

## 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 18, 2018**

***Location: Paradise 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 January 17, 2018 meeting. (Attachment 1) **ACTION REQUESTED: APPROVE MINUTES**
2. **Introductions**
3. **Guests**
4. **Correspondence**
5. **Branch Manager's Report** – Emily Goehring, Paradise Branch Librarian
6. **Library Director's Report** – Melanie Lightbody, Butte County Library, Director on the current state of library affairs for the county. (Attachment 2)
7. **Old Business:**
  - a. NVCF Grant Review – Does Director need to put in request for funds? **ACTION REQUESTED: Approval of Community Health Project 2018** – Sarah Vantrease's submission for use of funds. (Attachment 3)
  - b. FOL/LAB: Social Media Training, further fund-raising education, FOL Board Recruitment, other ideas.
  - c. Strategic Plan – Discussion of LAB priorities for strategic plan
  - d. LAB binder
  - e. Committee Reports: Marketing & Fundraising
8. **New Business:**
  - a. NVCF funds disbursement timeline. (Attachment 4)
  - b. Facebook: Consolidating posts for one place to reference
  - c. Joni Friends group discussion
9. **Friends of the Library Liaison Reports** – LAB members share two (2) minutes each for Friends of the Library activities.
10. **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, July 18, 2018 - Oroville Library, Meeting Room.**