

Minutes of the
Vacaville Library Commission
September 12, 2022

CALL TO ORDER

Ms. Valdez called the meeting to order at 6:30 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members Present

Cathy Valdez

Dave McCallum

Peggy Rollins

Members Absent

Beatryce Clark

Others Present

John Jansen, President, Vacaville Unified School District Library District Board

Suzanne Olawski, Director of Library Services, Solano County Library

Cathy Sheldon, Office Assistant III, Solano County Library

INTRODUCTIONS

Lisa Lin, Admin Services Manager, Solano County Library

APPROVAL OF MINUTES

The minutes of the meeting of June 13, 2022 Regular Meeting and August 8, 2022 Special Meeting were unanimously approved on motion of Mr. McCallum and seconded by Ms. Rollins. Motion carried. So ordered by 3-0 vote.

APPROVAL OF AGENDA

The September 12, 2022, agenda was unanimously approved on motion of Ms. Rollins and seconded by Mr. McCallum. Motion carried. So ordered by 3-0 vote.

COMMENTS FROM THE FLOOR

Items on the agenda

None.

CORRESPONDENCE

Ms. Olawski shared the thank you letter she received from Mr. Baxley, a candidate who interviewed for the vacancy on the Vacaville Library Commission.

LIBRARIANS' REPORTS

In addition to the librarians' reports, Ms. Olawski reported the Vacaville libraries had 180 summer reading participants at Cultural Center and 122 participants at Town Square. The Town Square library served as a meal site for Lunch @ the Library, distributing 539 lunches and gave away about 1,000 books. Ms. Olawski reported September is library card sign up month; she will obtain how many signups so far and report back to the Commission. Mr. McCallum reported KUIK is running a commercial for Solano County Library Card Sign Up month. He played the recording for the Commission. Ms. Valdez inquired about the Student Access Card program. Ms. Olawski stated the program at Vacaville Unified School District is active and it is expected that the new integrated library system (ILS) will create reports for each participating school district instead of an aggregate report.

OLD BUSINESS

- a. FY 2022-2023 budget update - The Commission will hear a budget update and may take action.

Ms. Rollins moved to approve the revised FY 2022-2023 budget as presented: Mr. McCallum seconded. Motion carried. So ordered 3-0 vote.

NEW BUSINESS

- a. Commissioner Appointment- The Commission will discuss and may take action on recommending an appointment to the Vacaville Library Commission.

Mr. McCallum moved to recommend to the Library Board the appointment of Steve Vidmar to the Vacaville Library Commission. Ms. Rollins seconded. Motion carried. So ordered 3-0 vote.

ITEMS OF INTEREST TO THE COMMISSION

Ms. Rollins commented on a Banned Book movement that is happening on the east coast.

Mr. McCallum reminded folks to vote and vote yes on Measure Q.

Ms. Valdez will present at the VUSD meeting on September 22, 2022.

DATE OF NEXT MEETING

The next Vacaville Library Commission meeting will be held on Monday, November 14, 2022, at 6:30 p.m.

ADJOURNMENT

Meeting adjourned at 7:45 p.m.



Suzanne Olawski, Director of Library Services