

**WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING – APRIL, 19, 2017**

Present—Karen Shepard, Diane Adams, Ellen Burriss, Kathy Harryman
Absent—Gloria Rodriguez
Library Services Director—Greta Galindo

- 1) No visitors
- 2) Public Comment—None
- 3) Review of Agenda—Accepted
- 4) Friends of the Library—No FOL representative
- 5) Minutes
 - a) March 15, 2017—not available
 - b) April 5, 2017—approved
- 6) New Business
 - a) UMS Report (Unique Management Services)
Greta discussed UMS report for overdue books and fines from May 2013-March 2017.
Total recovery: \$83,069.11
Total outstanding: \$139,223.28
- 7) Old Business
 - a) Draft BOT goals were tableD until BOT meeting on May 17 at 4:30
 - b) Square One update—work on the Maker Space will be finished by the end of April
 - c) Facility Master Plan—BOT reviewed meeting with Noll and Tam on April 17, 2017
- 8) Reports
 - a) Director—Greta updated the BOT on the RIPL (Research Institute for Public Libraries) conference she attended. The conference covered ways to analyze data that is collected about patron use and collects census data/demographics and how to perform outcome based evaluation of collected data
 - b) Board—Diane shared information from her role as Yolo County Library Advisory Board member, including YCLAB brochure
- 9) Future Agenda Development
 - a) Workshop Topics—Invite new Woodland Police Chief and City Manager to attend future meetings.
 - b) Mission Statement—BOT will discuss at May 17 meeting along with goals
- 10) Adjournment—the meeting was adjourned at 5:25 p.m.

Next meeting: May 3, 2017 at 4:00 p.m.

Respectfully submitted by Diane Adams

