APPROVAL OF MINUTES

Agenda Item No: 4a

Library Board of Trustees Meeting: 02/19/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES – MEETING OF JANUARY 15, 2014

Board Members: Diane Adams, Keith Quigley, Bud Goding, Karen Shepard and Kathy

Harryman

Library Services Director: Greta Galindo

The meeting was called to order at 4:04 p.m.

- 1) Welcome Visitors—Retha Robertson, Vice President of the Friends of the Library
- 2) Public Comment—None
- 3) The agenda was reviewed and approved.
- 4) Minutes of November 20, 2013, December 4, 2013 and December 16, 2013 were approved.

5) Communications—

Karen Shepard shared a Sacramento Bee article about a library in Texas that has gone bookless.

Diane Adams shared two Sacramento Bee articles of relevance to the library.

Bud Goding discussed the next 2 X 2 meeting with City Council members. Bud and Diane will attend

The 2 X 2 meeting on February 11, 9:00-10:00 a.m.

6) Old Business—

- a) Literacy update: the coordinator of Yolo Reads is leaving for a position with the San Francisco Library. Alicia worked part time for Woodland Literacy. Greta hired Trina Camping at 50%.
- b) Reauthorization of Measure V ballot measure was unanimously approved by City Council.

7) New Business—

- a) Greta presented a mid-year overview of the Library budget.
- b) Greta presented the in-progress new web site to the Board. The changes were approved by the Board.
- c) Greta presented the FY 2014 Second Quarter Statistical Report. Numbers reflected the elevator being out of commission and the 2-week closure for painting.

8) Reports—

a) Director: The United Way Education Council is sponsoring 205 third-grade students from Dingle,Freeman and Woodland Prairie schools to tour the library, participate in story time and each will get a library card.

Reptile show on January 15th and continuing after school programs.

There will be Covered California presentations on February 6 and 15.

Fifteen hundred pounds of food were collected through "Food For Fines".

The library, with help from the Friends of the Library, will pilot a "Little Free Libraries" program. LFL's will be installed at City Park, the Community Center, Beamer Park and at a location down town.

b) Board:

- 1) No Council meetings were attended in the past month.
- 2) Karen attended the last Literacy Council meeting.

Friends of the Library Update: Retha shared that the Friends will sponsor author Sherry Joyce, who wrote "Dordogne Deception" on February 13th in the Leake Room as part of Love Your Library Week. Two additional author talks for April and June are in the works. Mystery Night will be on March 29th this year.

9) Adjournment—5:45p.m.

Next meeting: February 19, 2014 at 4:30 p.m.