

Minutes of the
SOLANO COUNTY LIBRARY ADVISORY COUNCIL
Monday, January 24, 2022

1. **CALL TO ORDER:**

The meeting was called to order by Chair Hall at 6:34 p.m.

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

Members Present: Noah Dove, Dave McCallum, Kelli Mahoney, Sergio Maciel, Dotty Schenk, Neil Hall, Stephanie Cobb

Members Absent: Ariel Ortila, Maria Hernandez, Lloyd McCabe, Diane Barney

Others Present: Suzanne Olawski, Solano County Library Director of Library Services; Cathy Sheldon, Solano County Library Office Assistant III

3. **ADOPT RESOLUTION 2022-01 OF THE SOLANO COUNTY LIBRARY ADVISORY COUNCIL REMOTE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361 AND MAKE FINDINGS AND DETERMINATIONS REGARDING THE SAME.**

Ms. Cobb move to adopt Resolution 2022-01; seconded by Ms. Schenk. Motion carried. So ordered 6-0 vote.

Yes Noah Dove
Yes Dave McCallum
Yes Sergio Maciel
Yes Dotty Schenk
Yes Neil Hall
Yes Stephanie Cobb

4. **INTRODUCTIONS:**

Sergio Maciel introduced himself to the Council and gave a brief bio. Mr. Maciel was appointed by Supervisor Mashburn and represents District 5.

5. **APPROVAL OF MINUTES AS MAILED FOR MEETING OF November 15, 2021:**

Mr. McCallum moved to approve the November 15, 2021, meeting minutes as amended with the correct spelling of *Mishka's Dream: A Christmas Story*; seconded by Ms. Cobb. Motion carried. So ordered by 6-0 vote.

Yes Noah Dove
Yes Dave McCallum
Yes Sergio Maciel
Yes Dotty Schenk
Yes Neil Hall
Yes Stephanie Cobb

6. APPROVAL OF AGENDA.

Mr. Dove would like to add Agenda Items for Next Meeting to the agenda after New Business. Mr. Maciel moved to approve the agenda for the January 24, 2022, meeting as amended; Mr. McCallum seconded. Motion carried. So ordered by 6-0 vote.

Yes Noah Dove
Yes Dave McCallum
Yes Sergio Maciel
Yes Dotty Schenk
Yes Neil Hall
Yes Stephanie Cobb

7. PUBLIC COMMENT:

None.

8. CORRESPONDENCE:

None.

9. DIRECTOR'S REPORT:

In addition to Ms. Olawski's written report, she reported on some of the highlights from her report: new personnel, Covid library operations update, Career Online High School scholarships, year-long reading program, Amy Tan event, teen writing contest, student access card program, library card design contest winners, weekly wins from the library's marketing department, and the library's annual report.

Mr. Hall inquired about if the library has a good relationship with the school districts. Ms. Olawski stated the Children's librarians have the strongest connection with the schools and overall, the library has a good relationship with the school districts.

Mr. Hall also inquired if the library is working on a new strategic plan. The one on the website is dated 2017-2023. Ms. Olawski stated the library is starting the process of developing a new strategic plan. The library is taking an agenda item to the Board of Supervisors in February to approve a contract with JStokes. The vendor will conduct phone and online surveys and complete data analysis. Community stakeholders' meetings will take place as part of the process too.

Mr. Hall and Ms. Schenk complimented Ms. Olawski on her written report.

10. OLD BUSINESS:

a. Ms. Olawski presented the resolution of the Solano County Library Advisory Council recognizing the service of Ronald Gustav Heinrich who served with distinction on the Solano County Library Advisory Council from April 2005 until October 2021.

11. NEW BUSINESS:

a. Topic/goals of the Solano County Library Advisory Council: The Council will discuss their topic and goals for the coming year.

The Council discussed what Library programs/outreach they would like to have more information about to better enable them to be a voice for the library in the community. The Council agreed on the following topics for the year:

- Strategic Planning
- Outreach to the Community on the role of the Solano County Library through correspondence, social media, newspaper
- Library programs such as technology petty zoo; food truck day @ library
- Library visits to schools

b. Election of Officers: Council will elect a Chair and Vice-Chair for 2022.

Mr. Hall moved to elect Dave McCallum as Chair of the Solano County Library Advisory Council; Mr. Maciel seconded. Motion carried. So ordered 7-0 vote.

Yes Noah Dove
Yes Dave McCallum
Yes Kelli Mahoney
Yes Sergio Maciel
Yes Dotty Schenk
Yes Neil Hall
Yes Stephanie Cobb

Mr. Hall moved to elect Noah Dove as Vice-Chair; Ms. Mahoney seconded. Motion carried. So ordered 7-0 vote.

Yes Noah Dove
Yes Dave McCallum
Yes Kelli Mahoney
Yes Sergio Maciel
Yes Dotty Schenk
Yes Neil Hall
Yes Stephanie Cobb

12. AGENDA ITEMS FOR NEXT MEETING

a. The Council will discuss and may take action on a letter to the Friends of the Vacaville Libraries in support of office space for a bookstore with the expansion project of the Vacaville Cultural Center Library.

13. ANNOUNCEMENTS/MEMBERS REPORTS:

a. Mr. Dove reported a focus group for the library's Strategic Plan will be on January 29, 2022, in Vallejo.

Mr. Dove inquired about an update on the repair of the windows at the JFK Library. Cathy Sheldon stated she contacted the City of Vallejo's maintenance department and they stated they are working with the vendor on the details and schedule of repair; Ms. Olawski stated there are windows that need repairing at City Hall; the city is coordinating the repairs of both. Cathy Sheldon will follow up with the City of Vallejo.

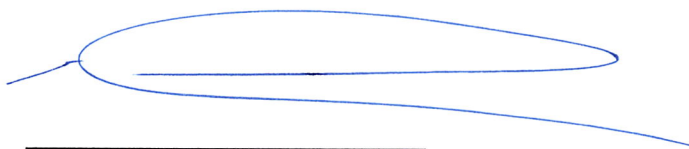
- b. Ms. Mahoney stated she is looking forward to the Amy Tan event in March. In February tickets will be available for all if you didn't already have a ticket from the cancelled event. Ms. Mahoney stated there is a documentary on Netflix about Amy Tan.

14. DATE OF NEXT MEETING:

March 21, 2022.

15. ADJOURNMENT:

The meeting adjourned at 7:30 p.m.



Suzanne Olawski
Director of Library Services