

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES

MEETING OF MARCH 18, 2015

Board Members: Diane Adams, Kathy Harryman, Edgar Lampkin, Gloria U. Rodriguez,
Karen Shepard

Library Director: Greta Galindo

- 1) The meeting was called to order at 4:02 p.m. by Kathy Harryman, President.
- 2) Visitors – Retha Robertson, Vice President, Friends of the WPL
- 3) Public Comment – Retha reported that the annual Friends of the Library fundraising event, Murder Mystery Night 2015: The Carnegie Caper, will be on Fri. March 27 from 6 p.m. – 9 p.m. Diana Dearmore attended the State of the City luncheon on March 10 and was able to network and provide publicity for the FOL fundraiser. Approximately \$400 was raised at the Saturday Book Sale on March 14, and \$140 at the Thursday book sale on March 26. Deadline for articles for next newsletter is on April 23. The BOT offered to write a section of updates for the FOL Newsletters. Gloria volunteered to do the BOT update for the next newsletter.
- 4) Review of Agenda – The agenda was reviewed and approved.
- 5) The minutes for February 4, 2015 were approved with one correction. The February 18 meeting topic was the Yolo Community Foundation presentation. The minutes for February 18, 2015 were approved.
- 6) New Business
 - a. Measure E Build Out Technology Lab – Consultant, Cathy E. Sanford, and Christopher M. Brown did not attend the meeting. The City of Woodland and consultant are still reviewing consultant's liability insurance. Concerns were expressed about the delay in getting the consultant on board. With the work that still had to be done with Measure J, Greta expressed that this delay would be fine and that the project was still within a comfortable timeline. A recommendation was made that not only the Makerspace concept be discussed but also other uses for this area. It was brought up that Makerspaces are community learning labs and could include a variety of uses and not just technology. The engagement of the community and facilitation of the stakeholders to get their ideas of what they would like to see in this learning environment will be crucial.

- b. Staff Innovation Fund Training – The Library staff has been attending workshops on grant writing to facilitate their application for the California State Library Services Technology Act Grant. The grant opportunity is for a total of \$30,000 between Yolo County Library and Woodland Public Library. The staff's ideas for the grant include a Bike Mobile Library, which could transport books to community events and other locations where people could check out books. Other ideas for the proposal would be an extra bike to accompany the Bike Mobile Library and funds to enable the Library to collaborate with the City of Woodland's Commit2Fit Fitness Challenge. The Library would support this challenge by providing events and activities with speakers and partnerships. The last idea was to develop a demonstration garden at the library for children. This would include the ongoing participation of the library with the Farmer's Market. Grants will be awarded in May and funded in July, 2015.

7) Old Business

- a. Leake Center Opening Date – On April 1, 2015 the Leake Center will open for reservations. There will be a press release and the information will be on the Library website. Kathy volunteered to be at the Leake Center Opening.
- b. Library 917 Fund – The BOT continues to research the feasibility of establishing a fund for the Library with the Yolo Community Foundation using the Library 917 funds. This will be discussed at the next 2 x 2 meeting with the City. Karen and Gloria will be the BOT representatives at that meeting.

8) Reports

- a. Director – The interviews for the Children's Librarian are proceeding well. On March 6, the Library staff attended the Rexpo (Woodland Community Service's Dept Summer Recreation Program Expo) and had a prime location where they were able to give out information about the summer reading program and also distribute 400 books. The staff will continue to attend the Food Truck Mania and at the last event the character "Olivia the Pig" was on hand to distribute books. In the May Friday Art Walk children will be the focus. In the June Friday Art Walk there will be a literacy fundraiser with "Paint Girl's Night Out". The tickets will be \$40. The Library is participating with the Woodland Farmers Market by providing a storytelling corner. Rhea Fabricante, Teen Librarian, has been at the secondary schools once a week giving away books and art supplies. This Saturday, March 21, there will be a Teen Advisory Board Training. Over 100 teens have applied to be on the Board but only 40 teens will be selected. Hopefully, a teen representative will also attend the BOT meetings. A photo op was suggested for all of the Library Staff. Greta will provide a directory of the Library staff to the BOT. Trina Camping, Family Literacy Coordinator, is attending a Family Literacy Conference in Texas. The BOT was invited to attend the 2015 American Library Association (ALA) Annual Conference which will be held on June 25 –to June 30, 2015 in San Francisco.
- b. Board - Edgar reported that on April 29 the Yolo County Office of Education at the First Annual Literacy Symposium will be bringing civic leaders, administrators, city and county board members and other agencies together to address the issue of literacy

in Yolo County. The following four key issues will be discussed: Literacy by the 3rd Grade, Nutrition, Parent Engagement and Summer Learning. Plaza Comunitaria, which is a program developed through INEA, an adult education program developed in Mexico, will be brought to Woodland through the collaboration of YCOE and the Woodland Public Library. This program promotes and develops literacy services from primary to secondary education. Gloria reported that the Día de los Niños annual event will be on Friday, April 24, 2015 at Ferns Park from 3 p.m. – 6 p.m. There will be many city of Woodland organizations participating, including the Woodland Public Library.

9) Future Agenda Development

1. Library Board of Trustees By-Laws

10) Adjournment – The meeting was adjourned at 5:45 p.m.

Next Meeting: April 1, 2015, 5:30 pm.

Respectfully submitted by Gloria Ulloa Rodríguez

Respectfully submitted
Gloria Ulloa Rodriguez, Board of Trustees