

APPROVAL OF MINUTES
Agenda Item No. 6a
Library Board of Trustees Meeting: 09/17/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, MEETING OF AUGUST 20, 2014

Board Members: Diane Adams, Gloria Rodriguez, Karen Shepard and Kathy Harryman.

Library Director – Greta Galindo

The meeting was called to order at 4:00 p.m. by Kathy Harryman, acting President.

1. Visitors – no visitors; Bobby Harris arrived late.
2. Public Comment – none
3. The agenda was reviewed and approved.
4. The minutes were approved for June 18, 2014.
5. Communications – None
6. Presentations
 - a) Summer Reading Wrap up—Very successful. Statistics will be in the October report
 - b) Encore Public Catalog Interface – Greta shared info about the new public interface that will begin on Sept 1. Staff will be trained on Sept 8.
7. Old Business
 - a) Fiscal year General Fund /Revenue Status Report – shared
 - b) Fiscal year Literacy Expenditure/Revenue Report – shared
 - c) Measure J update – shared
 - d) Measure E update – shared

The above items were all shared at the board meeting. Questions were asked clarifying areas of revenue and expenditures. Greta presented Measure J draft of ideas including extending the library hours. We will begin to receive money in January.

8. New Business
 - a) Fiscal Year 2013-14 Library Statistics – Greta shared the information with us. It will be presented in October in the Annual Report to the Board.

9. Reports

- a) Director – Greta reminded us that some of us needed ethics training. She will get info for us. The city will host ethics training October 1pm-3pm. She also talked to us about new technology for the library. She will be doing a picture book reorganization on Friday. The service that collects past due fines is working out. We are either receiving money or the materials. On Sept 5, the Library will open for the Art Walk to share the lights in the Rotunda and on the south side and art work. The Library will also be open on Sept 6 and participate in the Stroll Through History. The Literacy Council: Karen shared that there are 55 tutors and they have updated their curriculum. Sept is National Literacy Awareness Month. The Literacy Council meets quarterly.
- b) Board – Diane shared information from the Yolo County Library Board. The library in Yolo received non profit status. They are also pursuing ‘free libraries’. Their next meeting October 8th will be here.
- c) Council meeting attendance – on next month’s agenda

10. Future Agenda Development

Greta has added these items to the current agenda to be placed on future agendas. The Board added Board Elections for Sept.

11. Adjournment – Meeting adjourned at 6:00 p.m.