

**Minutes of the
SOLANO COUNTY LIBRARY ADVISORY COUNCIL
September 18, 2023 6:30 p.m.**

1. CALL TO ORDER

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

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

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

Others Present: Suzanne Olawski, Director of Library Services; Mike Eitner, Assistant Director of Library Services; Lisa Lin, Admin Services Manager; Cathy Sheldon, Office Assistant

3. INTRODUCTIONS

None.

4. APPROVAL OF MINUTES of July 17, 2023 - Attachment 1

Ms. Barney moved to approve July 17, 2023 meeting minutes; Mr. Hall seconded. Motion carried. So ordered by 11-0 vote.

5. APPROVAL OF AGENDA

Mr. McCabe moved to approve the September 18, 2023, agenda; Ms. Barney seconded. Motion carried. So ordered by 11-0 vote.

6. PUBLIC COMMENT

None.

7. CORRESPONDENCE

None.

8. DIRECTOR'S REPORT – Attachment 2

The Council reviewed Ms. Olawski's written report. Ms. Olawski reported all Solano County Library branches will open one hour later Friday, September 2023 for an in-person all staff development meeting.

Ms. Olawski stated the Board of Supervisors is reviewing all boards and commissions. The Board stated the Measure L Committee and Solano County Advisory Council will merge. Ms. Olawski will keep the Council updated as she receives more information about this merger.

Ms. Olawski reminded members the Solano County Library Foundation will hold their annual Authors Luncheon on Sunday, November 5, 2023 at the Rancho Solano Clubhouse.

9. OLD BUSINESS

None.

10. NEW BUSINESS

- a. The Council will receive a presentation on the 2023-2028 Library Strategic Plan.

Mr. Eitner gave a presentation on the five -year 2023-2028 Library Strategic Plan, which will go to the Board of Supervisors on Tuesday, September 26, 2023 for acceptance. The Strategic Plan will be posted to the Library’s website.

11. ANNOUNCEMENTS/MEMBER REPORTS

Mr. Dove stated he enjoyed having some of the meetings at the different library locations.

Ms. Schenk reported she has a new book published.

Ms. Barney is looking forward to the Authors Luncheon.

Mr. Maciel stated on November 9, 2023 at 3:00 p.m. former NASA astronaut José Hernández will be at UC Davis Mondavi Center. This is a public event. Mr. Hernandez was the first former migrant worker to soar into space as a NASA astronaut. The movie “A Million Miles Away” is based on Mr. Hernandez’s life.

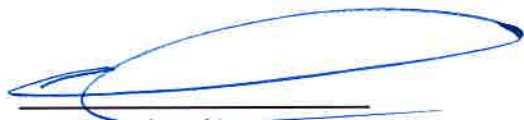
Mr. McCabe reported Dixon Unified School District’s school attendance is extremely low.

Ms. Mahoney stated Rio Vista School District’s attendance is low too. A lot of schools are experiencing low attendance.

Mr. McCallum shared about the Banned Books movement.

12. DATE OF NEXT MEETING: November 20, 2023
Fairfield Civic Center Library
150 Kentucky St., Fairfield, CA 94533

13. ADJOURNMENT 7:30 p.m.



Suzanne Olawski
Director of Library Services