

VACAVILLE LIBRARY COMMISSION

March 9, 2015

6:30 p.m.

LOCATION: Vacaville Public Library – Cultural Center, Conference Room

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Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Vacaville Public Library – Cultural Center, 1020 Ulatis Drive, Vacaville, CA during normal business hours.

AGENDA

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF QUORUM
3. INTRODUCTIONS
4. APPROVAL OF MINUTES OF January 12, 2015 – Attachment 1 - ACTION
5. APPROVAL OF AGENDA – ACTION
6. COMMENTS FROM THE FLOOR (10-minute time limit per individual)
 - a. Items on the Agenda – Persons wishing to speak to items on the agenda should so indicate to the President of the Commission at this time. You will be given an opportunity to speak on the subject at the time the item is discussed by the Commission.
 - b. Items Not on the Agenda – Persons wishing to speak to items not on the agenda should so indicate to the President of the Commission at this time. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. Please stand and state your name and address.
7. CORRESPONDENCE
8. LIBRARIANS' REPORTS – The Vacaville libraries' Supervising Librarians' reports are issued in written format in the interest of time. Questions on any of the topics may be presented at the meeting – Attachment 2
9. OLD BUSINESS
 - a. Boundaries of the Library District – the Commission will receive an update on boundaries of the Library District
 - b. Budget Discussion – the Commission will discuss their wish list for the one-time redevelopment monies and may take action. ACTION.

10. NEW BUSINESS
11. ITEMS OF INTEREST TO THE COMMISSION
12. DATE OF NEXT MEETING: May 12, 2015
13. ADJOURNMENT

Vacaville Public Library-Cultural Center
1020 Ulatis Drive
Vacaville, CA 95687

Library Commission Meeting
January 12, 2015
Meeting Room

CALL TO ORDER

President Bruce DuClair called the meeting to order at 6:30 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members present:

Carol Sue Adams
Beatryce Clark
Bruce DuClair
Frank Murphy

Members absent:

Janet Matthews

Others present:

Lani Clarke, Supervising Librarian
Bonnie Katz, Director of Library Services
Whit Whitman, VUSD/LDB
Tamie Tvrdik, Clerical Supervisor
Katie Whitman

INTRODUCTIONS

The Commission welcomed Katie Whitman. She wanted to attend with her father because she is interested in the Library and the Commission and she helps out the Friends. All present introduced themselves.

APPROVAL OF MINUTES

The minutes of November 10, 2014 were unanimously approved on motion of Mr. Murphy and seconded by Ms. Clark. So ordered by 4-0 vote.

APPROVAL OF AGENDA

On motion of Ms. Adams, seconded by Mr. Murphy, the Commission unanimously approved the agenda of the Vacaville Library Commission. So ordered by 4-0 vote.

COMMENTS FROM THE FLOOR

Items on the agenda

None.

Items not on the agenda

None.

CORRESPONDENCE

None.

LIBRARIANS' REPORTS

Ms. Katz distributed the winter 2015 Check It Out. The newsletter celebrates the new sales tax measure, Measure L, which began on October 1st right after the previous sales tax measure, Measure B sunsetted on September 30th. The Library has continued to keep their promises by increasing materials, hours and programs. Ms. Katz announced that

the “Just like a Woman” concerts are back again this March. The concerts are fully funded by the Women’s History Luncheon under the auspices of the Library Foundation. Ms. Katz shared the news that the Governor is proposing to slash \$4 million from public library programs including \$1 million out of literacy. The Library community, including State Librarian Greg Lucas, will lobby very strongly to try to restore some of that funding.

OLD BUSINESS

Boundaries of the Library District – the Commission will receive an update on boundaries of the Library District.

The paperwork should be filed by the end of January in the courts. It has taken a little longer than expected because the county surveyor retired but the county now has a new surveyor on staff that can do the meets and bounds.

NEW BUSINESS

Budget Discussion – the Commission will discuss their wish list for the one-time redevelopment monies and may take action. ACTION.

The District has an additional \$ 600,000 that was not in the budget. The Library Commission can make recommendations to the Board on what to do with this money in order for them to appropriate the money in the FY14-15 budget. Items suggested were:

- bookstore
- doing expansion to put in a meeting room at VCC
- upkeep of the libraries; i.e. carpeting, painting, fence, gate at Town Square
- purchase recorders for student readers
- keep money in a savings account

The Commission directed Ms. Katz to come up with estimates for the first three items suggested and discuss at their March meeting.

