

MINUTES, MEETING OF OCTOBER 7, 2015

Board Members: Diane Adams, Gloria Rodriguez, Karen Shepard

A closed session meeting to discuss LSD annual evaluation was held 3:00-4:00 p.m.

The meeting was called to order at 4:05 p.m. by Vice President Gloria Rodriguez

1. Visitors—Consultant Cathy Sanford was welcomed.
2. There was no public comment.
3. The agenda was reviewed and approved.
4. Election of Officers was tabled and postponed until the October 21st meeting.
5. Minutes of August 19 and September 16, 2015 were approved.

6. Presentation—

Consultant Cathy Sanford presented the Executive Summary for the Community Learning Lab project. There were 9 total focus groups, most of which were open to the public, 15 stakeholder interviews, and an online survey (extended to August 31). The consultants visited 3 libraries (Sacramento, San Francisco and the Exploratorium). Consultants are tying the Woodland General Plan into their final report. Cathy reported on the findings of the surveys and the equipment budget which was broken down in three categories: Basic, Medium and Large. The report will be finalized by the end of October and sent to the Board of Trustees, Library Services Director and Woodland City Manager.

Greta is meeting with the Woodland Community Development Director on October 15 to discuss the process for bring an architect on board.

7. Old Business

The 917 Library Trust Fund. Greta shared a memo from City attorneys that she had just received. The Board will discuss further at the October 21 meeting.

8. Reports

Director Report

- The Friends of WPL have requested a full accounting of the historical lighting project.
- Very Ready Readers began this week. The Minecraft Club is going well.

- Literacy launched an ESL for families pilot project. There are currently two families participating.
- Gloria will be meeting librarians Carol Davis and Abigail Craig in Guadalajara, Mexico to purchase Spanish language books for the children's collection.

Board Report

- Karen reported that the Literacy Council is moving to quarterly meetings.
- Kathy and Karen attended a meeting for the utility box art project and selected an artist who will paint the box adjacent to the Library in a rose theme.
- Greta and Diane attended the Elected Officials breakfast hosted by the Yolo County Office of Education.
- Karen represented the Library at the very successful pet show.

9. Adjournment—the meeting was adjourned at 5:30 p.m.

Respectfully submitted

Diane Adams, WPL Board of Trustees

Next meeting: October 21, 2015. Closed session 3:00-4:00 p.m. Regular meeting 4:00 p.m.