

**Minutes of the
SOLANO COUNTY LIBRARY ADVISORY COUNCIL
November 20, 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, Diane Barney, Neil Hall, Kelli Mahoney, Dave McCallum, Lloyd McCabe

Members Absent: Stephanie Cobb, Dotty Schenk, Sergio Maciel, Ariel Orilla, Jeffrey Worrell

Others Present: Suzanne Olawski, Director of Library Services; Mike Eitner, Assistant Director of Library Services; Megan Wong, Deputy Director of Library Services; Kim Stone, IT Coordinator, Solano County Library; Cathy Sheldon, Office Assistant

3. INTRODUCTIONS

Ms. Olawski introduced Megan Wong, Deputy Director of Library Services and Kim Stone, Information Technology Coordinator, Solano County Library.

4. APPROVAL OF MINUTES of September 18, 2023

Mr. McCabe moved to approve September 18, 2023, meeting minutes; Ms. Barney seconded. Motion carried. So ordered by 6-0 vote.

5. APPROVAL OF AGENDA

Ms. Barney moved to approve the November 20, 2023, agenda; Mr. Hall seconded. Motion carried. So ordered by 6-0 vote.

6. PUBLIC COMMENT

Mr. Dennis Green Jr. shared how important libraries are to the communities they serve. Mr. Marcel Moore attended the meeting to experience how the meeting is conducted and items discussed.

7. CORRESPONDENCE

None.

8. DIRECTOR'S REPORT

The Council reviewed Ms. Olawski's written report. Ms. Olawski reported Danny Trejo event will be limited to two tickets per person.

9. OLD BUSINESS

None.

10. NEW BUSINESS

- a. The Council will receive an Information Technology presentation.

Ms. Wong and Ms. Stone gave an Information Technology presentation. Please see attached.

Mr. Hall inquired about AI with the library system. Ms. Wong stated AI is moving into libraries with some book vendors and cataloging software systems.

Mr. Green inquired if the library would offer other type of computers like Apple. Mr. Moore inquired if the library would offer more programs and/or software for artists like editing software.

11. ANNOUNCEMENTS/MEMBER REPORTS

Mr. McCabe announce Brian Dolan, Superintendent, Dixon Unified School District, is retiring.

Mr. Dove stated the closure signs for Indigenous Peoples’ Day read Columbus Day and they were changed immediately. He stated there are outstanding building issues at the JFK library and hopes the City of Vallejo resolves them soon.

Ms. Mahoney commented on the outreach the Rio Vista library staff conducts to the schools in Rio Vista. She appreciates all they do.

Ms. Barney attended the Solano County Library Foundation Authors Luncheon and stated it was a success and commented on guest speaker, Mychal Threets, Supervising Librarian, at Fairfield Civic Center.

12. DATE OF NEXT MEETING: January 22, 2024
Fairfield Civic Center Library
150 Kentucky St., Fairfield, CA 94533

13. ADJOURNMENT 7:30 p.m.



Suzanne Olawski
Director of Library Services