

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, January 17, 2018
Location: Chico Branch Meeting Room
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. Approval of meeting minutes from November 2017 (Attachment 1) **ACTION REQUESTED:**
APPROVE MINUTES
2. **Introductions**
3. **Correspondence**
4. **Branch Manager's Report** – Brenda Crotts, Chico Branch Librarian
5. **Library Director's Report** – Melanie Lightbody, Butte County Library, Director on the current state of library affairs for the county. (Attachment 2)
6. **Old Business:**
 - a. LAB focus for coming year: By Laws: Article 2, Section 1 – Article 2, Section 1 of the current bylaws lists the authorized purposes of the LAB. This will be discussion on how to fulfill the purposes for the coming calendar year, 2018. **ACTION REQUESTED:** Establish list of priorities for 2018. Discuss formation of subcommittees
 - b. NVCF disbursement discussion: **ACTION REQUESTED** Discuss application process and appoint review subcommittee
 - c. Recruitment of LAB members
 - d. Fund-raising discussion: Recap of previous actions and discussion of next steps
7. **New Business:**
 - a. FOL/LOB: Social Media Training, further fund-raising education, FOL Board Recruitment, other ideas.
 - b. Strategic Plan – Discussion of LAB priorities for strategic plan
 - c. LAB binder
8. **Friends of the Library Liaison Reports** – LAB members share two (2) minutes each for Friends of the Library activities.
9. **Review of assignments/action items for next meeting**

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.

Next Meeting: Wednesday, April 18, 2018, Paradise Library, Meeting Room.