

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES

MEETING OF APRIL 15, 2015

Board Members: Diane Adams, Kathy Harryman, Edgar Lampkin, Gloria Rodríguez, Karen Shepard

Library Director: Greta Galindo

Visitors: Retha Robertson, Cathy Sanford, Chris Brown

- 1) The meeting was called to order at 4:07 p.m. by Kathy Harryman, President.
- 2) Visitors – Retha Robertson, Vice President, Friends of the WPL Library, Cathy Sanford, Consultant, Chris Brown, Consultant
- 3) Public Comment – Retha reported that that this Sat. 4/18 the FOL would have the April Author Event featuring children book author T.E. Watson.
- 4)
- 5) Measure E: Build – Out – Both consultants for the Woodland Public Library Measure E – Build Out, Cathy Sanford and Chis Brown presented the Board with a summary of their backgrounds, experience and a general history of community learning labs and Maker Spaces. They gave us a presentation of the research they had done about the Woodland community and it's resources and provided us with many ideas for funding sources and partnerships. They also presented different formats for the community learning lab. After much discussion of the many possibilities of what a community learning lab may look like, the preparation process for community input was discussed. Greta will be involved throughout this process, which will include identifying focus groups that would reflect the diversity of the community. There will be a minimum of five focus groups, fifteen stakeholder interviews, and surveys for input. Communication to the public would occur through the newspapers, websites and other community sources. The consultants will then come back with an executive summary and hope to give 1 – 2 options for the community learning lab that would be flexible enough for the recommendations given by the Woodland community.
- 6) Adjournment – The meeting was adjourned at 5:45 p.m.

Next Meeting: May 6, 2014, 5:30 pm. – Leake Center Policy

Respectfully submitted  
Gloria Ulloa Rodriguez, Board of Trustees