

**WOODLAND PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes, March 1, 2012**

Present: Alain Traig, Bod Goding, Jorel Difuntorum, Tom Pavao and
Kay Hodges
Staff: Heather Muller

The meeting was called to order at 4:00 pm.

- I. 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
The minutes of the February 2, 2012 meeting were approved as corrected.
- V. Communications

The staff will have a baby shower for Cara at 8:00 am on March 8th.

Some of the major publishers in the U.S. are refusing to sell eBooks to libraries. Should anyone wish to register their opinion regarding this practice, Heather provided contact information for these publishers.

On February 22nd, Inside Edition presented a segment regarding safety in libraries. The California Library Association alerted libraries of this program in case any of them were contacted by the media. The Woodland Public Library has not been subject to serious safety concerns, but just shortly after this segment aired, one of the staff members had her handbag stolen from the media desk. An area has now been established for safe handbag storage.

- VI. Old Business
 - A. Long Term Funding Discussion
Bud, Alain and Heather met with Mayor Art Pimentel, Vice Mayor Skip Davies and Acting City Manager Kevin O'Rourke on February 13, 2012. They informed the city officials that while the Board believes a dedicated sales tax for library funding is a great idea, this is just not the right time.

B. Budget Update

Heather stated that department managers are doing some budget exercises, but it remains a “moving target”. On March 12th, there is another “2x2” meeting scheduled to discuss Measure E projects and long term funding. Library funding is not in the Governor’s budget and concerned citizens are being urged to contact their local representatives. The Board reviewed the Expenditure Status Report; mid-year budget adjustments are being made, but are not showing up as yet on this report.

C. Election of Board of Trustees

In consideration of the fact that Jorel and Kay are leaving the Board at the end of June, this matter is being deferred for the time being.

VII. New Business

A. Catalog Partners (Sacramento, Colusa, Sutter, Folsom) update
Heather reported that the Sacramento library system clearly does not want to continue providing delivery service to Woodland and the impact on our patrons of not having access to the shared catalog—or having to travel to Sacramento to pick up holds—would be significant. A follow-up meeting regarding this issue is scheduled for March 7th.

B. National Library Week Proclamation (March 20th City Council Meeting)
April 16-20 is National Library Week and either Jorel or Tom will attend the City Council Meeting to accept the Council’s proclamation.

VII. Reports

A. Director: No further report.

B. Board:

1) Council meeting attendance: None..

2) Individual Board Reports: Tom attended the United Way luncheon where Sue Bigelow was honored for being on the United Way Board.

The meeting was adjourned at 5:25 p.m.

The next meeting will be April 5, 2012, at 4:00 pm

Minutes prepared by Kay Hodges