

Minutes of the  
**SOLANO COUNTY LIBRARY ADVISORY COUNCIL**  
**Monday, May 16, 2022**

**1. CALL TO ORDER:**

The meeting was called to order by Chair McCallum at 6:31p.m.

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

**Members Present:** Noah Dove, Stephanie Cobb, Dotty Schenk, Diane Barney, Neil Hall, Ariel Ortila, Dave McCallum, Lloyd McCabe

**Members Absent:** Sergio Maciel, Kelli Mahoney

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

**3. INTRODUCTIONS:**

Ms. Olawski introduced Mike Eitner, Assistant Director of Library Services, Solano County Library.

**4. APPROVAL OF MINUTES FOR MEETING MARCH 21, 2022**

Mr. Hall moved to approve the March 21, 2022, meeting minutes; Ms. Schenk seconded. Motion carried. So ordered by 7-0 vote.

**5. APPROVAL OF AGENDA.**

Ms. Cobb moved to approve the May 16, 2022, agenda; Mr. Hall seconded. Motion carried. So ordered by 7-0 vote.

**6. PUBLIC COMMENT:**

None.

**7. CORRESPONDENCE:**

None.

**8. DIRECTOR'S REPORT:**

In addition to Ms. Olawski's written report, she reported the Library in partnership with First 5 Solano will have a presence at the Solano County Fair, which runs June 17-19. The Fair's theme is carnival-storytimes and the Library will feature information on services, popcorn, and bubbles, are some of the items that will be featured at the booth.

Chromebooks and Wi-Fi hotspots are now circulating at the branches. They are in demand and very popular. There are a total of 54 backpacks, which have had 109 checkouts so far. The book locker located in Vallejo at First 5 has had 124 checkouts.

Ms. Olawski reported the HVAC system at the Springstowne Library needs to be replaced. The City of Vallejo is aware of this issue. Ms. Olawski will keep the Council updated on this facility issue.

The S.F. Giants and Oakland A's contributed 300 tickets each for Summer Reading Program prizes this year.

In July, Ms. Olawski will update the Council on the Vacaville Cultural Center Library expansion project.

**9. OLD BUSINESS:**

- a. The Council will discuss *Article VI: Amendment to Bylaws* of the Solano County Library Advisory Council Bylaws and may take action regarding adding "Agenda Building" to future agendas (Article IV, Section 4). After recommended change has been approved by the Council, such change will be presented to the Board of Supervisors at a regular meeting for their approval (Amendment #5, February 10, 2009). (Attachment) **ACTION**

Mr. Dove moved to approve adding Agenda Building to the Bylaws of the Solano County Advisory Council (*Article VI: Amendment to Bylaws*); Ms. Cobb seconded. Motion carried. So ordered, 8-0 vote.

**10. NEW BUSINESS:**

- a. Collection Development - Receive a presentation on Solano County Library's materials selection policy and procedures from Mike Eitner, Assistant Director of Library Services.

Mr. Eitner gave a presentation on the Library's Materials Selection Policy and collection practices based on the American Library Association's Library Bill of Rights, Universal Right to Free Expression, and Labeling and Rating Systems. He explained to the Council the policy and procedures for a customer's request for reconsideration of library material or display.

**11. ANNOUNCEMENTS/MEMBERS REPORTS:**

- a. Ms. Schenk reported a new store at the Solano Mall, Airspot 99, opened offering entertainment for children -teaching kids how to shoot air guns. She stated the kids need to be in the library and not learning how to shoot guns. Ms. Schenk also reported she attended the Fairfield Citizen Academy and recommends others to attend as it is very educational and informative.
- b. Ms. Barney shared she is looking forward to attending the Solano County Library Foundation's Juneteenth event. This event is sold out.
- c. Mr. McCallum stated the City of Fairfield is hosting a Juneteenth event on June 18 on The Green next to the old courthouse at Texas and Jefferson streets.

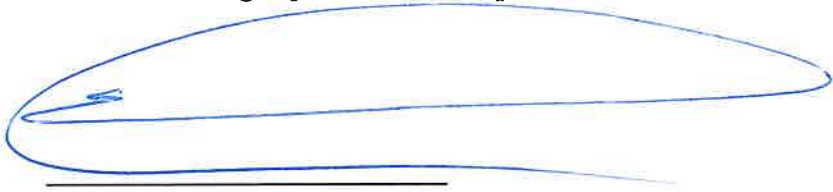
- d. Mr. McCabe on behalf of the Dixon School District thanked the library system for the student library access cards and for offering free tutoring for children.

**12. DATE OF NEXT MEETING:**

July 18, 2022.

**13. ADJOURNMENT:**

The meeting adjourned at 7:25 p.m.



---

**Suzanne Olawski**  
**Director of Library Services**