

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES
MEETING OF JANUARY 7, 2015

Board Members: Diane Adams, Kathy Harryman, Edgar Lampkin, Gloria Rodriguez, Karen Shepard
Library Director: Greta Galindo

- 1) The meeting was called to order at 5:33 p.m. by Kathy Harryman, President.
- 2) Visitors – Tom Stallard, Bobby Harris, Retha Robertson
- 3) Public Comment – Tom stated that he was pleased to see elections move from June to November. He also wanted to express the fantastic work that is being done and that especially the emphasis to address needs of all children. He announced that there would be a community celebration to honor Martin Luther King Day. The gathering will be on Mon Jan. 19 at Heritage Plaza at 6:30 p.m. Bobby proposed that the Board consider looking into a bond measure to fund the expansion of library that was supposed to occur before the recession fell. Retha stated that Mystery Night Planning will be Sat. Jan. 17th. On Sat. Feb. 7th Author Cindy Sample will discuss her latest book.
- 4) Review of Agenda – The agenda was reviewed and approved.
- 5) The minutes of December 3, 2014 were reviewed and approved.
- 6) New Business
 - a. Greta reviewed the 2013/14 California State Library Report.
 - b. Greta reviewed the 2nd Quarter FY 15 Library Statistical Report.
 - c. Greta reviewed the FY 15 Mid-Year Literacy Budget Update.
- 7) Old Business
 - a. Measure J Update – New library hours, which have increased to expand access, begins on February 6. The Family Literacy Coordinator, Trina Camping, has been hired full time. The new Teen Librarian will be announced soon. In addition to other literacy activities, family and early literacy support will be provided to parents and day care providers. Two new online learning opportunities are being provided. HelpNow is a computer program which will provide homework help and educational support. Mango! is computer program which provides instruction in 60 languages and English as a Second Language. Early literacy computers in the children's area have been added, and three new computers that have educational programs specifically for school age children will be added soon. Greta agreed to provide demonstration of above programs at a future Board meeting. There will also be an Open House in the Spring. Edgar mentioned that a Literacy Symposium, sponsored by the Yolo County Office of Education and occurring in the Spring, will be another opportunity where community leaders can discuss the current challenges in literacy in our community and also become aware of available services.

b. Measure E Update –

Will have meeting with consultant, Cathy Sanford, on Feb. 4. Meetings with stakeholders should occur in the next two to three months. Focus on technology space for older teens to adults. Activities such as learning to code and equipment such as 3D printers are being considered. There will also be consideration of other services too.

8) Reports

a. Director –In addition to the sharing of Measures J and E, Greta pointed out that the selection of teen librarian will be finalized soon.

b. Board – The 2 x 2 meeting occurred with Council Members Bill Marble and Angel Barajas, City Manager Paul Navazio, and Board of Trustees, Kathy and Diane. Greta was also in attendance. The discussion centered on the south side community of Woodland's need for library services, the homeless and the selection of BOT officers. At the next 2 x 2 meeting there should be more progress in these discussions.

9) Future Agenda Development

Library Board of Trustees By-Laws; Workshop for 2/8.

10) Adjournment – The meeting was adjourned at 6:45 p.m.

Next Meeting: January 21, 2014, 4:00 pm. – Leake Center Policy

Respectfully submitted

Gloria Ulloa Rodriguez, Board of Trustees