



## **Yolo County Library Library Advisory Board**

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### **Regular Meeting Agenda**

**October 11, 2017 – 6:30 PM**

Location: Woodland Public Library, Leake Room  
250 First Street – Woodland 95695  
530-661-5980

#### **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**

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**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 August 9, 2017**

**4. STAFF PRESENTATIONS:**

- Yong Xiong – new Administrative Services Analyst
- Maria Sandoval – Library Associate for Knights Landing Library
- Rapid Response Team – resource lists – Scott
- Books by Mail year-end wrap up

**5. INTERIM LIBRARY ADMINISTRATOR’S REPORT**

- Budget Update
  - State-Wide Student Success Initiative Grant
- Facilities
  - Facilities Master Plan – ideas for rollout
- HR and Operations:
  - Branch Supervisor – Clarksburg Library
  - Library Assistant – Davis Library
  - County Librarian
- YCL in the News
  - Enki Library

**6. NEW BUSINESS**

- Yolo County Library Foundation
  - Date for LAB/YCL Foundation/county wide Friends meeting & potluck
    1. Saturday, November 11<sup>th</sup> from 10 a.m. – 1 p.m. at the Stephens-Davis Branch Library, 315 E. 14<sup>th</sup> Street
- Need copies of Friends calendars for 2018
- LAB committees reports:
  - Finance
  - Hospitality
  - Legislative
  - Facilities Master Plan

**7. OLD BUSINESS**

- “Libraries are for Everyone” – ideas beyond the statement posted at branches
  - 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**

- December 13 at the Winters Community Library, 708 Railroad Avenue in Winters starting at 6:30 p.m.
  - Meeting & Holiday Potluck
  - Note this meeting was originally scheduled to be held at Central Services

#### **14. ADJOURNMENT**