

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
January 10, 2022
4:00 PM

Present: Noel Rodriguez
Alison Borkowska
Greta Galindo, Library Services Director
Maureen King

Absent: John Jackson, Hortensia Hernandez

Quorum present: Yes

A. MEETING LOCATION

B. CALL TO ORDER

Noel Rodriguez called the meeting to order at 4:09 p.m.

C. WELCOME VISITORS

Trina Camping, Sq1 Manager, Literacy Coordinator

D. PUBLIC COMMENTS

None.

E. PRESENTATION

2. Trina Camping provided an overview of the new databases soon to be available to Woodland Public Library patrons. These databases are being provided for one year by the California State Library through Federal stimulus funds. After one year, the State will continue to fund the program for two more years.

The new databases will be advertised through social media, press releases, through district schools, and via our website. The public's use of the databases will be tracked and evaluated. The new databases include visual and digital literacy programs, Career Online High School, Learning Express, Job Now/Vet Now, etc.

F. NEW BUSINESS

3. Sacramento Public Library Partner Library DRAFT MOU

Greta explained how and why the SPL Partner MOU needed to be updated since its inception in 1987. The Sacramento Public Library is the host vendor of the Integrated Library System used by the various area's participating libraries. As such, participating libraries experience reduced operating costs and access to an expanded collection.

4. Measure J Report

The annual Measure J Report is in progress.

5. FY 2021-2022 Statistical Report

The Board reviewed the impact of Measure J funding for the Library's Children's, Teen's, Adult and Family Literacy, and Square One programming. During the current fiscal year, statistics are showing positive increases in patron use of the library.

G. DIRECTOR'S REPORT

6. 2x2 Prep

- a. There will be a Zoom meeting (time TBA) to prepare for the actual 2x2 meeting.

Facilities Update

- b. The ADA bathrooms project is not out for bids yet due to necessary finalization of changes.

Grants Update

- c. A \$20k grant will be used for equipment in Square One for equipment patrons can use to preserve their personal histories. The implementation of the program will take approximately one year.
- d. The bookmobile grant is still awaiting approval.

H. AGENDA SETTING

Topics for next meeting:

- Further discussion of upcoming 2x2
- The Board will set up a schedule to attend Friends of the Library Board meetings.
- The next Board meeting will take place on 02/07/2022 at 4:00 p.m.

I. ADJOURN

The meeting was adjourned at 5:05 p.m.

Respectfully submitted by Melinda Boyd
Approved 04-11-2022