

Regular Meeting Agenda April 11, 2018 – 6:30 P.M.

Location: Arthur F. Turner Community Library 1212 Merkley Avenue, West Sacramento, CA 95691 916-375-6465

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 Library 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 FEBRUARY 21, 2018

4. STAFF PRESENTATION

5. COUNTY LIBRARIAN'S REPORT

- Budget Update
- Grants/Special Projects
 - ESL Class for Caregivers in Esparto
 - ESL Class partnership with Woodland Community College
 - One Stop in Esparto
 - o One gigabyte fiber connection coming to Clarksburg Branch Library
 - National Library Week, April 8-14, 2018
- Facilities
 - Archives/Central Services
 - Yolo Branch Library
 - Davis Sorter project
- HR and Operations
 - All Staff Training "Cracking the Codes: The System of Racial Inequity"
 Monday, April 16th, 8-12 (lunch provided)
 Mary L. Stephens Davis Branch Library
 - Library Associate vacancy
 - Assistant County Librarian vacancy
 - Administrative Services Analyst vacancy
 - Library Circulation Supervisor vacancy
 - Esparto Regional Library Hours update
- YCL in the News
 - http://www.abc10.com/article/sports/nfl/san-francisco-49ers/from-sacks-to-storytime-49ers-de-arik-armstead-reads-to-local-kids/103-530453441

6. YOLO COUNTY LIBRARY FOUNDATION

7. **NEW BUSINESS**

- LAB District 5 representative update
- LAB committees reports:
 - o Finance
 - Hospitality
 - o Legislative
 - o Facilities Master Plan

8. OLD BUSINESS

• Timed Discussion Topic

9. LAB DEVELOPMENT

• Scheduling a retreat for Library Advisory Board

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

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

12. **ACTION ITEMS**

13. **NEXT MEETING**

Wednesday, June 13th, 6:30 p.m.
 Clarksburg Branch Library
 52915 Netherlands Road, Clarksburg, CA 95612
 916-744-1755

14. ADJOURNMENT