

**Library Advisory Board (LAB)**

**Yolo County**

**Regular Meeting**

**AGENDA**

**July 8, 2015 – 7:00 p.m.**

**Knights Landing Branch Library, 42351 Third Street, Knights Landing 95645**

**530-735-6593**

**YOLO COUNTY LIBRARY**

**Patty Wong, County Librarian**

226 Buckeye Street

Woodland, CA 95695-2600

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

All persons are invited to attend and submit comments to the Advisory Board in person or in writing. Please contact the Library if you require disability accommodations.

## **AGENDA**

1. Introductions (Roll Call) and introductions of library staff
2. Public Comment  
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.
3. Approve LAB minutes of April 8, 2015
4. LAB Development
  - a. Discussion of Proposed Library Advisory Board Goals for 2015
  - b. All Friends Reception planning
  - c. Calendar update and discussion
5. Old Business
  - a. Little Free Libraries update
  - b. South Davis Ad Hoc Committee – September 29 BOS meeting
6. New Business
  - a. LAB committees reports: Finance, Hospitality, Legislative
7. A report by the County Librarian on recent events locally, statewide, and nationally that are relevant to the Advisory Board. The Board may request more information on any item.
  - a. Board alternate liaison – welcome to Supervisor Oscar Villegas
  - b. Budget update including CA Library Funding
  - c. County Focus: Strategic Planning Working Group, Rural Initiatives
  - d. Facility Study and Capital Improvements: County Courthouse, Yolo Branch, Solar Panels
  - e. American Library Association: Annual Conference in SF June 24-30, 2015
  - f. Service priorities: SIF Grants, 211 Yolo, Archives and Records Center, Collection Development tools and services (Link +, Lucky Day Collection, Collection HQ)
  - g. Broadband effort: CENIC, WAVE and Frontier
  - h. Friends update
  - i. HR update: vacancies and recruitments, talent management, new staff
  - j. Announcements
8. Each Library Advisory Board Member reports on local community developments that are relevant to Library services. Each member has an opportunity to comment on library services in Yolo County.
9. Opportunity for the Board of Supervisors representative to comment on issues.
10. County Librarian: Action Items for next meeting
11. Next meeting: August 12, 2015, Esparto Regional Library, 17065 Yolo Avenue
12. Adjournment