



Yolo County Library Library Advisory Board

Regular Meeting Agenda August 9, 2017 – 6:30 PM

Location: Esparto Regional Branch Library
17065 Yolo Avenue – Esparto 95627
530-787-3426

YOLO COUNTY LIBRARY

226 Buckeye Street
Woodland, CA 95695-2600
Phone: 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 of Library Advisory Board members**

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. **APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM June 14, 2017**

4. **STAFF PRESENTATIONS:**
 - Dana Christy – new EY Regional Manager
 - Flipster – Scott
 - Migrant Center presentation – Patty and Maria

5. **INTERIM LIBRARY ADMINISTRATOR’S REPORT**
 - Budget Update, including Grants – NEH Grant for Archives
 - Facilities
 - HR and Operations:
 - Administrative Services Analyst – Yong Xiong
 - Librarian I/II for West Yolo – Margaret Perline
 - Branch Supervisor – Clarksburg Library
 - Library Associate – Knights Landing Library
 - County Librarian Recruitment
 - YCL in the News

6. **NEW BUSINESS**
 - LAB committees reports:
 - Finance
 - Hospitality
 - Legislative
 - Facilities Master Plan
 - All Are Welcome – poster or banner for branches

7. **OLD BUSINESS**
 - Meeting room policy ratification
 - “Libraries are for Everyone” welcome document ratification
 - TIMED DISCUSSION TOPIC: Ways that the library can be a safe space and contribute to a better climate, given all going on nationally – whether for immigrants or others

8. YOLO COUNTY LIBRARY FOUNDATION

- Review of progress

9. LAB DEVELOPMENT

- 2017 Important Dates Calendar – New dates to add

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

11. BOARD OF SUPERVISORS REPRESENTATIVE: Opportunities to comment on issues

12. ACTION ITEMS

13. NEXT MEETING

- October 11 at the Woodland Public Library, 250 First Street, Leake Room, Woodland starting at 6:30 p.m.
 - Note this meeting was originally scheduled to be held at the Winters Community Library but was moved so we could tour the new Maker Space at the Woodland Public Library

14. ADJOURNMENT