

Woodland Public Library
Minutes for Meeting of August 17, 2016

Board Members Present: Diane Adams, Ellen Burris, Kathy Harryman, Karen Shepard and Gloria Rodriguez

Closed Session:

Called to order at 3:00 p.m.

Kimberly Mckinney, Finance Officer, and Evis Morales, Senior Management Analyst, from the City of Woodland presented information on Personnel – Employee Evaluation and Labor Negotiations.

Adjournment at 4:00 p.m.

Regular Meeting:

1. Call to Order – 4:05 p.m.
2. No public comment
3. Review of Agenda – Accept as stands
4. Friend of the Library – Retha Robertson, President, reported that the last book sale produced over \$500. Yard Sale is this Saturday 8/19. Newsletter deadline this Friday. Ellen will do biography for newsletter. Oct 22 is fundraiser – Murder mystery dinner theatre. Steam Punk – book genre. Smaller silent auction before play and live auction during intermission. March 4 is Writer’s conference. On March 25 there will be two speakers from the Sister’s in Crime. One author is author and attorney; specialty is on business side of writing. At the Yolo County Fair FOL has a display in the flower. FOL’s Board meeting on Sept. 12. Meetings are geared to planning mystery night.
5. Minutes for July 6, 2016 – M/Kathy, S/Burris Approved Unanimously
6. Old Business –
 - a. Review of Policy Manual – Addendum/footnote to 3.1 and 3.4 and Diane will work with Melinda to make it consistent. Will address mission and purpose in the future. Suggestion to show what’s city code. Mission and purpose will be worked on at retreat
7. New Business
 - a. Summer of Learning Final Report
Abigail Craig, Children’s Librarian, gave following report:
Read for the Win was the theme for this summer’s program. Read to Succeed/YCOE gave info about summer activities. Also partnered with 18 community organizations and business. Kids earned tickets for reading and enriching activities. Program of Summer of Learning included Kick Off; Performers, Hands-on; game and martial arts.
1,145 children registered; Close to 9,000 hours of reading, 70% completion of library registrants
1,440 free lunches
80 teens registered, 237 challenges submitted, 34 books awarded, 337 volunteer hours
Last year had more teens registered but less volunteer hours
Most proud of:
More registered kids participated
More children earned books
Family access to enrichment****
Crocker art passes
Questions Moving Forward –
How to get word out more effectively? Less than 10% heard about classroom and schools;
How to lower participation barriers? - Parents didn’t want to write down things. Figuring out best time for programming. Link free lunch to library programs..
First year that they have partnership with school district. Greta will be give district name of kids who participated.

Kids' Fall Preview

Afterschool Program begins in September. Activities include:

Very Ready Reader Story time

Crafts – Will be downstairs/using books as jumping off point

Legos – Has new table in Children's Section

Monday Minecraft club – Will continue

Coding Classes with UC Davis- Will continue

BIKE out

Growing Readers Visits

WPL Pet Show will be on Saturday, September 24 from 1:30-2:30 p.m. Volunteers for judging needed.

Teen Advisory Board

The TAB presented at the Yolo Youth Rally at the Parks and Recreation Commission Meeting at Woodland's City Hall. The Yolo Youth Rally included 2 day activities for 8th – 12th grades.

Teens Fall Preview - Halloween Party

8. Report

a. Director

Collection Development Review presented.

Greta also present information about the WPL BIKES Program. The BIKES have been receiving excellent coverage in local newspapers, the Daily Democrat and the Davis Enterprise. There also has been coverage on Capital Public Radio and ABC10. The book BIKES went to Woodland Prairie Elementary School and handed out more than 300 books to students after school.

Adjourned at 5:58 p.m.

Next Meeting: September 7, 2016

Respectfully submitted, Gloria U. Rodríguez