

Minutes of the
SOLANO COUNTY LIBRARY ADVISORY COUNCIL
Zoom Virtual Meeting
Monday, March 15, 2021

1. **CALL TO ORDER:** The meeting was called to order by Chair Hall at 6:32 p.m.

2. **ROLL CALL AND ESTABLISHMENT OF QUORUM:**

Members Present: Kathryn Clark Silveira, Stephanie Cobb, Dotty Schenk, Diane Barney, Ronald Heinrich, Neil Hall, Dave McCallum, Lloyd McCabe

Members Absent: Kurt Overholt, Maria Hernandez

Others Present: Bonnie Katz, Director of Library Services; Cathy Sheldon, clerical

3. **INTRODUCTIONS:**

None

4. **APPROVAL OF MINUTES AS MAILED FOR MEETING OF January 25, 2021:**

Ms. Cobb moved to approve the minutes of the January 25, 2021 meeting; seconded by Ms. Barney. Motion carried. So ordered by 8-0 vote.

Yes Kathryn Clark Silveira

Yes Stephanie Cobb

Yes Dotty Schenk

Yes Diane Barney

Yes Ronald Heinrich

Yes Neil Hall

Yes Dave McCallum

Yes Lloyd McCabe

5. **APPROVAL OF AGENDA.** Mr. McCabe moved to approve the agenda for the March 15, 2021 meeting; Mr. Hall seconded. Motion carried. So ordered by 8-0 vote.

Yes Kathryn Clark Silveira

Yes Stephanie Cobb

Yes Dotty Schenk

Yes Diane Barney

Yes Ronald Heinrich

Yes Neil Hall

Yes Dave McCallum

Yes Lloyd McCabe

6. **PUBLIC COMMENT:** None.

7. **CORRESPONDENCE:** None

8. **DIRECTOR’S REPORT:**

In addition to Ms. Katz’s written report, she reported the library continues to interview/recruit for open positions.

Ms. Katz stated the library has resumed Link+ services. Link+ is a listing of material holdings from participating libraries in California and Nevada.

Automated Materials Handling (AMH) is now up and running at Fairfield Civic Center Library, John F. Kennedy Library, Cordelia Library, Vacaville Town Square Library and Vacaville Cultural Center Library. This completes all the installations of this equipment.

Ms. Katz stated the library’s facility master plan and new branding design will go to the Board of Supervisors on March 23, 2021. The Council can view the meeting at solanocounty.com - Board of Supervisors meetings.

Ms. Katz reported the County is in the red tier; this allows the library to increase appointments and increase the amount of people in the library with social distancing in place.

The library started to quarantine materials for twenty-four hours instead of ninety-six hours. Research has shown the virus is not transmitted from the surface of library materials; the library will be able to offer better customer service since materials will be available more quickly.

Ms. Clark Silveira inquired about the tickets to the Amy Tan event. If a person had a ticket for the previous event, do they still need to hold on to the ticket? Ms. Katz said people that had tickets before will get new tickets.

9. **NEW BUSINESS:**

- a. Proposed Budget FY 2021-2022 – the Council will discuss the proposed budget for next year and may take action.

Mr. Heinrich moved to approve the proposed budget FY 2021-2022; Ms. Schenk seconded. Motion carried. So ordered 8-0 vote.

Yes Kathryn Clark Silveira

Yes Stephanie Cobb

Yes Dotty Schenk

Yes Diane Barney

Yes Ronald Heinrich

Yes Neil Hall

Yes Dave McCallum

Yes Lloyd McCabe

10. ANNOUNCEMENTS/MEMBER REPORTS:

- a. Ms. Clark Silveira stated she is still running her daycare and her kid's yoga program is virtual. Ms. Clark Silveira inquired about when the library will have in person gatherings again. Ms. Katz stated this depends on the tier and the social distancing requirements.
- b. Ms. Schenk reported the Writer's Group continues to meet via Zoom.
- c. Neil Hall stated he has seen Ms. Barney's name in the news; Mr. Hall made an appointment to come into the library and the whole process worked well.
- d. Mr. McCallum stated people are using the library and are not complaining; he gave kudos to the library on how the library has worked so hard to offer services in a new way with all the challenges.
- e. Mr. McCabe stated he sits on the Dixon Unified School Board and on March 4th they announced providing students with the student access library card; he stated whoever had this idea, it was a brilliant idea.

Ms. Katz announced she is retiring in June.

11. DATE OF NEXT MEETING: The next Solano County Advisory Council meeting will be Monday, May 17, 2021 at 6:30 p.m.

12. ADJOURNMENT: The meeting adjourned at 7:05 p.m.



BONNIE A. KATZ
Director of Library Services