

MINUTES, MEETING OF OCTOBER 21, 2015

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

Library Director: Greta Galindo

Visitors: Retha Robertson, Bobby Harris

1) CALL TO ORDER IN OPEN SESSION – 3:00 P.M.

2) PUBLIC COMMENT - No public comment.

3) CLOSED SESSION

The Board recessed at 3:15 p.m. Closed Session at ended at 3:55 p.m. Nothing to report.

REGULAR MEETING - RECONVENE IN OPEN SESSION

The meeting was called to order at 4:00 p.m.

1) Welcome Visitors

2) Public Comment

Retha Robertson reported that this is National Friends of the Library Week. Tomorrow's night FOL Author Event features Karen Levy, author of the book My Father's Gardens. The event opens at 5:30 with friends and general public starts at 6 p.m. Sat 11/28 is Craft Fair in the Leake Room. Friends website has membership registration forms. There are currently 121 paid memberships. Membership renewal information is in the mail-out. Letters at beginning of Fall will be sent out thanking those who have renewed and reminding those who have not renewed.

Bobby Harris reported his concern about the worn out traction strips on the front steps of library and said it was a safety hazard. Was happy to hear that the expansion will be done by 2017. He suggested collaboration with the city in the Measure E reenactment.

3) The agenda was reviewed and approved.

4) Election of Officers

Gloria Rodriguez was voted in as President beginning now. Karen Shepard is the Vice President/Secretary.

5) Minutes were approved.

6) New Business

The Woodland Public Library's FY 2015 Annual Report was presented. The 2015 Annual Report was approved by the BOT.

7) Old Business

Material Selection Policy – Policy Manual Review

Carol has included the changes we discussed at the last meeting and has taken out the redundancies.

Need to work on Juvenile Fiction and Juvenile NonFiction; bring back procedures for challenging materials.

Adoption in December.

8) Reports

Director

The WPL website has been revamped. Career Online High School – State library funding this online program for seniors

to receive their high school diploma instead of the GED. Applied for grant to give 6 students opportunity to go through this program.

Had Measure E buildout meeting with Community Development. Community Development in process of writing out request for qualifications for architects and will develop a list of architects for all projects in the city. RFQ is being written up with librarian's input. To be brought to Council in January for award. Hopefully we will have contractor by July.

The city's lawyer will be here on 11/4 to discuss the 917 fund. It is still ok to reach out for Community Foundation.

Board Member's Reports

Kathy met with Friends of the Library at their last meeting. Appreciated Retha because for her work and the great FOL timeline.

Karen met with the Literacy Council on Mon. 11/7 at 4 p.m. Rosalinda Martinez is new President.

Diane met with Yolo County Library last week. There is a vacancy on board.

Gloria reported that the Día de los Niños Committee had their first meeting and will be meeting again in January. She also reported that C.A.B.E. (California Association for Bilingual Education) Chapter #76 will be working with Beamer Elementary School in their celebration of the 30th Anniversary of the Dual Immersion Program.

Closed session for next 3 meetings.

The meeting was adjourned at 5:20 p.m.

Minutes submitted by Gloria Rodriguez.