

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes August 4, 2020

Present: Noel Rodriguez	John Jackson
Alison Borkowska	Maureen King
Hortencia Hernandez	Greta Galindo, Library Services Director

- 1) Call to order
Noel Rodriguez called the meeting to order at 3:35 p.m.
- 2) Welcome Visitors
None.
- 3) Public Comments
None.
- 4) Minutes for Approval
 - a. July 7, 2020
Motion to approve by Maureen King; seconded by Hortencia Hernandez; approved.
- 5) Old Business
 - a. Measure J Renewal
The Board discussed the need for the City Attorney to clarify the difference between advocacy and education as it pertains to Board member promotion of Measure R.
Alison Borkowska offered to host a discussion on Measure R on her public radio station program.
 - b. Board of Trustees Goals Planning Timeline
 1. The Board discussed the necessity to adjust its goals for the current fiscal year due to COVID restrictions. The Board will consider online meetings through Zoom or other platforms.
 2. The annual patron survey will proceed. Greta will be sending out the necessary results for the Board to evaluate.
- 6) New Business
 - a. Fiscal Year 19/20 Statistical Report
 1. Greta presented the statistics for Board review and explained how the pandemic has impacted the Library's numbers for FY 19/20.
 - b. Collection Development Budget
 2. The Collection Development Budget is adequate to maintain patron resources. Space continues to be a limiting factor when acquiring new items.
 3. The Board discussed how the Library can better support school-aged patrons both academically and socioemotionally throughout the pandemic. Hortencia explained the Woodland Public School District's approach to providing equitable and expanded resources for students as well as providing for teacher development and training with the goal of fostering relationships in a virtual setting.
- 7) Library Director's Report
 - a. Summer Reading ends August 15. Staff is working to further develop the Library's online presence through story times, paint nights, bingo, providing craft kits, Maker Mondays, etc. Programs being considered include a virtual family yoga class and a PE challenge using Beanstack. Virtual

programming for older children will be offered later in the day to avoid interference with schoolwork.

b. TAB membership interviews are in process.

8) Future Meeting Schedule

The next Board of Trustees meeting will be 08/17/2020, time TBA.

9) Adjournment

The meeting was adjourned at 4:55 p.m.

Respectfully submitted by Melinda Boyd