



**Yolo County Library
Library Advisory Board**

**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
 - 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
 - On March 20, 2018, Arthur F. Turner Community Library staff welcomed San Francisco 49ers defensive end Arik Armstead for a special story time in West Sacramento. Arik is a Sacramento native and has made it his mission to support and impact change for Education Equality. Watch: <https://goo.gl/8Gaxxi>

6. YOLO COUNTY LIBRARY FOUNDATION

7. NEW BUSINESS

- LAB District 5 representative
 - Welcome Rosie Ledesma. Rosie and her family reside in Yolo. She is the Conservation Coordinator for the Environmental Services Division of Public Works in Woodland. She is a graduate of University of California Santa Barbara with a B.S. in Physical Geography. Rosie is a Board Member and Secretary for the Friends of the Yolo Branch Library.

- LAB committees reports:
 - Finance
 - Hospitality
 - Legislative
 - Facilities Master Plan

8. OLD BUSINESS

- Timed Discussion Topic – Community outreach in rural Yolo County

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