

Minutes of the
SOLANO COUNTY LIBRARY ADVISORY COUNCIL
Monday, September 19, 2022

1. CALL TO ORDER:

The meeting was called to order by Chair McCallum at 6:30p.m.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Members Present: Noah Dove, Stephanie Cobb, Dotty Schenk, Diane Barney, Sergio Maciel, Kelli Mahoney, Dave McCallum, Lloyd McCabe, Ariel Ortila

Members Absent: Neil Hall

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

3. INTRODUCTIONS:

None.

4. APPROVAL OF MINUTES FOR MEETING July 18, 2022

Mr. McCabe moved to approve the July 18, 2022 meeting minutes; Ms. Barney seconded. Motion carried. So ordered by 7-0 vote. (Mr. Dove and Ms. Mahoney not present)

5. APPROVAL OF AGENDA.

Ms. Barney moved to approve the September 19, 2022 agenda; Mr. Maciel seconded. Motion carried. So ordered by 7-0 vote. (Mr. Dove and Ms. Mahoney not present)

6. PUBLIC COMMENT:

None.

7. CORRESPONDENCE:

None.

8. DIRECTOR'S REPORT:

In addition to Ms. Olawski's written report, she reviewed the Measure L committee reports with Council; the Solano County Library received \$6.6 million in sales tax revenue. The Measure L report will go to the Board of Supervisors at end of October for acceptance. Several library staff members volunteered to work at Rio Vista, Dixon and Fairfield Civic Center libraries on Labor Day from 1-6 p.m. so those libraries could be open to serve as a cooling center for those communities. Ms. Olawski stated there were 250 people counted at Fairfield, 50 at Dixon and 12 at Rio Vista. Ms. Olawski highlighted from her report the grant the library received from the Bay Area Air Quality Management District for portable air cleaners so the libraries may serve as community clean air centers during OES (Office of Emergency Services) declared hazardous air days.

9. OLD BUSINESS:

a. Agenda Building - Receive an update on the Council's request to add "agenda building" to the regular meeting agenda.

Ms. Olawski stated she inquired about adding Agenda Building to the business order of the agenda and was informed that the Board of Supervisors will be reviewing all board/council/commission agendas for consistency.

Ms. Olawski stated according to Robert Rules, under announcements/member reports, members can add agenda topics for the next meeting.

10. NEW BUSINESS:

a. Library Programs and Outreach - Receive a presentation on Solano County Library programs and outreach from Jamie Poirier, Deputy Director of Library Services for Public Services.

Ms. Poirier shared updates on programming and outreach throughout Solano County Library branches. Please see attached presentation.

11. ANNOUNCEMENTS/MEMBERS REPORTS:

Ms. Barney inquired which authors will be featured at the Solano County Library Author's Luncheon this year.

Mr. McCabe reported the Dixon Library Board of Library Trustees will tour the library at a future meeting; he suggested the Council tour some of the libraries.

Mr. Ortila like the suggestion made by Mr. McCabe to tour the different libraries.

Ms. Schenk announced she will be one of the authors at the Solano County Library Foundation's annual Authors Luncheon, November 6, 2022. She also stated her children's book about earthquake safety will be published soon.

Mr. McCallum announced the upcoming schedule of the Solano Symphony. He mentioned maybe the library can partner with the symphony somehow since the library checks out musical instruments. Ms. Olawski stated the libraries do outreach and promote musical instruments for check out. Mr. Eitner stated the library has a database, ArtistWorks, that instructs how to play different instruments. Mr. McCabe stated Prop 28 is on the November ballot which if passes, will provide additional funding from state General Fund for arts and music education in all K-12 public schools (including charter schools).

12. DATE OF NEXT MEETING:

November 21, 2022

13. ADJOURNMENT:

The meeting adjourned at 7:25 p.m.



Suzanne Olawski
Director of Library Services