

BUTTE COUNTY LIBRARY ADVISORY BOARD

The mission of the Library Advisory Board is to advocate for the Library and encourage County Supervisors and community partners to preserve and grow library services for the citizens of Butte County. Members of the public may comment on any agenda item at the time it is being discussed by requesting recognition from the Chair.

Wednesday, April 21, 2021
Butte County Library
Virtual via Zoom.com
Meeting ID: 886 5196 5339
Passcode: 999999
3:00 p.m. – 5:00 p.m.

AGENDA

Public Comment *Members of the public may provide comments or present items not on the agenda for brief discussion and possible action on a future agenda.*

1. Public Comment
2. **Introductions:**
3. **Roll Call:**
4. Approval of meeting minutes from January 20, 2021 meeting. (*Attachment 1*) **ACTION REQUESTED: APPROVE MINUTES**
5. **Correspondence**
6. **Branch Manager's Report** –Cynthia Pustejosky, Paradise Branch Librarian
7. **Library Director's Report** – Narinder Sufi, Butte County Library, Director on the current state of library affairs for the county. (*Attachment 2*)
8. NVCF Quarterly Report. (*Attachment 3*)
9. **Old Business:**
10. **New Business:**
 - a. **District and Board member Photographs: ACTION REQUESTED: TAKE A PICTURE ON ZOOM FOR WEBSITE**
 - b. **Discuss Meeting in Person at July meeting. ACTION REQUESTED: MEET IN PERSON**
 - a. **Strategize on how to meet with our representatives/supervisors to love on the Library and share what is happening with them.**
 - i. **Sharing about sustainable funding and what the LAB can bring to the table as the library moves forward into the 21st century and meet the needs of the Library.**
 - c. **LAB members Report - share any events and highlights since the last LAB meeting used to connect with their communities and promoting the Library**
 - d. **NVCF Grants**
 - i. **2020 Progress Project Reports**
 1. **Increasing E-Resources for Displaced Residents - Kenny Abramowitz**
 2. **Ready Where You Are – Kenny Abramowitz**
 3. **The Curious Minds Homeschool Club – Kathy Brazil**
 - ii. **2021 Grant Review and Discussion. ACTION REQUESTED: AWARD GRANTS**
(*Attachment 4*)
11. **Board Comment**
12. **Review of assignments/action items for next meeting**

13.Next Meeting: July 21, 2021, Location Oroville and/or Zoom

Public Participation: It is the policy of the Library Advisory Board, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter presented pursuant to The Brown Act.