

Vacaville Public Library-Cultural Center
1020 Ulatis Drive
Vacaville, CA 95687

Library Commission Meeting
March 12, 2018
Meeting Room

CALL TO ORDER

President Beatryce Clark called the meeting to order at 6:30 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members present:

Beatryce Clark
Cassandra Patton
Carol Sue Robison

Members absent:

Janet Matthews
Dave McCallum

Others present:

Whit Whitman, VUSD LDB
Helen Vinson, Friends of the Library
Paige Frechette, Friends of the Library
Bonnie Katz, Director of Library Services
Johnny Parker, Supervising Librarian
Nancy Redfield, Supervising Librarian
Tamie Tvrdik, Clerical Operations Supervisor

INTRODUCTIONS

None.

APPROVAL OF MINUTES

The minutes of the meeting of January 8, 2018 were unanimously approved on motion of Ms. Patton and seconded by Ms. Robison. So ordered by 3-0 vote.

APPROVAL OF AGENDA

Ms. Patton moved to approve the March 12, 2018 agenda; Ms. Robison seconded. Motion unanimously approved. So ordered by 3-0 vote.

COMMENTS FROM THE FLOOR

Items on the agenda

None.

Items not on the agenda

CORRESPONDENCE

None.

LIBRARIANS' REPORTS

In addition to the Supervising Librarians' reports, Ms. Katz added that during the month of March the Library is celebrating Women's History month with a variety of programs made possible with the support of the Women's History Committee and the Solano County Library Foundation. This includes the annual Women's History luncheon on March 23rd and a concert on March 24th at the Vacaville Performing Arts Theater featuring Roberta Donnay & the Prohibition Mob Band.

Many staff changes have been happening. Those affecting the Vacaville libraries are:

- Dan Rhoads, Library Associate for Children's Services at Cultural Center is transferring to Technical Services;
- Julie Whitfield will be coming to the Cultural Center to be the Library Associate for Children's Services;
- Lewis Sievers, Adult Services Librarian will start at the Cultural Center on March 26th.

Ms. Katz announced that four \$1,000 staff innovation grants have been awarded to staff:

- David Greene, Librarian at Fairfield Civic Center Library to fund further exploration of lending portable Wi-Fi hotspots;
- Jamie Nakamura, Library Aide at the Cordelia Library to fund the start of a creation of a collection of musical instruments for lending;
- Laura Sandoval, Library Assistant at Vacaville Cultural Center Library to fund liquid chalk sandwich boards to advertise events going on in the branch that day;
- Kevin Tolley, Supervising Library at Rio Vista Library to fund a STEM mobile maker station.

Ms. Katz announced that the John F. Kennedy Library has been awarded a \$10,000 grant to develop build, run and sustain a successful Makerspace. They were one of ten public libraries selected by the CA State Library and the Center for Childhood Creativity at the Bay Area Discovery Museum.

OLD BUSINESS

Expansion of the Cultural Center Library – the Commission will discuss the expansion to the Cultural Center Library.

Ms. Katz informed the Commission that the Architect proposed to swap some land that the District owns with land that the City owns. This would enable the Library to add an additional 5, 015 square feet so there could be a little park area for programs. There would be no cost to the District. The Architect is in the process of doing a building assessment. The parking is still undetermined at this time.

NEW BUSINESS

None.

ITEMS OF INTEREST TO THE COMMISSION

Ms. Katz informed the Commission the Library Board meeting is Thursday, March 15, 2018. Ms. Clark will be the representative from the Commission if Ms. Matthews cannot attend.

DATE OF NEXT MEETING

The next VLC meeting will be held on Monday, May 14, 2018 at 6:30 p.m. at the Cultural Center Library Conference Room.

ADJOURNMENT

Meeting adjourned at 6:55 p.m.



Malissa Knapp, Library Branch Manager