

Minutes of the
SOLANO COUNTY LIBRARY ADVISORY COUNCIL
Monday, May 15, 2017

1. **CALL TO ORDER:** The meeting was called to order by Chair Overholt at 6:30 p.m.
2. **ROLL CALL AND ESTABLISHMENT OF QUORUM:**

Members Present: Diane Barney, Kathryn Clark Silveira, Bruce DuClair, Ron Heinrich, Teena Miller, Kurt Overholt, Dotty Schenk

Members Absent: Gloria Felder, Neil Hall

Others Present: Bonnie Katz, Director of Library Services, Mark Fink, Deputy Director of Library Services, Tamie Tvrdik, Clerical Supervisor
3. **INTRODUCTIONS:** None.
4. **APPROVAL OF MINUTES AS MAILED FOR MEETING OF March 21, 2017:** Mr. Heinrich moved to approve the minutes of the March 21, 2017 meeting; seconded by Mr. Du Clair. Motion carried. So ordered by 7-0.
5. **APPROVAL OF AGENDA.** Mr. Du Clair moved to approve the agenda for May 15, 2017; Mr. Heinrich seconded. Motion carried. So ordered by 7-0 vote.
6. **PUBLIC COMMENT:** None.
7. **CORRESPONDENCE:** None.
8. **DIRECTOR'S REPORT:** In addition to Ms. Katz' report and in response to Mr. Overholt's inquiry on the *NASA@My Library* initiative, Ms. Katz explained that the grant will start in the Vacaville and Suisun libraries and the STEM (Science, Technology, Engineering and Math) kits and programs will be offered at the RIO, SUI, Vacaville and Vallejo branches. Ms. Katz informed the Council that during the month of May, with the Board of Supervisors' approval, veterans' fines and fees will be waived. This also gives the Library an opportunity to advertise the Veterans Connect @ the Library program. Ms. Katz explained that the Automated Materials Handling (AMH) proposal is available and there were five vendors that participated in the touring of the six libraries that the Library plans to install the equipment in. The budget is being finalized and will go to the Board of Supervisors at the end of June. The Library received a virtual reality grant and the FCC Library will have one virtual reality station set up. All of the grants, innovations, STEM, NASA, etc. are part of the Library's new strategic plan.

9. OLD BUSINESS:

- a. Strategic Plan Presentation – the Council will receive a presentation by Deputy Director, Mark Fink, on the Solano County Library Strategic Plan 2017-2022

Mr. Fink presented the Solano County Library Strategic Plan and highlighted some of the areas of the plan: mission, vision and values, market strategies and next steps. The Board of Supervisors accepted the Strategic Plan at their April 25 meeting.

- b. Appoint members to serve on the Measure L Oversight Committee – the Council will appoint members to serve a four-year term ending December 2021 on the Measure L Oversight Committee

Ms. Katz explained that the SCLAC needed to appoint members to represent the five cities of Fairfield, Rio Vista, Suisun, Vacaville and Vallejo on the Measure L Oversight Committee to serve a four-year term ending December 2021. Ms. Katz would contact the cities of Benicia and Dixon to appoint a representative from those cities. These appointments need to be agendized at a Board of Supervisors meeting.

On motion of Ms. Miller, seconded by Ms. Schenk the Council agreed to recommend to the BOS to approve the appointments of the following to the Measure L Oversight Committee to serve a 4-year term ending December 2021:

Appointee	Representing
Dotty Schenk	City of Fairfield
Kurt Overholt	City of Rio Vista
Gloria Felder	City of Suisun
Bruce DuClair	City of Vacaville
Kathryn Clark Silveira	City of Vallejo

So ordered by a 7-0 vote.

10. NEW BUSINESS: None.

11. ANNOUNCEMENTS/MEMBER REPORTS:

- a. Mr. Heinrich shared that he attended the Board of Supervisors reception for volunteers on April 25th. He also shared the program from Mary B's Celebration of Life that he attended and the entire Council expressed their appreciation for all of her hard work and support for the Library and beyond.
- b. Ms. Miller shared she is doing a fundraiser on June 24th for Relay for Life and the American Cancer Society
- c. Ms. Clark Silveira shared that she participated in the book fair at Lincoln Elementary school in honor of Diane Clark, former principal and educator in Vallejo where every child gets a free book.

12. **DATE OF NEXT MEETING:** The next Solano County Advisory Council meeting will be on Monday, July 17, 2017.
13. **ADJOURNMENT:** The meeting adjourned at 7:37 p.m.



BONNIE A. KATZ
Director of Library Services