WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, June 30, 2011

Present: Alain Traig, Jorel Difuntorum, Tom Pavao, Kay Hodges

Staff: Heather Muller

The Library Board of Trustees meeting was called to order at 4:05 p.m.

- I. Welcome VisitorsAlain welcomed Bobby Harris.
- II. Public Comment: None
- III. Review of Agenda
 The agenda was accepted as submitted.
- IV. Approval of Minutes Upon motion made by Jorel and seconded by Tom, the minutes of the June 9, 2011 meeting were approved.
- V. Communications

Diana Dearmore, President of the Friends of the Library, has requested that the library be a drop-off point for the "Backpack for Kids" program. Her request was approved.

Heather received an e-mail from Human Resources authorizing her to proceed with the job offer for the Children's Librarian position.

The recent children's program, "Animals of the Rainforest" was very successful, attracting 254 participants. The Crocker Art Museum will be presenting a program on California Impressionists on July 6, 2011.

VI. Old Business

- A. Literacy Coordinator position update Heather prepared a summary regarding this position that will go to the City Council hopefully in July. Heather will keep the Board posted on if and when this item is on the Council's agenda.
- B. Budget update: None at this time.

VII. New Business

A. Library Services Director evaluation

Kay reviewed with the Board a revised performance appraisal form and the process and timelines were discussed. As the initial step, Heather will provide her self-evaluation to the Board by the end of July.

B. ALA Annual update

Heather reported on her recent attendance at the ALA annual meeting in New Orleans. There were over 20,000 attendees and there was a significant focus on libraries being in a time of transition and the many challenges and opportunities facing libraries as a result of technology.

C. Funding Discussion: No new developments to report.

VIII. Reports

A. Director

The new NorthNet/Mountain Valley delivery system will begin on July 5, 2011. The delivery schedule for the Woodland Public Library is now Monday through Thursday.

B. Board

- Council meeting attendance
 Heather and Alain attended the June 28, 2011 City Council
 meeting.
- 2) Individual Board reports: None

The meeting was adjourned at 5:10 pm The next meeting will be July 21, 2011 Minutes prepared by Kay Hodges