

Minutes of the
Vacaville Library Commission
January 10, 2022

CALL TO ORDER

Ms. Valdez called the meeting to order at 6:35 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members present:

Cathy Valdez, President
Beatryce Clark
Peggy Rollins
Dave McCallum

Members absent:

Carol Sue Robison

Others present:

Suzanne Olawski, Director of Library Services
Cathy Sheldon, Office Assistant III, Solano County Library

ADOPT RESOLUTION 2022-01 OF THE VACAVILLE LIBRARY COMMISSION
REMOTE TELECONFERENCE MEETINGS IN PURSUANT TO ASSEMBLY BILL 361

Resolution No. VLC-2022-01 authorizing remote teleconference meetings in pursuant to assembly bill 361, was unanimously approved on motion of Ms. Clark and seconded by Ms. Rollins. So, ordered by 4-0 vote.

Yes Beatryce Clark
Yes Dave McCallum
Yes Cathy Valdez
Yes Peggy Rollins

INTRODUCTIONS

None

APPROVAL OF MINUTES

The minutes of the meeting of November 8, 2021, were unanimously approved on motion of Ms. Rollins and seconded by Mr. McCallum. So, ordered by 4-0 vote.

Yes Beatryce Clark
Yes Dave McCallum
Yes Cathy Valdez
Yes Peggy Rollins

APPROVAL OF AGENDA

The agenda was unanimously approved on motion of Ms. Clark and seconded by Ms. Rollins. So, ordered by 4-0 vote.

Yes Beatryce Clark
Yes Dave McCallum
Yes Cathy Valdez
Yes Peggy Rollins

COMMENTS FROM THE FLOOR

Items on the agenda

None.

Items not on the agenda

None.

CORRESPONDENCE

None.

LIBRARIANS' REPORTS

In addition to the librarians' reports, Ms. Olawski reported there have been no operational impacts for the library with the current Covid surge. The library continues to operate with no changes to service hours. Curbside service is still available; customers need to call their local library branch for pick up. Indoor programming has been suspended until February 1st. Meeting rooms are still being used by groups who had reserved them.

The Law Library has modifications starting today, January 10, 2022. An appointment is needed and once in the building, one needs to ring the doorbell for entry.

The Amy Tan event in March is still on at the Vacaville Performing Arts. At this time, identification, vaccine cards, and masks will be required. If you have a ticket from 2020, you can exchange it for a new 2022 ticket. On February 7, 2022, tickets will be released to the public.

Solano Reads, year-round reading challenge, started January 1, 2022. This is a system-wide reading challenge for all ages.

There are no updates on the Vacaville Cultural Center Library expansion project. All agreements have been signed and hopefully the project will start in the spring.

Lisa Lin, Admin Services Manager, is obtaining quotes for a new HVAC system at the Town Square Library.

Ms. Olawski reported there were 670 library card sign ups in September: 398 for VCC and 272 for VTS.

OLD BUSINESS

None

NEW BUSINESS

None

ITEMS OF INTEREST TO THE COMMISSION.

None.

DATE OF NEXT MEETING

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

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Suzanne Olawski, Director of Library Services