WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES Minutes, October 13, 2011

Present: Alain Traig, Jorel Diruntorum, Tom Pavao, Kay Hodges

Staff: Heather Muller

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

Welcome Visitors
 Alain welcomed Diane Adams and Bobby Harris.

II. Public Comment: None

III. Review of Agenda

The agenda was accepted as submitted.

IV. Approval of Minutes

Upon motion made by Tom and seconded by Bud, the minutes of the August 30, 2011 meeting were approved.

V. Communications

Heather reported that she is meeting with Kevin O'Rourke, the Interim City Manager, on Monday, October 17, 2011. It is anticipated that it will be approximately 17 weeks before the City Manager position is filled on a permanent basis.

Volunteer Coordinator Mike Tucker will be honored as Woodlander of the Month at a dinner on October 29, 2011.

The Friends of the Library's Basement Bookstore was voted Yolo County's Second Best Bookstore in the "Best of Yolo County" contest.

The library received a Certificate of Appreciation from the Yolo Community Housing Authority for providing computers to the public to enable them to prepare Section 8 applications.

The Public Library Association is offering an advocacy program, "Turning the Page 2. 0", geared toward all levels of library staff, trustees, and Friends' groups. The training, which runs from October 31st to December 12th, consists of weekly one-hour web seminars and is available at no cost. The registration deadline is October 18th.

Diane made the Board aware of a professional handbook for library trustees that might be useful for the Board members.

VI. Old Business

A. Long Term Library Funding

A proposal for a ballot measure that would provide for a dedicated 1/8th cent sales tax for library funding beginning in 2014 has been submitted to the City Council. There are various legal and procedural issues to be resolved, but the proposal is officially in the hands of the City Council.

VII. New Business

A. Webpage contact information

Diane suggested that it might be helpful if the trustees' e-mails were added to their web page. Heather will check to see if the City might be able to set up something that would avoid having to publish the members' private e-mails.

B. NorthNet update

Heather attended a meeting on September 30 to discuss contingencies if State funding is reduced or eliminated. The discussion focused on values rather than administrative details.

C. City initiatives/goals

Heather will review the Library's input with the Interim City Manager during their upcoming meeting

D. Trustees' annual report

Upon motion made by Tom and seconded by Jorel, the Board approved the Woodland Public Library Board of Trustees Annual Report for FY2010-2011. This report will be used as the basis for Alain's report to the City Council on November 15, 2011.

VIII. Reports

A. Director: Heather will be attending the upcoming California Library Association's three-day conference that begins November 11, 2011.

B. Board

- 1) Council meeting attendance: Alain attended the October 4th meeting. The Friends of the Library were recognized at this meeting.
- Individual Board Reports: Tom reported the September 17th literacy fundraiser was very successful. Diane reported that the week beginning October 16th is Friends of the Library

week and an author event featuring Jim Smith is scheduled for October 20th. Diane also reported that she and and Karen Sheppard, FOL Secretary, are meeting with other Friends' groups to exchange ideas..

The meeting was adjourned at 5:14 pm The next meeting will be November 9, 2011 Minutes prepared by Kay Hodges