s in Library Science program prepare a grant. Increasing the number of local members is another important step for getting grants for Yolo Friends. On election day, South Davis Montgomery satellite branch had assistance for people doing the online survey for library services in South Davis. Story time on Tuesday nights was a success.

District 2, Stephens Davis Branch, Montgomery Elementary, Davis – not present.

Bill Campbell – District 1, Clarksburg Library and Turner Community Library – Clarksburg FOL ordered a Little Free Library. They would like to place it in front of the library. Clarksburg FOL has pretty much finished the ADA restoration of the bathrooms. The meeting room floor was refinished and looks very nice. West Sacramento FOL got 19 boxes of books for their July 19 & 20 book sale from the leftover Davis book sale items.

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

LAB DEVELOPMENT (Standing Item)

1. Calendar: reviewed calendar. Holly will attend Davis FOL. Diane will try to attend Archives Friends meetings. All LAB members are invited to volunteer with the Archives at the Fair. Additions to the calendar: July 30 – West Sac FOL meeting; August 27 – West Sac FOL meeting.
2. Position responsibilities/descriptions – We have one opening in District 2 (Supervisor Saylor’s district). We need help in recruiting candidates. LAB members could be very helpful in getting the word out.

OLD BUSINESS

1. Little Free Libraries - www.littlefreelibraries.org It is taking a long time to get the Little Free Libraries finished. Bill will work with NCCT to find out how to speed up the process and get some press coverage. Bill will report back to LAB next week.
2. South Davis AdHoc Committee: next meeting June 30 at 5 pm at Common Grounds. The survey is in English and Spanish and is available at www.surveymonkey.com/s/library2014E
3. LAB vacancy – already reviewed.

COUNTY LIBRARIAN’S REPORT

Welcome to Diane! Suggestion to recognize Nora’s contribution as she was with the LAB for a significant amount of time. Sharon will review some ideas and the timing for recognizing Nora’s service.

1. Budget – We are working with the combined DESS/ HEALTH department so that 211 Yolo may be incorporated into its service plan. We were awarded \$50,000 by Kaiser Permanente to cover the call center and promote the 211 service in Yolo County. DESS awarded 211 Yolo \$35,000 to work with CalFresh. Yolo County Library (YCL) is exploring a one-stop job center in Davis branch library in collaboration with DESS. YCL was awarded a \$1,000 grant for mystery books from the Sisters in Crime organization www.sistersincrime.org. This amount was matched by the Davis Friends of the Library. We have two security guards at Turner Community Library in West Sacramento.
2. County Broadband effort - needs more information from rural areas including Esparto.
3. Capital Improvement Plan (CIP) – Library reviewed the needs for buildings with the County contractor that is developing a CIP plan. We included Yolo branch needs but also many other needs throughout our library buildings.
4. Friends update – a roster for each library friend’s group was handed out. Winters Friends was the “ Top DoG” in the Day of Giving event in May. They raised over \$20,000 in one 24 hour period.
5. HR update – Sylvia Moreno is the new part-time regular Library Assistant at Turner Community Library in West Sacramento. She is bilingual and comes with experience from Tulare County Public Library. The recruitment for Librarian I/II will open later this month and Patty will bring to ALA Annual Conference. The recruitment will be open for about three weeks. We expect the Library Regional Manager position to be recruited next. We have had a series of meetings with all staff at all levels to get input from staff on the organizational changes.
6. 211 Yolo – two new part-time extra help – Jacquelyn McKinney and Vadym Rostulko. Vadym speaks Russian.
7. ALA Annual Conference - Lois Lowry’s *The Giver* is going to be made into a movie with Jeff Bridges. Lois Lowry will be at ALA Annual this year. Patty will be looking at docking stations for laptops. Woodland Public and YCL are looking at having downloadable materials for people to read at the new Yolo County Courthouse for jury candidates.

NEW BUSINESS

LAB leadership- Nominations and Elections. Holly has been chair for 2 years. Holly nominated Bill as Vice-Chair and Susan as Chair. Bill and Susan accepted the nomination. Sharon seconded the nomination. The vote was unanimous. The new roster for Library Advisory Board will show Susan Martimo as Chair and Bill Campbell as Vice-Chair.

LAB Committees: Finance, Hospitality, Legislative. Legislative committee is Sharon and Diane. Finance committee – Patty will write up a charge and LAB can look at it next meeting and find people to volunteer for this committee. Hospitality was Nora and Rebecca, we may need another person. Susan will call Rie to see if she interested in this committee.

Review LAB meeting schedule for 2014/15

Reschedule meeting at Winters – Wait to reschedule until we can ask Rebecca. The meeting in October will be moved from Knights Landing to Woodland.

Schedule meeting at Woodland Public Library – October 8 with a meet/greet with Library Trustees at 6:00. Check with Diane to confirm.

SCHEDULE NEXT MEETING: August 13, 2014 – Esparto Regional Library

Meeting adjourned at 8:15 pm