

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
March 7, 2022

Present: Noel Rodriguez
Maureen King

John Jackson
Greta Galindo, Library Services Director

Absent: Hortensia Hernandez, Alison Borkowska

Quorum present: Yes

1) Call to order

Noel Rodriguez called the meeting to order at 4:02 p.m.

2) Welcome Visitors – None.

3) Public Comments – None.

4) New Business

a. Mobile Outreach Project: Bookmobile

1. A consultant has been hired to help develop the RFP and program plan for the bookmobile. The Library will cover the funding for his services. He will help establish the goals of having the bookmobile, the plan for its use, and what collections and other services will be provided to the public. These goals must be set before putting the RFP in place.
2. Greta discussed how the timeline for obtaining the vehicle has been slowed due to the pandemic.
3. There will be a Zoom meeting with the consultant on 03/21/2022 at 1:00 – 3:00 p.m. Two Board members will be in attendance as well as the public.

b. Policy on Donated Materials

1. Due to the recent online viral posting of a child who inserted his self-published book into the library collection in Boise, Idaho, Greta will clarify the Library's policy for screening and accepting self-published items.
2. Maureen suggested having a separate exhibit or display for such items without putting them into the Library's collection.

5) Library Director's Report

a. Goal Setting

Greta discussed the need for reevaluating and updating the Library's strategic planning goals due to the changes brought about by the pandemic.

1. The Woodland Public Library and the Woodland Joint Unified School District have partnered to develop a Youth Master Plan that will increase the number of positive supports and opportunities available to the youth of Woodland.
2. Greta introduced the Board to the Lego Serious Play method of improving creative thinking and communication among staff involved in problem solving and policy setting within an organization.

b. Facilities Update

1. Repairs to the ceiling and wall due to the recent flooding have been completed.
2. The ADA bathroom project is still stalled due to personnel changes.
3. Regular Library programming has resumed.

APPROVAL OF MINUTES

Agenda Item No. 4c

Library Board of Trustee Meeting: 04-11-2022

4. The homeless are still a presence, especially at night, but are reduced in number and negative interactions with staff.
5. The security guard is very effective and will remain on duty.

7) Adjournment

The meeting was adjourned at 4:53 p.m.

Respectfully submitted by Melinda Boyd

Approved 4-11-2022