

**Minutes of the
SOLANO COUNTY LIBRARY ADVISORY COUNCIL**

January 23, 2023 6:30 p.m.

1. CALL TO ORDER

The meeting was called to order by Co-Chair Dove at 6:31 p.m.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

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

Members Absent: Diane Barney, Neil Hall, Dave McCallum

Others Present: Suzanne Olawski, Solano County Library Director of Library Services; Mike Eitner, Solano County Library Assistant Director; Brenda Guzman, Solano County Library Office Assistant II

3. INTRODUCTIONS

None.

4. APPROVAL OF MINUTES of September 19, 2022 and November 21, 2022 - Attachment 1

Mr. McCabe moved to approve the September 19, 2022, meeting minutes; Ms. Schenk seconded. Motion carried. So ordered by 6-0 vote. (Mr. Maciel not present)

Ms. Cobb moved to approve the November 21, 2022, meeting minutes; Mr. McCabe seconded. Motion carried. So ordered by 6-0 vote. (Mr. Maciel not present)

5. APPROVAL OF AGENDA

Ms. Cobb moved to approve the January 23, 2023, agenda; Mr. McCabe seconded. Motion carried. So ordered by 6-0 vote. (Mr. Maciel not present)

6. PUBLIC COMMENT

None.

7. CORRESPONDENCE

None.

8. DIRECTOR'S REPORT – Attachment 2

The Council reviewed Ms. Olawski's written report. Ms. Schenk inquired how the fire started at JFK Library and inquired about the water intrusion at other libraries during the heavy rains. Ms. Cobb inquired about the Polaris migration. Mr. Eitner gave an update. Ms. Mahoney commented about not seeing her hold items in the new system; she will inquire at the branch. Library IT is testing the software for teleconference and the same software would allow for remote programming as well. Ms. Olawski shared next month the Governor is to sunset the pandemic emergency status, which loosened restrictions for remote meetings (AB 361). Ms. Olawski contacted County Counsel about changes for teleconference in reference to Brown Act. Ms. Olawski will keep the Council informed about the new provisions with the new assembly bill (AB 2449) about remote meetings.

9. OLD BUSINESS

None.

10. NEW BUSINESS

a. Election of Officers: Council will elect a Chair and Vice-Chair for 2023.

Mr. McCabe moved to nominate Mr. McCallum as Chair for 2023; Dotty Schenk seconded. Motion carried. So ordered 7-0 vote.

Yes-Mr. Dove

Yes-Ms. Cobb

Yes-Ms. Schenk

Yes-Mr. Maciel

Yes-Ms. Mahoney

Yes-Mr. Ortila

Yes-Mr. McCabe

Mr. McCabe moved to nominate Mr. Dove as Vice-Chair for 2023; Ms. Mahoney seconded. Motion carried. So ordered 7-0 vote.

Yes-Mr. Dove

Yes-Ms. Cobb

Yes-Ms. Schenk

Yes-Mr. Maciel

Yes-Ms. Mahoney

Yes-Mr. Ortila

Yes-Mr. McCabe

- b. Topics/goals of the Solano County Library Advisory Council: Council will discuss their topics/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 voice for the library in the community. The Council agreed on the following topics for the year:

- Staff Innovation Grants presentation
- Technical Services, Collections, SPLASH, Link+ presentation
- Strategic Plan presentation
- Information Technology presentation

- c. Discuss meeting locations for 2023

The Council selected the Vacaville Town Square and Vallejo John F. Kennedy libraries as meeting locations in May and July.

11. ANNOUNCEMENTS/MEMBER REPORTS

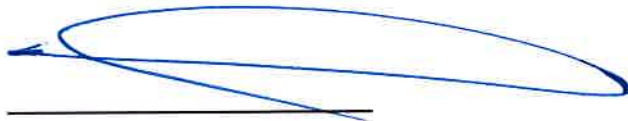
Mr. Dove shared JFK Library had a fire. Ms. Olawski stated it started outside on the Georgia St. side and came up the building and through a window. It was a 2-alarm fire. Everyone in the building -staff and customers- evacuated safely and there were no injuries. There was significant water damage to the teen section of the library, including to two computer monitors, carpet, and the teen fiction section (about 1,200 volumes were lost, totaling approximately \$18,000). The City of Vallejo and County Library are still assessing

damage in the teen section. The area is not assessable at this time; however, staff may assist customers needing items from the section.

Ms. Cobb shared the Tau Upsilon Omega chapter of Alpha Kappa Alpha Sorority would like to be considered as a partner for the library's summer food program. They would like to provide backpacks that can be used for the food distribution. Lynette Henley is the contact person. Ms. Cobb will email information to Ms. Olawski.

Ms. Schenk shared the Friends of the Vacaville Libraries will hold their book sale this week at the Vacaville Cultural Center Library.

12. DATE OF NEXT MEETING: March 20, 2023
13. ADJOURNMENT



Suzanne Olawski
Director of Library Services