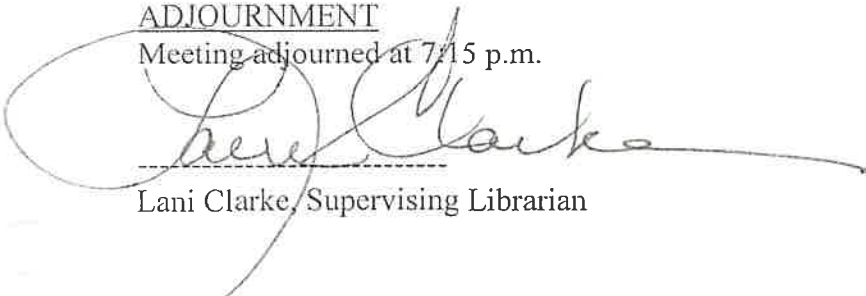
ITEMS OF INTEREST TO THE COMMISSION

DATE OF NEXT MEETING

The next VLC meeting will be held on Monday, March 9, 2015 at 6:30 p.m. at the Cultural Center Library Conference Room.

ADJOURNMENT

Meeting adjourned at 7:15 p.m.


Lani Clarke, Supervising Librarian

Librarian's Report to the Vacaville Library Commission
Vacaville Public Library-Cultural Center (VCC)
March 2015

Greetings, Commissioners:

During the months of January and February, the library welcomed 40,898 visitors and circulated 72,400 items. VCC continues to lead the system in circulation for FY 2014-2015.

During the reporting period, children's services staff presented 43 storytimes with 1,196 people attending. 456 elementary-age students attended 9 library programs. Regular children's programs included PAWS, Homework Help, Grandpeople and Books, and Afternoon Adventures. Special programs included a Family Night Mardi Gras celebration featuring the James Henry Steel Band.

9 teens attended monthly Teen Advisory Board meetings. The annual Teen Photography Contest is under way—if you haven't seen the entries, find (and 'like') the Solano County Library Facebook page—all photos are posted there, and the range of offerings is impressive. Winning entries will be displayed at library branches later this spring.

297 adults attended 14 library programs, including SKIP, Getting Back to Work, Road to Employment, ESL Club, Master Gardeners and our Super Saturday free tax preparation event.

Upcoming events include include Hank Shaw: Foraging in Solano County (3/23); Microsoft Word for Teens on 3/12; and a chess club for kids, which will run every Saturday in March from 11-1. To celebrate National Library Week in April, we will host a hands-on poetry workshop for teens, facilitated by noted California poet Tim Z. Fernandez (4/16), and the Bohart Museum of Entomology shows up on April 14 to introduce children to the fascinating world of insects and other bugs.

When you arrive for Monday's meeting, don't miss our giant jack rabbit near the entry. He's part of the Vacaville Museum's *We Know Jack* public art project; he'll be staying with us for a couple of months. And if you haven't seen Solano County Library's birthday quilt yet, cast your eyes upward as you enter and have a look at it. Bonnie Katz commissioned the quilt last year to commemorate the library's century of service to the citizens of Solano.

There were no suspensions for inappropriate use of the Internet during the reporting period.

Respectfully submitted,



Lani Clarke
Supervising Librarian
Vacaville Public Library-Cultural Center

Librarian's Report to the Vacaville Library Commission
Vacaville Public Library-Town Square
January and February 2015

Dear Commissioners:

Library Use:

January 2015:	16,381 visitors	17,955 items circulated
February 2015:	14,465 visitors	17,843 items circulated

Branch Programming:

	Children/YA	Adult
January 2015:	23/1145 attending	6 programs/154 attended
February 2015:	20/939 attending	6 programs/135 attended

In January we held our annual Measure L thank you party called Promises Made, Promises Kept. As part of this celebration, we also hosted Sheriff's K-9 dog. The kids were fascinated by him. Our partnership with the City of Vacaville's Housing and Redevelopment Department resulted in two day-long Homebuyers Workshops in January and February with 61 attendees. As a public service, in association with the Community Medical Center of Vacaville, the library made space available every Thursday evening for customers interested in signing up for Covered California and Medi Cal.

In February, we held a Valentine Craft Party which had 84 participants making little crafts, eating cupcakes and playing musical chairs. Vocalist Rhonda Benin and guitarist Charles Spikes presented a wonderful song and dance program for 64 young children. Homework Help attendance has been unbelievable with almost 136 participating per month. We also have a new Mom's Group that meets every Tuesday for crafts and exercises.

Upcoming programs include:

Just Like a Woman: A Concert Celebrating 100 Years of Song	Sunday March 29 at 3:00 p.m.
First Time Homebuyers	Saturday March 28 at 8:30 a.m.
Get Help with Your Gadgets	Tuesday March 10 at 7:00pm
Get Help with Your Gadgets	Saturday March 28 at 10:00 a.m.
Afternoon Adventures with Magician Gerald Joseph	Thursday March 19 at 4:00 p.m.
Leprechaun Hunt	Thursday March 12 at 4:00 p.m.
Writers Group	Wednesdays March 1:00-3:00 p.m.
Book Club- <i>The Bartender's Tale</i>	Wednesday March 18 at 1:00 p.m.

There were no suspensions for inappropriate use of the Internet during this reporting period.

Respectfully Submitted,

Patricia Khan

Supervising Librarian

Patricia Khan pmkhan@solanocounty.com

Vacaville Public Library-Town Square